

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE
DECEMBER 10 2019 MEETING MINUTES
5:00 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Chairperson Patricia Cardozo, John Belfonti, Carla Eichler, and Patrick Reed

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Dr. Jennifer Byars, Ms. Theresa Lumas, and Mr. James Saisa.

OTHERS PRESENT: None

1. CALL TO ORDER

Ms. Cardozo called the meeting to order at 5:03 pm.

2. DISCUSSION AND POSSIBLE ACTION ON MINUTES

a. Facilities Committee Meeting – July 16, 2019

Motion by Ms. Eichler to approve minutes as submitted

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

3. PUBLIC COMMENT

None

4. PRESENTATION ON CAPITAL IMPROVEMENT PLAN

Mr. Saisa reviewed the 5-year Capital Plan.

5. DISCUSSION ON APPROVED PROJECTS TIMELINE

Mr. Saisa reviewed the timeline for HVAC projects approved in the referendum.

Ms. Lumas provided the athletics facilities timeline.

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6. DISCUSSION ON FACILITIES PROJECT COMMITTEE

Dr. Byars cited the need for a Facilities Project Committee to oversee the projects scheduled. The Committee would consist of Dr. Byars, Mr. Saisa, Ms. Lumas, Mr. Goodwin, and a member of the Facilities Committee. The meetings will be scheduled during working hours, possibly early mornings. The Facilities Committee will identify their member representative to Dr. Byars in January 2020.

MOTION by Ms. Esposito to approve Facilities Project Committee

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

7. ADJOURN

MOTION by Ms. Eichler to adjourn meeting

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

Meeting adjourned at 5:40 pm.

Respectfully submitted,

Theresa Lumas

Director of Finance and Administration

AMITY REGIONAL SCHOOL DISTRICT NO. 5
FIVE YEAR CAPITAL IMPROVEMENT PLAN - FACILITIES

| SCHOOL | Line | DESCRIPTION | 2019-2020 | 2020-2021 | 2021-2022 | 2022-2023 | 2023-2024 | 2024-2025 | COMMENTS |
|---------------------------------------|----------------------------------|---|------------------------|------------------|------------------|-----------------|-----------------|--|---|
| | 1 | Asphalt sealing and crack repair | <i>\$20,000</i> | | | | | | Replace old asphalt |
| | 2 | Sidewalk repair | <i>\$10,000</i> | \$10,000 | \$10,000 | \$10,000 | \$10,000 | | Repair damage |
| | 3 | Replace corridor flooring | | | \$74,305 | | | | Vinyl tile is starting to let loose/safety |
| | 4 | Replace deteriorated pipe insulation | <i>\$20,000</i> | \$20,000 | \$10,000 | | \$20,000 | \$15,000 | Needed due to condensation leaking thru |
| | 5 | Siemens Control Upgrade | | | | | | | Phasing out old operating system |
| | 6 | Replace aging variable frequency drives | <i>\$20,000</i> | \$20,000 | \$20,000 | \$20,000 | \$20,000 | | Becoming obsolete and need to phase out |
| | 7 | Create entrances in library computer room | | \$16,440 | | | | | |
| | 8 | Install protective window film | <i>\$25,000</i> | \$25,000 | \$25,000 | \$25,000 | | | Will provide better security for students |
| Subtotal Amity High School | | | <i>\$95,000</i> | \$91,440 | \$139,305 | \$55,000 | \$50,000 | | |
| Bethany | 9 | Asphalt sealing and crack repair | <i>\$14,000</i> | | | \$14,000 | | | Preventive maintenance |
| | 10 | Re-sand and re-paint gym | <i>\$13,000</i> | | | | | | Needed every 10 yrs due to wear, in 13th yr |
| | 11 | Replace deteriorated pipe insulation | <i>\$10,000</i> | \$10,000 | | | \$10,000 | \$10,000 | needed to condensation leaking thru |
| | 12 | Concrete Repair | | \$5,000 | | | | | Repair salt damage and wear |
| | 13 | Electrostatic paint 419 lockers | | | \$9,000 | | | | Will be needed |
| | 14 | Upgrade Central Plant controls | | \$9,950 | | | | | Update to Bacnet controls |
| | 15 | Install protective window film | <i>\$15,000</i> | \$15,000 | \$15,000 | \$15,000 | | | Will provide better security for students |
| | 16 | Refurbish Modular Classroom Roof | <i>\$0</i> | \$19,500 | | | | | Repair deterioration; end of 20 year life; used for storage |
| Subtotal Bethany Middle School | | | <i>\$52,000</i> | \$59,450 | \$24,000 | \$29,000 | \$10,000 | \$10,000 | |
| Orange | 17 | Install protective window film | <i>\$15,000</i> | \$15,000 | \$15,000 | \$15,000 | | | Will provide better security for students |
| | 18 | Electrostatic paint 419 lockers | | | \$9,000 | | | | Will be needed |
| | 19 | Replace deteriorated pipe insulation | <i>\$15,000</i> | \$10,000 | | | \$10,000 | \$10,000 | On-going maintenance |
| | 20 | Concrete Repair | | \$5,000 | | \$5,000 | | \$5,000 | Repair salt damage and wear |
| | 21 | Asphalt sealing and crack repair | <i>\$14,000</i> | | \$14,000 | \$0 | | | Repair deterioration |
| | 22 | Upgrade Central Plant controls | | \$9,950 | | | | | Update to Bacnet controls |
| | 23 | Refurbish the athletic field drainage | | \$60,000 | | | | | |
| | 24 | Install accordion wall in computer lab | | \$5,000 | | | | | |
| 25 | Refurbish Modular Classroom Roof | | \$15,500 | | | | | Repair deterioration; end of 20 year life; used as storage | |
| Subtotal Orange Middle School | | | <i>\$44,000</i> | \$120,450 | \$38,000 | \$20,000 | \$10,000 | \$15,000 | |

*This plan is developed for planning purposes and is updated as needs and priorities change.
Future years are shown in gray. Current budget year is in italics. 1 - Item is proposed to be funded with end-of-year funds.*

AMITY REGIONAL SCHOOL DISTRICT NO. 5
FIVE YEAR CAPITAL IMPROVEMENT PLAN - FACILITIES

| | | | | | | | | | |
|-----------------------------|----|--|------------------|-----------|-----------|-----------|-----------|----------|---|
| District | 26 | Facilities Contingency for Emergencies | <i>\$100,000</i> | \$100,000 | \$100,000 | \$100,000 | \$100,000 | | Needed for unforeseen infrastructure failure |
| | 27 | Install new dugouts on baseball field | | | | | | | *Doing with donated funds Fall 2018* |
| | 28 | Repaint AHS track | <i>\$7,000</i> | | | | \$7,500 | | Needed due to sun fading |
| | 29 | Planned replacement of all-weather field | | | \$35,000 | \$35,000 | \$35,000 | \$35,000 | Plan for replacement in 10 plus years |
| | 30 | Re-sod crown of football field | <i>\$16,000</i> | | | | | | Crown repair is not needed with all-weather field |
| Subtotal District | | | <i>\$123,000</i> | \$100,000 | \$135,000 | \$135,000 | \$142,500 | \$35,000 | |
| ANNUAL BUDGET TOTALS | | | <i>\$314,000</i> | \$371,340 | \$336,305 | \$239,000 | \$212,500 | \$60,000 | |

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**Athletic Facility Improvements
at Amity High School
Tentative Project Schedule
Created: November 27, 2019**

TASKS

| | 2019 | 2020 | | | | | | | | | | | | |
|--|------|------|------|------|------|-----|------|------|------|-------|------|--|--|--|
| | Dec. | Jan. | Feb. | Mar. | Apr. | May | June | July | Aug. | Sept. | Oct. | | | |
| Referendum (12/4/19) | | | | | | | | | | | | | | |
| Site Investigation | | | | | | | | | | | | | | |
| Topographic Survey | | | | | | | | | | | | | | |
| Geotechnical Services | | | | | | | | | | | | | | |
| Electrical Investigation | | | | | | | | | | | | | | |
| Wetlands Delineation/Report | | | | | | | | | | | | | | |
| Concept Update/Program Verification | | | | | | | | | | | | | | |
| Preliminary Design | | | | | | | | | | | | | | |
| Regulatory Permits | | | | | | | | | | | | | | |
| Final Design | | | | | | | | | | | | | | |
| Pre-Construction Coordination | | | | | | | | | | | | | | |
| Construction | | | | | | | | | | | | | | |
| Tentative Start Date 6/12/20 | | | | | | | | | | | | | | |
| Approximately 120 days | | | | | | | | | | | | | | |

Key Meetings

- Team Meeting - 12/5/19
- Board of Education Meeting - 12/9/19
- Team Meeting - 2/11/20
- Others to be scheduled