

## **FACILITIES SUBCOMMITTEE MEETING**

### **MINUTES**

May 21, 2020

1:00 p.m.

Virtual Meeting

#### In attendance:

Scot Kerr, Chairman

Lucinda Timpanelli, Board Member

Mike Ward, Board Member

#### Also in attendance:

Dave Erwin, Acting Assistant Superintendent

John Morello, Maintenance Supervisor

The meeting was called to order at 1:00 p.m. It was moved (Ward) seconded (Timpanelli) to approve the Minutes from the April 30, 2019 meeting. Vote: unanimous in favor.

John Morello stated that several contractors are in the process of providing quotes for the following projects: Phase 2 of the lock project for all schools; Madison Middle School's main entrance; Trumbull High School's PA system; and the Agriscience greenhouse roof. The majority of these projects will move forward this summer; funding will determine the status of the remaining projects. Discussion ensued. Mr. Kerr requested a list of the active projects with status, anticipated costs, and fiscal period for the next meeting. Mr. Ward suggested that we review the list of summer projects at the same time. Mrs. Timpanelli will provide John Morello with the name of the engineer that last worked on the HVAC blower in the THS auditorium lobby.

Dave Erwin reviewed the BOE bonded projects that were approved by the Town Council at its last meeting. We will be moving forward first

with the asbestos projects. The town will manage the Madison drainage project. Discussion ensued (attachment).

By unanimous consent, this meeting adjourned at 1:23 p.m.

You can view the video of this meeting - [https://drive.google.com/file/d/1vqU0gfJicgvNohKyNCiNJ0wjVlc\\_HKjK/view](https://drive.google.com/file/d/1vqU0gfJicgvNohKyNCiNJ0wjVlc_HKjK/view)

# BOE

## Updated Proposal for Funding

*\$1.7M in potential  
deferments for PW  
projects - CY2020*

Building	Project	CY 2020 Original Request	CY2020 Updated Proposal	Variance	Comments
Hillcrest Middle School	Asbestos (Flooring and Insulation)	40,000	40,000	★ -	
Hillcrest Middle School	Remove ext. concrete shade panels	92,000	92,000	-	
Madison Middle School	Asbestos (Flooring and Insulation)	75,000	75,000	★ -	
Madison Middle School	Detention basin construction	970,000	970,000	★ -	Engineering – recommends to keep. Impact to residents when breached
Middlebrook Elementary	Roof replacement	1,500,000	1,500,000	-	
Jane Ryan Elementary	Asbestos (Flooring and Insulation)	50,000	50,000	★ -	
Jane Ryan Elementary	Parking Lot - Sidewalks, and Driveway Paving	1,350,000	-	\$(1,350,000)	Engineering – potential to defer 1yr
Booth Hill Elementary	Asbestos (Flooring and Insulation)	25,000	25,000	★ -	
Long Hill Admin Building	Parking Lot Drainage & paving	312,000	-	\$(312,000)	Engineering – potential to defer 1yr
Long Hill Admin Building	Build Data Center at High School	150,000	150,000	-	
Bus Garage	Parking lot design & permitting	30,000	-	\$(30,000)	Engineering – potential to defer 1yr
<b>Total</b>		<b>4,594,000</b>	<b>2,902,000</b>	<b>\$(1,692,000)</b>	

★ Approved 5-18-20