

**FACILITIES SUBCOMMITTEE MEETING
MINUTES**

March 18, 2021

1:00 p.m.

Virtual Meeting

In attendance:

Scot Kerr, Chairman – via zoom

Lucinda Timpanelli, Board Member

Mike Ward, Board Member

Also in attendance:

Cindy Katske, Chief Administrative Officer – via zoom

John Morello, Maintenance Supervisor

The meeting was called to order at 1:02 p.m. It was moved (Timpanelli) seconded (Ward) to approve the Minutes from January 20, 2021 meeting. Vote: unanimous in favor.

Mr. Kerr displayed the Active/Pending Project list for the public to view (attachment) and John Morello provided an update on these projects.

Mr. Morello stated that Bismark Construction Company has begun work on the Madison Middle School vestibule project. Builders Hardware Phase 1 will be completed soon and a representative will provide the Board of Education with a survey regarding Phase 2 for all schools. John also stated that RAHU 2 at Trumbull High School is 99% complete, only waiting on backordered insulation.

Mr. Morello also conveyed that the Trumbull High School LED lighting project has been completed. Discussion ensued.

John Morello stated that a contractor was contacted to evaluate the tile work and foundation at the Agriscience building. Discussion ensued.

Mr. Kerr conveyed that the anticipated time frame for the Middlebrook Roof Project is June 2021 with completion by mid-August 2021. Weekly project meetings will be held on Wednesdays. Discussion ensued.

The next scheduled meeting is Thursday, May 20, 2021 at 8:00 a.m.

By unanimous consent, this meeting adjourned at 1:40 p.m.

TPS Facilities Project List						
Name of Project	Facility	Funding	Estimated Cost	Status of Project	Planned / Final Completion Date	3/18/21 Update
Auditorium Lighting / AV	THS	Operating	\$8,000	Capital was denied		Aisle lighting being address in operational budget. Hussey seating. Materials coming in April
Builders Hardware/Phase 2	All schools	Security Bond	\$111,815	In progress		Add ons to phase 1 have been started; Survey for Phase 2 in progress.
Madison Vestibule	MAD	Safety & Security Grant	\$68,000	In progress	Beginning of May	Bismark is working on the project. Estimated completion is the beginning of May.
Bathroom stalls	All ES	Operating	\$150,000	In progress		Started survey of buildings / bathrooms need the most work.
RAHU 2 - THS	THS	CRF Grant	\$50,000	In progress	4/30/21?	99% complete; insulation is on backorder
THS/AG LED Lighting	THS & AG	Capital		Complete	2/28/21	Finished THS high last month
Bathroom sinks - touchless faucets	MAD, MB	CRF Grant	Number should be in grant	In Progress	3/31/21	Finishing up MB; MAD complete Contractor is working on other schools (TA, DF, HC)
Tilework and foundation around the rear entrance of the Ag Science building	AG			Researching		Working with contractors to scope the issue and project.
Asbestos (Flooring and Insulation)	HC	2021 Capital	\$40,000	Bonding Approved		
Asbestos (Flooring and Insulation)	MAD	2021 Capital	\$75,000	Bonding Approved		
Remove ext. concrete shade panels	HC	2021 Capital	\$92,000	Bonding Approved		
Roof Replacement	MB	2021 Capital	\$1,725,000	Bonding Approved	7/31/21	Building Committee met for the first time on 3/17/21; selecting an architect next week, bids out in a month, final TC approval 6/7.

TPS Facilities Project List						
Name of Project	Facility	Funding	Estimated Cost	Status of Project	Planned / Final Completion Date	3/18/21 Update
Elevator Single bottom Cylinder Upgrade(code)	JR	2021 Capital	\$90,000	Bonding Approved		
Drainage design and construction	BH	2021 Capital	\$540,000	Bonding Approved		
Cooling Tower Replacement	FT	2021 Capital	\$150,000	Bonding Approved		
Boiler replacements	AG	2021 Capital	\$275,000	Bonding Approved		
Wellness/Fitness Center	THS	2021 Capital	\$35,000	Bonding Approved		John to work with Kevin Bova to select an architect to do design work. Lucinda reported that there is a committee at the high school looking into fundraising opportunities.
THS Auditorium Improvements (spotlight platforms)	THS	2021 Capital	\$57,500	Bonding Approved		John working with Kevin Bova to develop bid package
Cooling tower sump replacement	THS	2021 Capital	\$120,000	Bonding Approved		
Vehicle Replacements/Grounds	DW	2021 Capital	\$120,000	Bonding Approved		
Parking Lot and Drainage work	LH	2021 Capital	\$290,000	Bonding Approved		
Split Systems	DF and Tashua	CRF Grant		In Progress	3/31/21	Once complete, each ES will have one classroom per grade air conditioned.
Domestic Hot Water at THS	THS	Operating		Pending		THS has two DHW tanks; one is down. This project will need to be prioritized.
Summer Project List		Operating		Waiting to see how many summer kids are approved - budgeted.		John preparing a list of incremental summer projects whether for custodial staff or interns. Committee to advocate for summer help funding.
Gym Floor Refinishing	MAD, FT	Operating		Pending Summer		John recommends using an outside contractor, at least for Madison which requires more work due to heavy use. Update at next meeting