

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE

MARCH 28, 2022 MEETING MINUTES

6:30 pm, 25 Newton Road, Woodbridge, CT

**COMMITTEE MEMBERS PRESENT:** Christopher Browe, Paul Davis, Carla Eichler, Sean Hartshorn

**COMMITTEE MEMBERS ABSENT:** Patrick Reed

**STAFF MEMBERS PRESENT:** Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni, Ernest Goodwin (arrived 6:51 p.m.)

**1. Call to Order**

Christopher Browe called the meeting to order at 6:30 p.m.

**2. Discussion and Possible Action on Minutes**

**a. Facilities Committee Meeting – December 7, 2021**

*MOTION by Carla Eichler, SECOND by Paul Davis, to approve minutes as submitted*

*VOTES IN FAVOR, 3 (Browe, Davis, Eichler)*

*ABSTAINED, 1 (Hartshorn)*

*MOTION CARRIED*

**3. Public Comment**

None

**4. Track Condition Update**

Presented by Andrew Dyjak and Chris Hulk, FieldTurf; John Ehren, Classic Turf; and John Scheib, Northeast Collaborative

**5. Lecture Hall Update**

Presented by John Scheib

**6. Outside Classrooms Update**

Presented by John Schieb

**7. Facilities Project Timeline**

Presented by Stephen Martoni

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**8. Adjourn**

*MOTION by Sean Hartshorn, SECOND by Paul Davis, to adjourn meeting*

*VOTES IN FAVOR, 4 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Theresa Lumas

Director of Finance and Administration

TL/pjp

Facility Maintenance Work 2022	Proposed Start Date	Proposed Completion Date	Estimated Cost	Final Cost	Completion	Notes
<b>AMSB</b>						
Concrete repair	Spring	Summer				
Modify and repair modulars	Spring	Summer				
Tree work	Spring	Spring	\$1,900.00			
Outdoor classroom	Summer	Summer				
Acoustic panel project	April Break	April Break		\$36,955.00		
Courtyard repair	Summer	Summer				
Plexiglas removal	April Break	April Break				No cost, in house
Remove old shed	Spring	Spring	\$650.00			In house/dumpster cost
Repair shed by field	Spring	Spring	\$100.00			In house/dumpster cost
Asphalt repair/crack seal	Spring	Summer				
<b>AMSB Total</b>						
<b>AMSO</b>						
Concrete repair	Spring	Summer				
Replace pipe insulation	in progress	April Break	\$10,000.00		April 14th	
Asphalt repair/crack seal	Spring	Summer				
Outdoor classroom	Summer	Summer				
Acoustic panel project	April Break	April Break		\$31,140.00		
Plexiglas removal	April Break	April Break				No cost, in house
Install new weight/fitness room floor	April Break	April Break				Already purchased
Records room install	April Break	April Break				
<b>AMSO Total</b>						
<b>AHS</b>						
Sidewalk repair	Summer	Summer				
Siemens desigo upgrade	in progress	May-22		\$91,585.00		
Refurbish adaptive drive controls for chillers	TBD	TBD				
Line and number front parking lot/asphalt repair	Summer	Summer				
Tree work	Spring	Summer	\$5,000.00			
Irrigation controller upgrade	Spring	By May 1	\$1,943.00			
Lecture hall remodel	June/July	August				
Outdoor classroom	Summer	Summer				
Culvert cleanout	Spring	Spring	\$10,000.00			and jetting/cleaning

Plexiglas removal	April Break	April Break				No cost, in house
Install new VFD's on air handler fan controller	Summer	Summer				VFD's purchased prior, maintenance install
<b>AHS Total:</b>						
<b>District Office</b>						
Records room relocation	April Break	April Break		\$13,227.50		
Presentation room remodel	Summer	Summer				
Copier move/office build out	Summer	Summer				
Plexiglass removal	April Break	April Break				No cost, in-house
<b>District total</b>				<b>\$26,943.00</b>		