

**TRUMBULL BOARD OF EDUCATION**  
TRUMBULL, CONNECTICUT

**FACILITIES COMMITTEE**

Tuesday, November 8, 2022

3:00 p.m.

Long Hill Auditorium

6254 Main Street

Trumbull, CT

**MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of August 24, 2022 Meeting Minutes
4. Director of Operations Report
  - a. Middlebrook and Booth Hill Roof Projects
  - b. Active/Pending Projects
    - i. Agriscience boilers
    - ii. Master Plan
    - iii. HVAC Improvements
5. Unfinished Business
6. New Business
7. Set next meeting date

**TPS Facilities Project List**

Name of Project	Facility	Funding	Estimated Cost	Status of Project	Planned / Final Completion Date	11/8/22 Update
Security Upgrades - Phase II	All schools	Security Bond	\$254,823	Phase I Complete - Phase II Complete	August 2022	Omni Data completed. Received proposal for design services for lock project.
Bathroom stalls	All ES	2022 Capital 2023 Capital	\$170,000 \$110,000 CY22 CY23	Awaiting Additional Capital funding	August 2023	Tashua stalls complete. Will rebid in Spring 2023
Elevator Single bottom Cylinder Upgrade(code)	JR	2021 Capital 2023 Capital	\$90,000	Complete	March 2022	Complete
Drainage design and construction	BH	2021 Capital	\$515,000	In progress	August 2023	Contractor holding off until late Spring 2023
Cooling Tower Replacement	FT	2021 Capital	\$225,775	In progress	April 2022	Complete
Boiler replacements	AG	2021 Capital	\$425,000	In progress	August 2022	Equipment installed and running; punch list created by engineer; contractor returning next week to complete
Wellness/Fitness Center	THS	2021 Capital	\$35,000	Conceptual Design Complete	TBD	Awaiting capital authorization for full project and approval to apply for grant
Parking Lot and Drainage work	LH	2021 Capital	\$290,000	Complete	May 2023	Considering courtyard area pavers and plantings with remaining funds
Gym Floor Refinishing	MAD, MB	Capital	\$125,000	Complete	August 2022	Requesting funds in CY2023 for Frenchtown gym and Agriscience Lobby
Asbestos (Flooring and Insulation)	HC	2021 Capital	\$40,000	Postponed - 2022		
Asbestos (Flooring and Insulation)	MAD	2021 Capital	\$150,000	In Progress	August 2023	Will bid reduced scope/area in Spring 2023
Roof Replacement	MB	2021 Capital	\$2,100,000	In Progress	August 2023	Building Committee selected Silkton Roofing for award
Roof Replacement	BH	2022 Capital	\$2,600,000	Awaiting Additional Capital funding	August 2023	Building Committee formed. Requested additional capital for CY2024 but will ask to move up to CY2023
THS Auditorium Improvements (spotlight platforms)	THS	2021 Capital	\$57,500	Awaiting Funding	August 2023	Requested funding in CY2023 plan; \$90,000 for follow spots

Tilework and foundation around the rear entrance of the Ag Science building

AG

2023 Capital

\$65,596 Postponed - 2024

Postponed again

HVAC Improvements

MB

2023 Capital

\$3,400,000 Awaiting Funding and Grant Approval

December 2024

Awaiting resolutions for application to State HVAC Grant Program