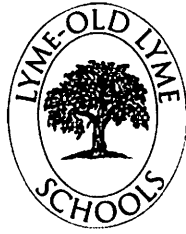


LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Facilities & Finance Committee Meeting

January 6, 2021

Committee Members Present: Rick Goulding, Co-Chair; Diane Linderman; Jennifer Miller; Philip Neaton
Andy Russell; Steve Wilson

Absent:

Present Via Telephone: Daniel Hagan; Thomas Sherer; Jean Wilczynski Co-Chair;

Administration Present: Ian Neviaser, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Director of Facilities; Holly McCalla, Business Manager; Kelly Enoch, Principal of Mile Creek School

Others Present:

I. Call to Order:

The meeting was called to order by Dr. Goulding at 5:00 p.m.

II. Approve Facilities Committee Minutes:

November 4, 2020

December 16, 2020

Mr. Neaton made a motion, second by Mr. Hagan, to formally approve the November 4 and December 16, 2020 minutes as presented. The motion passed unanimously.

III. Brief Committee on Condition of Mile Creek Facility:

Ms. Enoch commented favorably on the condition of the Mile Creek school. She spoke of the benefit of the added security measures such as cameras in the back of the building and the installation of the Ottavue shades to the vertical glass panel on the classroom doors. She talked about the significant pruning of the courtyard which improves site lines which was timely because of its use for student mask breaks. Looking forward to next year, Ms. Enoch noted the need to upgrade to energy efficient

lighting in the cafeteria and the sound field systems in both the gymnasium and cafeteria. Ms. Enoch discussed the uneven classroom heating and ventilation due to the old unit ventilators. Mr. Turner spoke that replacement has been addressed in the bonded study.

IV. Review Projects In-Progress District-Wide:

Mr. Turner explained the Lyme School gymnasium floor will be installed during the February vacation.

V. Review Five-Year Facilities Plan:

Mr. Turner reviewed the Five-Year Facilities Draft plan; which is attached to these minutes for informational purposes only. He distributed the Extended Facilities Report. This worksheet is a working draft for the Lyme School and if this layout is favorable with committee members, he will create one for each school. The purpose of this report is to chart the life cycle of large ticket items providing a visual timeline to assist with budgeting for replacement planning.

VI. Review of Field Turf Proposal:

Mr. Neviasser gave a PowerPoint presentation entitled *Artificial Playing Surface* which provided a history of the turf field timeline, the needs and considerations and the proposed budget. A copy of this presentation is attached to these minutes for informational purposes only. Committee members discussed the proposed budget in detail.

VII. Adjournment:

Dr. Goulding called to adjourn the meeting at 6:02 p.m.

Five Year Facilities Draft Plan

January 6, 2021

Account Description	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026
Grand Totals	\$ 462,000	\$ 675,000	\$ 362,000	\$ 380,000	\$ 350,000	\$ 320,000	\$ 340,000
LC							
Repave tennis courts (2)			\$ 210,000				
Replace gym unit ventilators with an RTU and included AC		\$ 375,000					
Repaint exterior					\$ 80,000		
Gym Floor Resurface to rubber		\$ 60,000					
Upgrade HVAC including AC & boilers					Estimated \$15M		
Classroom refresh					Estimated \$15M		
Replace office and conference room carpet	\$ 12,000						
Create Outdoor Classroom Space			\$15,000				
Playground partial update				\$ 100,000			
Update fire alarm, PA and Clocks					Estimated \$15M		
Reface front entry stairs			\$ 10,000				
Bonded project study			\$ 21,000				
Replace VCT w/high perf floor					Estimated \$15M		
LC Totals	\$ 12,000	\$ 435,000	\$ 256,000	\$ 100,000	\$ 80,000	\$ -	\$ -

Draft

Five Year Facilities Draft Plan

January 6, 2021

Account Description	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026
Grand Totals	\$ 462,000	\$ 675,000	\$ 362,000	\$ 380,000	\$ 350,000	\$ 320,000	\$ 340,000
MC							
Upgrade HVAC including AC & boilers					Estimated \$15M		
Update fire alarm, PA and Clocks					Estimated \$15M		
Create Outdoor Classroom Space			\$ 15,000				
Classroom refresh					Estimated \$15M		
Playground partial update				\$ 100,000			
Bonded project study			\$ 21,000				
Replace VCT w/high perf flooring					Estimated \$15M		
MC Totals	\$ -	\$ -	\$ 36,000	\$ 100,000	\$ -	\$ -	\$ -

Draft

Five Year Facilities Draft Plan

January 6, 2021

Account Description	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026
Grand Totals	\$ 462,000	\$ 675,000	\$ 362,000	\$ 380,000	\$ 350,000	\$ 320,000	\$ 340,000
CS							
HVAC AC upgrade including AC					Estimated \$15M		
Replace VCT with high performance flooring					Estimated \$15M		
Replace Carpets					Estimated \$15M		
PreK Expansion	\$ 180,000						
Update fire alarm, PA and Clocks					Estimated \$15M		
Repaint exterior						\$ 150,000	
Bonded project study			\$ 18,000				
Playground partial update				\$ 100,000			
CS Totals	\$ 180,000	\$ -	\$ 18,000	\$ 100,000	\$ -	\$ 150,000	\$ -

Draft

Five Year Facilities Draft Plan

January 6, 2021

Account Description	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026
Grand Totals	\$ 462,000	\$ 675,000	\$ 362,000	\$ 380,000	\$ 350,000	\$ 320,000	\$ 340,000
MS							
Upgrade HVAC Including AC & boilers					Estimated \$15M		
Repave Parking Lot							\$ 170,000
Classroom refresh					Estimated \$15M		
Gym Floor Refinish			\$ 20,000				
Update fire alarm, PA and Clocks					Estimated \$15M		
Replace VCT w/high eff flooring					Estimated \$15M		
Replace Carpets/media redesign first floor	\$ 45,000						
Reapply split faced block water repellant							
Upgrade sewerage grinder pump							
Increase front of building lighting				\$ 40,000			
Bonded project study			\$ 32,000				
Replace Carpets/media redesign second floor						\$ 170,000	
MS Totals	\$ 45,000	\$ -	\$ 52,000	\$ 40,000	\$ -	\$ 170,000	\$ 170,000

Draft

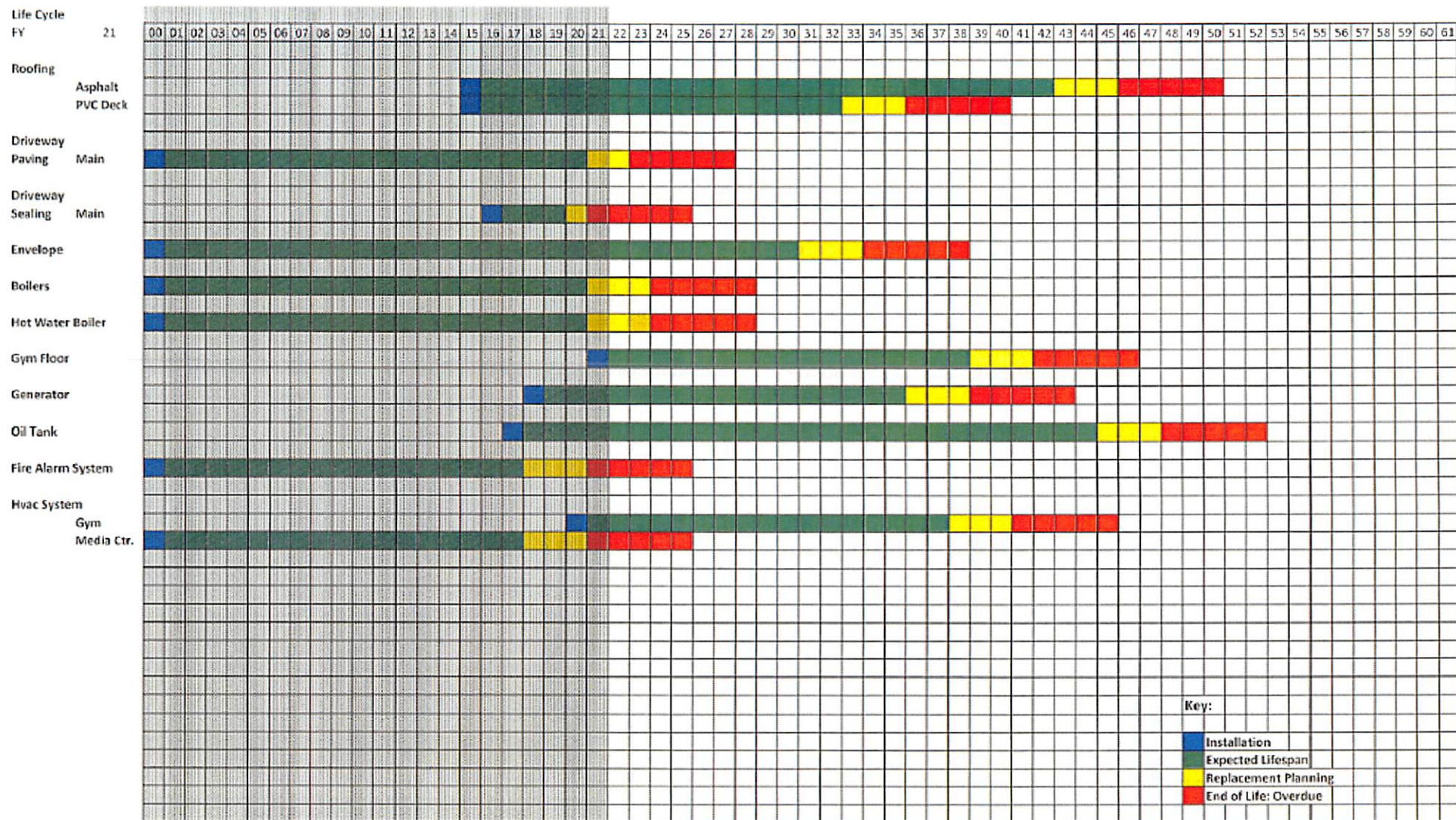
Five Year Facilities Draft Plan

January 6, 2021

Account Description	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026
Grand Totals	\$ 462,000	\$ 675,000	\$ 362,000	\$ 380,000	\$ 350,000	\$ 320,000	\$ 340,000
HS							
Expand irrigation to include baseball field					\$ 30,000		
Repave Parking Lot							\$ 170,000
Resurface Track					\$ 150,000		
Refinish commons floor					\$ 30,000		
north west corner of the soccer/lacrosse field and SB left					\$ 60,000		
Repave tennis courts (6)	\$ 225,000	\$ 240,000					
Soccer/lacrosse field bleacher				\$ 40,000			
Artificial turf field installation			Undesignated fund (\$2.5M est.)				
HS Totals	\$ 225,000	\$ 240,000	\$ -	\$ 40,000	\$ 270,000	\$ -	\$ 170,000
Estimated available Reserve Fund Balance as of October:							
	2018	2019	2020				
	\$1,773,157	\$2,107,873	\$2,252,644				

Draft

Lyme Consolidated Extended Facilities Report





Artificial Playing Surface

Board of Education
January 6, 2020

History

2017

- April 17 - First meeting of the special committee to review and research the current state of our athletic fields and develop a long-term plan to address our water issues. The committee came back with a two-part recommendation.
- October 4 – The BOE voted to approve the use of funds to support the design and bidding of a dedicated system that would supply water to our two irrigated athletic fields, leaving the remainder of our water supply for potable use.
- October 4 – The BOE approved the committee's second recommendation to pursue the concept of installing a synthetic field.

History

2019

- June – Completed installation of pump system that allows us to use a limited amount of pond water to supplement our irrigation water supply
- October 2 - BOE approved funding for second recommendation
- December 4– Malone & McBroom presentation to BOE

2020

- May 26 – Inland Wetlands Commission Approval
- October 21 - Public Forum
- December 14 – Zoning Commission Approval

Needs and Considerations

- Reason for new field
 - Excessive overuse of existing fields
 - Unmet need for additional playing and practice space
 - Lack of available water to irrigate fields resulting in high maintenance costs
- Considerations
 - Safety for students
 - Safety for the environment
 - Short and long term costs

Proposed Budget

- Design, bidding and construction administration \$74,500
- Turf field installation with shock pad and Brock Fill \$2,273,250
 - Inclusion of shock pad and use of Brock Fill resulted from community feedback.
- Funding would come from Undesignated Fund
 - C.G.S. Sec. 10-51(d)(2) allows regional Boards of Education to appropriate up to 1% of the current fiscal year's budget to a "reserve fund for capital and nonrecurring expenditures."

Budget Types

- Generally, three budget sources based on size of project
 - Annual budget
 - Undesignated Fund- savings account
 - Bonds - Goal is consistency over time