

Madison Public Schools

Facilities Committee Meeting

Tuesday, September 6, 2022, 6:30 PM

Town Campus Hammonasset Room/Zoom

10 Campus Drive

Madison, CT 06443

Meeting Minutes

Emily Rosenthal called the meeting to order at 6:33 p.m.

In attendance: Bill McMinn, Emily Rosenthal, Steven Pynn, Seth Klaskin, Craig Cooke, Ph.D., Galen Cawley, Stacy Nobitz

Recorder: Emily Rosenthal

CIP Discussion

- 3rd meeting to review this and see what cuts/adjustments can be made
- Moved athletic lights out to 2031
- Spread out Polson ADA and hardware over 5 years
- Total is now \$18 million over next 5 years
- Working to do the best we can while keeping facilities where they ought to be
- Any options for special town appropriations/help from undesignated fund balance– in particular HVAC for high school would reduce our ask from \$18 mil to just under \$15 mil over 5 years
- Focus throughout this process has been on health and safety of students and staff
- The more we draw this out, the more costly these items become – short term savings are long term costs and will coincide with bonding increases etc. over years 6-10

MOTION to approve this revision: by Steven Pynn, 2nd by Galen Cawley, motion passes unanimously.

This will be brought to the Board of Education meeting tonight for a vote.

- Due to CIP 10/15 – if they come back requesting more cuts, Bill can advise us – we would have time to do so if necessary

Facilities Committee Representative for Interviews on building project – Polson MEP Proposal, Polson Auditorium, etc.

- Bill put out a RFP for the Mechanical systems at Polson – expertise in HVAC - \$20 million project

- Colliers is helping with the selection – 4 proposals/firms replied, Recommend that we interview 3 firms next week– chose not to interview the firm with a cost significantly HIGHER
- Colliers has a mechanical engineer helping with the process
- There will be future RFPs as well
 - o Polson lockers
 - o DHHS stage lighting
 - o Brown school east wing/K/1 wing

Galen Cawley made a motion to designate Chair (or her designee) to represent Facilities Committee in RFP selection interviews. Seconded by Steven Pynn, motion passes unanimously.

Other updates

- New school committee is interviewing construction managers – will likely soon have recommendations for Board of Selectmen

Public Comment - none

Meeting adjourned 6:58pm

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