

FACILITIES SUBCOMMITTEE MEETING

MINUTES

May 20, 2021

1:00 p.m.

Virtual Meeting

In attendance:

Scot Kerr, Chairman

Lucinda Timpanelli, Board Member

Mike Ward, Board Member

Also in attendance:

Cindy Katske, Chief Administrative Officer – via zoom

Paul Hendrickson, Business Administrator

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 March 18, 2021 meeting. Vote: unanimous in favor.

Regarding the Middlebrook roof project, Mr. Ward conveyed that the consensus is this project will be delayed until June 2022. Mr. Ward also indicated that given the delay the Building Committee would like to consider seeking state reimbursement for the project which the BOE will need to lead. Mr. Hendrickson reported that the State process has changed and that he will update his knowledge of the requirements in anticipation of the project. Discussion ensued.

Mr. Kerr stated that prior to this meeting, John Morello provided an update on the Active/Pending Project list so he can just report on the major items and answer any questions. (attachment)

Bismark Construction Company completed the Madison Middle School vestibule project and JKS will begin wiring cameras and swipe card readers. Builders Hardware has completed Phase 1 and will be discussing Phase 2 with John Morello. RAHU 2 at Trumbull High School is complete. Discussion ensued.

In response to a request for an update on Summer Projects from Mike Ward, Mr. Morello conveyed that drainage and plumbing will be done in the kitchen at Tashua; THS will have waste lines jetted and cleaned; and schools with playgrounds will have mulch re-done. Summer help (7 students) will be cleaning desks and furniture they remove from storage containers and then place them in classrooms. Discussion ensued.

The next scheduled meeting is Thursday, July 8, 2021* at 10:00 a.m.

By unanimous consent, the is meeting adjourned at 1:30 p.m.

*May 24, 2021 Update: Due to unavailability of meeting space on July 8, the meeting has been rescheduled to July 7, 2021 at 10:00 a.m.

TPS Facilities Project List						
Name of Project	Facility	Funding	Estimated	Status of Project	Planned / Final	5/20/21 Update
Auditorium Lighting / AV	THS	Operating	\$8,000	In progress		Received lights, wrong side panels were sent.
Builders Hardware/Phase 2	All schools	Security Bond	\$111,815	In progress		
Madison Vestibule	MAD	Safety & Security Grant	\$68,000	In progress	FDOS 2021	Bizmark complete. Meeting JKS 5/19 10:00 for panic hardware/swipes ect.
Bathroom stalls	All ES	Operating	\$150,000	In progress		
Bathroom sinks - touchless faucets	MAD, MB	CRF Grant	Number should be in grant	In Progress	3/31/21	Completed 3 schools in house. Contractor 90% complete with 3 schools
Tilework and foundation around the rear entrance of the Ag Science building	AG	TBD		Researching		Have estimate. will need to go out to bid. Should go in 2022 Capital plan.
Asbestos (Flooring and Insulation)	HC	2021 Capital	\$40,000	Bonding Approved		Meeting contractors early June
Asbestos (Flooring and Insulation)	MAD	2021 Capital	\$75,000	Bonding Approved		Meeting contractors early June
Remove ext. concrete shade panels	HC	2021 Capital	\$92,000	Bonding Approved		Scope of work is complete, going out to bid
Roof Replacement	MB	2021 Capital	\$1,725,000	Bonding Approved	7/31/21	
Elevator Single bottom Cylinder Upgrade(code)	JR	2021 Capital	\$90,000	Quotes received		Two quotes received; assembling scope of work to go out to bid
Drainage design and construction	BH	2021 Capital	\$540,000	Bonding Approved		Town led project
Cooling Tower Replacement	FT	2021 Capital	\$150,000	Bonding Approved		
Boiler replacements	AG	2021 Capital	\$275,000	Bonding Approved		PO to S&P for design and bid docs

TPS Facilities Project List						
Name of Project	Facility	Funding	Estimated	Status of Project	Planned / Final	5/20/21 Update
Wellness/Fitness Center	THS	2021 Capital	\$35,000	Bonding Approved		Marty and Mike King are writing specifications and working to select an architect;
THS Auditorium Improvements (spotlight platforms)	THS	2021 Capital	\$57,500	Bonding Approved		On hold due to duct replacement in that area.
Cooling tower sump replacement	THS	2021 Capital	\$120,000	Bonding Approved		
Vehicle Replacements/Grounds	DW	2021 Capital	\$120,000	In Progress		Tractor on order
Parking Lot and Drainage work	LH	2021 Capital	\$290,000	In Progress		Town led project; drains and waste lines tested and potential septic lines blocked; discovered paying for sewers at the same time.
Split Systems	DF and Tashua	CRF Grant		In Progress	3/31/21	Ongoing
Domestic Hot Water at THS	THS	Operating		Pending		
Summer Project List		Operating		Planned		Tashual kitchen; THS waste lines; playground mulch; stored furniture moved back to buildings. Planning on 7 summer interns. AC compressors at MB; Scrape and repaint gas lines at Middlebrook
Gym Floor Refinishing	MAD, FT	Operating		In Progress		Going out to bid for Madison and Frenchtown. Getting a preliminary estimate from a contractor.
Replacing Concrete Stairs at the Bus Depot	Bus Depot	Operating		Out to bid		Securing bids