

**FACILITIES SUBCOMMITTEE MEETING
MINUTES**

January 20, 2021

1:00 p.m.

Virtual Meeting

In attendance:

Scot Kerr, Chairman – via zoom

Lucinda Timpanelli, Board Member – via phone

Member absent:

Mike Ward, Board Member

Also in attendance:

Cindy Katske, Chief Administrative Officer – via zoom

John Morello, Maintenance Supervisor

The meeting was called to order at 1:00 p.m. It was moved (Timpanelli) seconded (Kerr) to approve the Minutes from November 12, 2020 meeting. Vote: unanimous in favor.

Mr. Kerr presented the Town revised Five Year Capital Plan to the Committee. Discussion ensued. (attachment)

John Morello provided an update on the attached active projects emailed to the Committee by Mr. Kerr. Several items will be removed from the active list until such time that they are funded and work begins. Discussion regarding projects identified as potential Capital Improvement Plan items that may not qualify from a bonding perspective. Discussion ensued. (attachment)

Mr. Morello stated that the Madison Middle School vestibule project was awarded to Bismark Construction and will begin this summer. The Builders Hardware Phase 1 has not been completed do to COVID and visitor accessibility at our schools. He also stated that the RAHU 2 at Trumbull High School will be completed by the end of February. Discussion ensued.

John Morello conveyed there was an issue with door #8 at Agriscience. Water is getting under the tile, affecting the foundation of the building. This item was added to the active projects list. Discussion ensued.

The next scheduled meeting is Thursday, March 18, 2021 at 1:00 p.m.
By unanimous consent, this meeting adjourned at 1:44 p.m.

TPS Facilities Project List

Name of Project	Facility	Importance / Urgency	Status of Project	Estimated Cost	1/20/21 Meeting Notes
Auditorium Lighting / AV		High / High	Pending 2021 Cap	\$175,000	Are there some items that should be completed as part of the 21-22 budget?
Boiler Water Treatment	9 boilers	High / High	In progress	~12,000	Contract with OSC; ongoing maintenance program. Remove from active list.
Builders Hardware/Phase 2	All schools	High / High	On Hold	\$111,815	Re-walked THS; remediated THS; Covid closures have paused work
FT Cooling Towers Replacement	FT	High / High	Pending - 2021 Cap	\$150,000	Remove; in capital plan
Madison Vestibule	MAD	High / High	In progress	\$68,000	Awarded to Bismark; securing permits; ordering materials; scheduled for summer
Replace RTU's	JR & BH	High / High	?? (Are not incl in 2021 Cap)	20k per with installed	Currently reflected in 2022 Capital Plan
Bathroom stalls	All ES	High / Med	Planned 2021-22	\$150,000	2 contractors slated to walk the buildings to bid
RAHU 2 - THS	THS	High / Med	Pending Funding - CRF Grant	\$50,000	New duct work installed; temp heating unit removed; waiting on a sound attenuator. Vibration analysis. Completion mid Feb
Agriscience Greenhouse Roof	AG	Low / Med	Pending - 2022 Cap	\$53,700	Remove pending funding; summer project
THS/AG LED Lighting	THS & AG	Med / Med	In Progress		Ag is done; still working on Trumbull High. Another two months tops
Agriscience Boilers	Ag		Pending - 2021 Cap	\$275,000	Remove pending funding; summer project

TPS Facilities Project List

Name of Project	Facility	Importance / Urgency	Status of Project	Estimated Cost	1/20/21 Meeting Notes
Bathroom sinks - touchless faucets	Madisson, Middlebrook			Number should	Some projects are in-house; 3 others
Tilework and foundation around the rear entrance of the Ag Science building	AG		Researching	be in grant	are contracted out. There is water damage at this doorway (#8) that has impacted tile and subfloor

TRUMBULL PUBLIC SCHOOLS
FIVE-YEAR CAPITAL PLAN REQUEST (CY 2021 - 2025)
 Final Approved by BOE and TC Finance Cte

			Capital Plan	Capital Plan	Capital Plan	Capital Plan	Capital Plan
<u>BUILDING</u>	<u>CATEGORY</u>	<u>DESCRIPTION</u>	<u>CY 2021</u>	<u>CY 2022</u>	<u>CY 2023</u>	<u>CY 2024</u>	<u>CY 2025</u>
Hillcrest Middle School	Environmental	Asbestos (Flooring and Insulation)	40,000				
Hillcrest Middle School	Safety	Building Fire Alarm Panels		132,000			
Hillcrest Middle School	Safety	Remove ext. concrete shade panels	92,000				
Hillcrest Middle School	On Site const	Locker Rooms renovations		400,000			
Hillcrest Middle School	Windows	Window Replacement			3,200,000		
Hillcrest Middle School	On Site const	Science Classroom upgrades				210,000	
Hillcrest Middle School	On Site const	Courtyard renovations hardscape				200,000	
Hillcrest Middle School	Water	Water Main pipe replacement					210,000
Total Hillcrest Middle School:			132,000	532,000	3,200,000	410,000	210,000
Madison Middle School	Environmental	Asbestos (Flooring and Insulation)	75,000	75,000			
Madison Middle School	Electrical	Upgrade panel Infrastructure		175,000			
Madison Middle School	HVAC	Replace RTU, exhaust fans, HV etc			425,000	150,000	
Madison Middle School	Roof	Roof Replacement					
Madison Middle School	drainage	Retention Pond Engineering/repairs					
Madison Middle School	Construction	Locker rooms renovations		400,000			
Madison Middle School	On Site const	Courtyard renovations hardscape				200,000	
Total Madison Middle School:			75,000	650,000	425,000	350,000	-
Middlebrook Elementary	Environmental	Asbestos (Flooring and Insulation)					
Middlebrook Elementary	Paving	Parking Lot and Driveway Paving PH2	-	-	-	-	-
Middlebrook Elementary	Roofing	Roof Replacement	1,725,000				
Middlebrook Elementary	HVAC	Replace RTU, exhaust fans, HV etc			175,000		
Middlebrook Elementary	Electrical	Upgrade panel Infrastructure				150,000	
Middlebrook Elementary	Photo Voltaics	ZREC Bid for Solar Installation					
Total Middlebrook Elementary:			1,725,000	-	175,000	150,000	-
Daniels Farm Elementary	Environmental	Asbestos (Flooring and Insulation)	-	-			
Daniels Farm Elementary	Paving	Parking Lot - Sidewalks, Driveway		1,012,759			
Daniels Farm Elementary	Windows	Window Replacement (1962)				1,600,000	
Daniels Farm Elementary	Roofing	Roof Replacement				1,200,000	
Daniels Farm Elementary	HVAC	RTU Replacement					
Total Daniels Farm Elementary:			-	1,012,759	-	2,800,000	-

TRUMBULL PUBLIC SCHOOLS
FIVE-YEAR CAPITAL PLAN REQUEST (CY 2021 - 2025)

Final Approved by BOE and TC Finance Cte

<u>BUILDING</u>	<u>CATEGORY</u>	<u>DESCRIPTION</u>	Capital Plan	Capital Plan	Capital Plan	Capital Plan	Capital Plan
			CY 2021	CY 2022	CY 2023	CY 2024	CY 2025
Jane Ryan Elementary	Environmental	Asbestos (Flooring and Insulation)					
Jane Ryan Elementary	Paving	Parking Lot - Sidewalks/Driveway	1,450,000	-			
Jane Ryan Elementary	Roofing	Roof Replacement (1991)	-	1,600,000			
Jane Ryan Elementary	Electrical	Update Electrical infrastructure		135,000			
Jane Ryan Elementary	HVAC	Replace RTU, exhaust fans, HV etc			150,000		
Jane Ryan Elementary	Elevator	Single bottom Cylinder Upgrade(code)	90,000				
Total Jane Ryan Elementary:			1,540,000	1,735,000	150,000	-	-
Booth Hill Elementary	Environmental	Asbestos (Flooring and Insulation)	25,000				
Booth Hill Elementary	Electrical	Update Electrical infrastructure		120,000	135,000		
Booth Hill Elementary	Roofing	Roof Replacement ('1991)	1,075,000				
Booth Hill Elementary	Photo Voltaics	ZREC Bid for Solar Installation		No cost			
Booth Hill Elementary	Drainage	Drainage design and construction	515,000				
Booth Hill Elementary	HVAC	Replace RTU, exhaust fans, HV etc					150,000
Total Booth Hill Elementary:			1,615,000	120,000	135,000	-	150,000
Tashua Elementary	Paving	Parking Lot, Sidewalks Driveway Paving		750,000	-	-	-
Tashua Elementary	Windows	Window Replacement (1965)			1,500,000		
Tashua Elementary	Roofing	Roof Replacement (1991)		1,100,000			
Tashua Elementary	Electrical	Update Electrical Infrastructure			150,000		
Tashua Elementary	HVAC	Replace RTU, exhaust fans, HV etc				150,000	
Total Tashua Elementary:			-	1,850,000	1,650,000	150,000	-
Frenchtown Elementary	Paving	Parking Lot - Driveway Paving				1,023,000	
Frenchtown Elementary	Energy	Lighting Upgrade Interior/Exterior LED	-	-			
Frenchtown Elementary	HVAC	Boiler Replacement				250,000	
Frenchtown Elementary	HVAC	Cooling Tower Replacement	150,000				
Frenchtown Elementary	HVAC	Replace RTU, exhaust fans, HV etc					175,000
Total Frenchtown Elementary:			150,000	-	-	1,273,000	175,000
TECEC	HVAC	Boiler Replacement		210,000			
TECEC	HVAC	RTU Replacement					425,000

**TRUMBULL PUBLIC SCHOOLS
FIVE-YEAR CAPITAL PLAN REQUEST (CY 2021 - 2025)**

Final Approved by BOE and TC Finance Cte

<u>BUILDING</u>	<u>CATEGORY</u>	<u>DESCRIPTION</u>	Capital Plan	Capital Plan	Capital Plan	Capital Plan	Capital Plan
			CY 2021	CY 2022	CY 2023	CY 2024	CY 2025
Total TECEC:			-	210,000	-	-	425,000
Agriscience High School	On Site Const	Fencing Replacement		62,000			
Agriscience High School	HVAC	Boiler replacements	275,000				
Agriscience High School	Roofing	Greenhouse Roof Replacement		60,000			
Agriscience High School	Photo Voltaics	ZREC Bid for Solar Installation					
Total Agriscience High School:			275,000	122,000	-	-	-
Trumbull High School	Athletic Field	THS Fields ADA Accessibility		-			
Trumbull High School	On Site Const	Athletic field Storage Building 20 x 25		75,000			
Trumbull High School	On Site Const	Wellness/Fitness Center	35,000	1,100,000			
Trumbull High School	Environmental	THS Auditorium Improvements	175,000				
Trumbull High School	HVAC	Cooling tower sump replacement	120,000				
Total Trumbull High School:			330,000	1,175,000	-	-	-
Equip and Infra Dist Wide	Equipment	Vehicle Replacements/Grounds	200,000	-			
Total Equip and Infra District Wide:			200,000	-	-	-	-
Long Hill Admin Building	Paving	Parking Lot and Drainage work	390,000	-			
Long Hill Admin Building	Roofing	Roof Replacement	-	-			
Long Hill Admin Building	HVAC	Boilers and AC					
Long Hill Admin Building	Assessment	Facility Assessment & Review					
Long Hill Admin Building	Construction	New Administration Building					
Long Hill Admin Building	Constuction	Build Data Center at High School	150,000				
Total Long Hill Administration Building:			540,000	-	-	-	-
Bus Garage	Paving	Parking lot design & permitting	65,000	-			
Bus Garage	Paving	Parking lot construction		500,000			
Total Bus Gargage			65,000	500,000	-	-	-
Five year request total			6,647,000	7,906,759	5,735,000	5,133,000	960,000
19,734,759							