

**FACILITIES SUBCOMMITTEE MEETING  
MINUTES**

June 11, 2020

1:00 p.m.

Virtual Meeting

In attendance:

Scot Kerr, Chairman

Lucinda Timpanelli, Board Member – via phone

Mike Ward, Board Member

Also in attendance:

Cindy Katske, Chief Administrative Officer – via phone

Dave Erwin, Interim Facilities/HR Director

John Morello, Maintenance Supervisor

The meeting was called to order at 1:02 p.m. It was moved (Ward) seconded (Kerr) to approve the Minutes from the May 21, 2020 meeting. Vote: unanimous in favor.

Mr. Kerr shared the updated list of active projects. Mr. Morello gave an update on each project (see attached list). Discussion ensued.

The THS/AG LED Lighting project is going before the BOE for approval at a special meeting next week. The quotes from Builder's Hardware for the lock project are much higher than expected and will require us to make choices about what school common areas to complete.

Dave Erwin conveyed that the Capital Project plan (attached) will need to be reviewed with the Town. Discussion ensued.

Mr. Morello updated the committee regarding the RAHU 2 blower at THS. He met with Ronald Bathrick, the engineer that had previously worked on the blower. Mr. Bathrick presented an explanation and

rough estimate for the repairs. Funding and approval are necessary to move forward.

A discussion ensued regarding summer helpers. There will be a total of 7 custodial/maintenance summer helpers. 2-3 will support maintenance, the rest custodial.

Scot Kerr displayed the 10 Year Capital Plan (attached) and requested it to be updated for the next meeting. A meeting with the Town will be scheduled after priorities have been determined for 2020/2021. Discussion ensued.

The next scheduled meeting is Thursday August 20, 2020 at 1:00 p.m.

By unanimous consent, this meeting adjourned at 1:52 p.m.

Listen to the meeting:

<https://drive.google.com/file/d/1BMIUB4q6C9LrpvHjO6Yfaf7Bt2m3v-To/view>

Trumbull BOE Active, Pending and Future Projects 2020

	A	B	C	D
1	<b>Name of Project</b>	<b>Status of Project</b>	<b>Estimated Cost</b>	<b>Approximate Completion Date</b>
2	Total Communications	In-progress		unknown
3	Kone Elevator	Complete	\$29,000.00	Complete
4	Replac e RTU's	funding		unknown
5	FT Cooling Tower Repair	future/funding	\$75,000+/ea	unknown
6	Agriscience Greenhouse Roof	unknown/funding		unknown
7	THS/AG LED Lighting	unknown/funding		unknown
8	Builders Hardware/Phase 2	summer 5 weeks to order	\$46,365.00	unknown
9	Abatement	June 18, 2020	\$190,000.00	end of 2020 summer
10	Madison Vestibule	future/funding		unknown
11	RAHU 2 - THS	future/funding		unknown