

LYME-OLD LYME PUBLIC SCHOOLS

Small Schools, Big Ideas



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REGION #18

Facilities & Finance Committee Meeting

Location: Central Office Conference Room

Date: February 6, 2019

Committee Members Present: Rick Goulding, Co-Chair; Jean Wilczynski, Co-Chair; Erick Cushman; Daniel Hagan; Philip Neaton; Mimi Roche; Stacy Winchell

Absent by Previous Arrangement: Rick Caulkins; Andrew Russell; Thomas Sherer; Ryan Ziolkowski

Administration Present: Ian Neviasser, Superintendent of Schools; John Rhodes, Director of Facilities & Technology; Mark Ambruso, Principal of Lyme-Old Lyme Middle School.

Others Present: 3 members of the LOL Community

Call to Order:

The meeting was called to order by Dr. Goulding at 5:02 p.m.

II. Approval of Facilities Committee Minutes:

January 2, 2019

Ms. Winchell made a motion, second by Ms. Wilczynski, to formally approve the January 2, 2019 minutes as presented. The motion passed unanimously.

III. Brief Committee of Condition of Middle School Facility:

Mr. Ambruso commented that the overall condition of the middle school is good and the teachers are very happy with the air conditioned classrooms. He spoke favorably of the new soundproofing in the cafeteria and is very pleased with the flow to the new serving line. He further added that the floors always look clean and polished and summer painting keeps the building looking great.

Mr. Ambruso noted he is working with the architect to finalize the new media center redesign.

Ms. Wilczynski asked about the south lobby door issues due to frost; Mr. Rhodes advised that carpet tiles will replace the vinyl tiles, but replacement of the thresholds is very involved as the concrete below will need to be dug out so the new concrete will be below the frost line.

He addressed the sewer smell explaining there had been sporadic issues near the gym/office/nurse's office but nothing had ever indicated there was a sewer transfer tank whose piping wasn't tied into the system [for pumping into the main system]. The issue occurred when paper towels were flushed causing an overflow and the pump failed. Servicemaster cleaned and sanitized the area. The issue has been resolved and a new tank is on order.

IV. Review Projects In-Progress District-Wide:

Mr. Rhodes noted that the Center School gymnasium replacement floor project went out to bid, awarding the contract is an agenda item on this evening's Board of Education meeting. Work is expected to begin over April break.

Mr. Rhodes updated the Committee on the progress for the solar installation, again mentioning the project is awaiting final utility inspection.

V. Review 5 Year Facilities Plan:

Mr. Rhodes discussed the Five Year Facilities Draft Plan and Draft Facilities Projects Summary which are attached to these minutes for informational purposes. Dr. Goulding asked about HVAC upgrades for MC/LC/CS/MS and suggested compiling costs to communicate with the Towns so all are aware of estimated costs. This was agreeable to the Committee. Ms. Wilczynski asked about the MS tennis court replacement. Mr. Rhodes advised that although the determination has not been made, he included the cost for budgetary purposes. The Committee then discussed the MS & HS tennis court replacements in depth.

VI. Adjournment:

Upon motion by Ms. Roche, second by Mr. Neaton, the meeting adjourned at 5:50 p.m.

Draft Facilities Projects Summary
Lyme - Old Lyme Public Schools
February 6, 2019

2019/2020

LC office & conference room carpet	\$12,000
CS PreK expansion	\$180,000
MS media center redesign & carpet replacement	\$45,000
HS 3 tennis court replacement	<u>\$225,000</u>
	\$462,000

2020/2021

LC gym HVAC	\$375,000
LC gym floor	\$60,000
HS 3 tennis court replacement	<u>\$225,000</u>
	\$660,000

2021/2022

LC tennis court replacement	\$160,000
MS tennis court replacement	<u>\$225,000</u>
	\$385,000
Artificial turf field (Undesignated Fund)	\$2,000,000

2022-2024

MC/LC/CS/MS bonded projects TBD
(HVAC, floors, classroom finishes, fire alarm, PA, clocks,
sound systems, theater lighting systems, playgrounds)

Five Year Facilities Draft Plan February 6, 2019

Account Description	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023
Grand Totals	Estimate/Stat \$ 7,489,154	\$ -	\$ 462,000	\$ 660,000	\$ 460,000	Possible Bonded Project
LC					\$ 160,000	
Repave tennis courts	\$ 160,000					
Window AC Units (16 rooms)	\$ 32,000	Completed				
Replace gym unit ventilators with an RTU and included AC	\$ 375,000		\$ 375,000			
Gym Floor Resurface to rubber	\$ 60,000		\$ 60,000			
Priority 1 Total	\$ 627,000	\$ -	\$ -	\$ 435,000	\$ 160,000	
Additional security cameras	Completed					Estimated 2022
Upgrade HVAC including AC	???					
Fuel Oil Tank Replacement	Completed					Estimated 2022
Classroom refresh						
Replace office and conference room carpet	\$ 12,000		\$ 12,000			
Playground upgrade including rubber pad						Estimated 2022
Update fire alarm, PA and Clocks						Estimated 2022
Replace VCT w/high perf floor	\$ 290,000		\$ 12,000	\$ -	\$ -	Estimated 2022
Priority 2 Total	\$ 429,600	\$ -	\$ 12,000	\$ -	\$ -	
Priority 3 Total	\$ 28,000	\$ -	\$ -	\$ -	\$ -	
LC Totals	\$ 1,084,600	\$ -	\$ 12,000	\$ 435,000	\$ 160,000	\$ -

Five Year Facilities Draft Plan February 6, 2019

Account Description	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023
Estimate/Stat						
\$ 7,489,154	\$ -	\$ -	\$ 462,000	\$ 660,000	\$ 460,000	Possible Bonded Project
Grand Totals						
MC						
Priority 1 Total	\$ 21,600	\$ -	\$ -	\$ -	\$ -	Estimated
Upgrade HVAC including AC	???					
Replace Fuel Oil Tank		Completed				
Additional security cameras	Completed					
Update fire alarm, PA and Clocks	\$ 13,000					Estimated 2022
Classroom refresh						Estimated 2022
Playground update including rubber pad						Estimated 2022
Replace office and conference room carpet	\$ 12,000					
Replace VCT w/high perf flooring	\$ 460,000					
Priority 2 Total	\$ 971,000	\$ -	\$ -	\$ -	\$ -	Estimated 2022
Priority 3 Total	\$ 5,000	\$ -	\$ -	\$ -	\$ -	
MC Totals	\$ 997,600	\$ -	\$ -	\$ -	\$ -	

Five Year Facilities Draft Plan February 6, 2019

Account Description	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023
Estimate/Stat						
\$ 7,489,154	\$ -	\$ -	\$ 462,000	\$ 660,000	\$ 460,000	Possible Bonded Project
Grand Totals						
CS						
Priority 1 Total	\$ -	\$ -	\$ -	\$ -	\$ -	
HVAC AC upgrade including AC	???					Estimated
Replace VCT with high	\$ 320,000					Estimated
Replace Carpets	\$ 15,000					Estimated 2022
PreK Expansion	\$ 90,000		\$ 180,000			Estimated 2022
Update fire alarm, PA and Clocks						Estimated 2022
Playground upgrade including rubber pad						Estimated 2022
Refurbish gym rubber floor	\$ 30,000	April Break				
Priority 2 Total	\$ 514,700	\$ -	\$ 180,000	\$ -	\$ -	
Priority 3 Total	\$ -	\$ -	\$ -	\$ -	\$ -	
CS Totals	\$ 514,700	\$ -	\$ 180,000	\$ -	\$ -	

Five Year Facilities Draft Plan February 6, 2019

Account Description	Estimate/Stat	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023
Grand Totals	\$ 7,489,154	\$ -	\$ -	\$ 462,000	\$ 660,000	\$ 460,000	Possible Bonded Project
MIS							
Priority 1 Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Replace east wing flat roof net 30% reimb	\$ 461,054		Completed				
Priority 2 Total	\$ 1,347,254			\$ 45,000	\$ 45,000		
Upgrade HVAC Including AC Classroom refresh	???						Estimated Estimated
Window AC units (27 rooms)	\$ 54,000	Completed					
Cafeteria sound dampening, server opening and fans			Completed				
Additional security cameras		Completed					
Update fire alarm, PA and Clocks							Estimated Estimated
Replace VCT w/high eff flooring	\$ 760,000						
Replace Carpets/media redesign	\$ 45,000			\$ 45,000			
Priority 3 Total	\$ 40,000						
MIS Totals	\$ 1,387,254	\$ -	\$ -	\$ 45,000	\$ -	\$ -	

Five Year Facilities Draft Plan February 6, 2019

Account Description	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023
Grand Totals	Estimate/Stat \$ 7,489,154	\$ -	\$ 462,000	\$ 660,000	\$ 460,000	Possible Bonded Project
HS						
Evaluate artificial turf field options	\$ 20,000	Completed				
Install lighting on field cross paths	\$ 40,000	Completed				
Cameras in High School parking lots	\$ 25,000	Completed				
Artificial turf field design and OL Commission approvals	\$ 800,000	Design work and commission approvals following irrigation water supply Wetlands commission approval complete.				
Install dedicated irrigation system water supply	\$ 120,000					
Stainwell cameras (6)	\$ 12,000	Completed				
Repave tennis courts	\$ 315,000		\$ 225,000	\$ 225,000	\$ 225,000	
Regrade BB field	\$ 50,000	Completed				
Priority 1 Total	\$ 1,490,000	\$ -	\$ 225,000	\$ 225,000	\$ 225,000	
Soccer/lacrosse field bleacher	\$ 35,000				\$ 35,000	
Terrace track hill	\$ 40,000				\$ 40,000	
Artificial turf field installation	\$ 1,900,000					
Priority 2 Total	\$ 2,015,000	\$ -	\$ -	\$ -	\$ 75,000	
Priority 3 Total						
HS Totals	\$ 3,505,000	\$ -	\$ 225,000	\$ 225,000	\$ 300,000	

Available to Reserve Fund Balance as of:

2018	2019	2020	2021	2022
\$1.1M	\$1.4M	\$1.7M	\$2M	\$2.4M