

FACILITIES SUBCOMMITTEE MEETING

MINUTES

July 13, 2021

1:00 p.m.

In attendance:

Scot Kerr, Chairman

Lucinda Timpanelli, Board Member

Mike Ward, Board Member

Also in attendance:

Vicki Tesoro – First Selectman – via phone

Paul Hendrickson, Business Administrator

John Morello, Maintenance Supervisor

Mr. Kerr stated that all members were present in person for this meeting. Beginning with the next meeting and going forward, meetings will be held in person unless health conditions require a change.

The meeting was called to order at 1:00 p.m. It was moved (Ward) seconded (Timpanelli) to approve the Minutes from May 20, 2021 meeting. Vote: unanimous in favor.

Mr. Kerr, who attends the meetings for the Middlebrook roof project, stated that the Building Committee has postponed this project until June 2022. It was stated that hopefully by delaying the project the high price and availability of materials would be in our favor. This also gives additional time to file a Grant request with the State of Connecticut to seek possible reimbursement. Discussion ensued.

Mr. Kerr requested an update on the Active/Pending Project list. John Morello provided an update. He also mentioned that the drainage and plumbing project in the kitchen at Tashua has been completed and THS waste lines have been jetted and cleaned. Discussion ensued. (attachments)

Scot Kerr asked for an update on Summer help duties. John Morello reported that Facilities was approved to hire (10) students. Some are working with the outside crew working on grounds and completed improvement work in the Jane

Ryan courtyard. Summer help that is also working inside of buildings and emptying out storage containers. All contents are being removed, disinfected, and placed back into classrooms. Discussion ensued. (attachment)

Scot Kerr conveyed there are 2 lists of projects - the Active/Pending and Summer Project list. These will be combined into one list moving forward. Discussion ensued.

Mr. Morello was asked to reach out to Mr. George Estrada, Director of Public Works, regarding the drainage and paving project for Long Hill. Mrs. Timpanelli asked about the maintenance of the fields, raising concerns about their condition. Vicki Tesoro, First Selectman, suggested to invite Mr. Estrada and Mr. Paris, Superintendent of Parks & Recreation, to our next meeting to discuss the maintenance of all fields. Discussion ensued.

The next scheduled meeting is Thursday, September 9, 2021 at 1:00 p.m.

By unanimous consent, the is meeting adjourned at 1:40 p.m.

TPS Facilities Project List						
Name of Project	Facility	Funding	Estimated Cost	Status of Project	Planned / Final Completion Date	7/13/21 Update
Auditorium Lighting / AV	THS	Operating	\$8,000	In progress		Ceiling lighting repaired, seat side panels and aisle lighting in progress
Builders Hardware/Phase 2	All schools	Security Bond	\$111,815	In progress		
Madison Vestibule	MAD	Safety & Security Grant	\$68,000	In progress		Cable and hardware ordered 6/4, all backordered as of 7/2
Bathroom stalls	All ES	Operating	\$150,000	In progress		No progress
Bathroom sinks - touchless faucets	MAD, MB	CRF Grant	Number should be in grant	Complete	3/31/21	Complete
Tilework and foundation around the rear entrance of the Ag Science building	AG	TBD		Researching		\$65,596.00
Asbestos (Flooring and Insulation)	HC	2021 Capital	\$40,000	Postponed - 2022		***Pushed to 2022***
Asbestos (Flooring and Insulation)	MAD	2021 Capital	\$75,000	Postponed - 2022		***Pushed to 2022***
Remove ext. concrete shade panels	HC	2021 Capital	\$92,000	Bonding Approved		Starting Mid/End July
Roof Replacement	MB	2021 Capital	\$1,725,000	Postponed - 2022	7/31/22	Building committee has delayed project to 2022 and is pursuing state reimbursement.
Elevator Single bottom Cylinder Upgrade(code)	JR	2021 Capital	\$90,000	Quotes received		Architect completed scope of work
Drainage design and construction	BH	2021 Capital	\$540,000	Bonding Approved		

TPS Facilities Project List						
Name of Project	Facility	Funding	Estimated Cost	Status of Project	Planned / Final Completion Date	7/13/21 Update
Cooling Tower Replacement	FT	2021 Capital	\$150,000	In progress		Waiting on scope of work from Silver & Petrucelli. hopefully schedule after cooling season
Boiler replacements	AG	2021 Capital	\$275,000	In progress		Shortage of equipment & manpower
Wellness/Fitness Center	THS	2021 Capital	\$35,000	In progress		
THS Auditorium Improvements (spotlight platforms)	THS	2021 Capital	\$57,500	Postponed - 2022		***Pushed to 2022***
Cooling tower sump replacement	THS	2021 Capital	\$120,000	Bonding Approved		Doing minor repairs in house
Vehicle Replacements/Grounds	DW	2021 Capital	\$120,000	In Progress		ETA September 2021
Parking Lot and Drainage work	LH	2021 Capital	\$290,000	In Progress		
Split Systems	DF and Tashua	CRF Grant		Complete	3/31/21	Complete
Domestic Hot Water at THS	THS	Operating		Pending		No progress
Summer Project List		Operating		In Progress		Jane Ryan Courtyard, stored furniture, Middlebrook gas line all in progress. Tashua water lines complete.

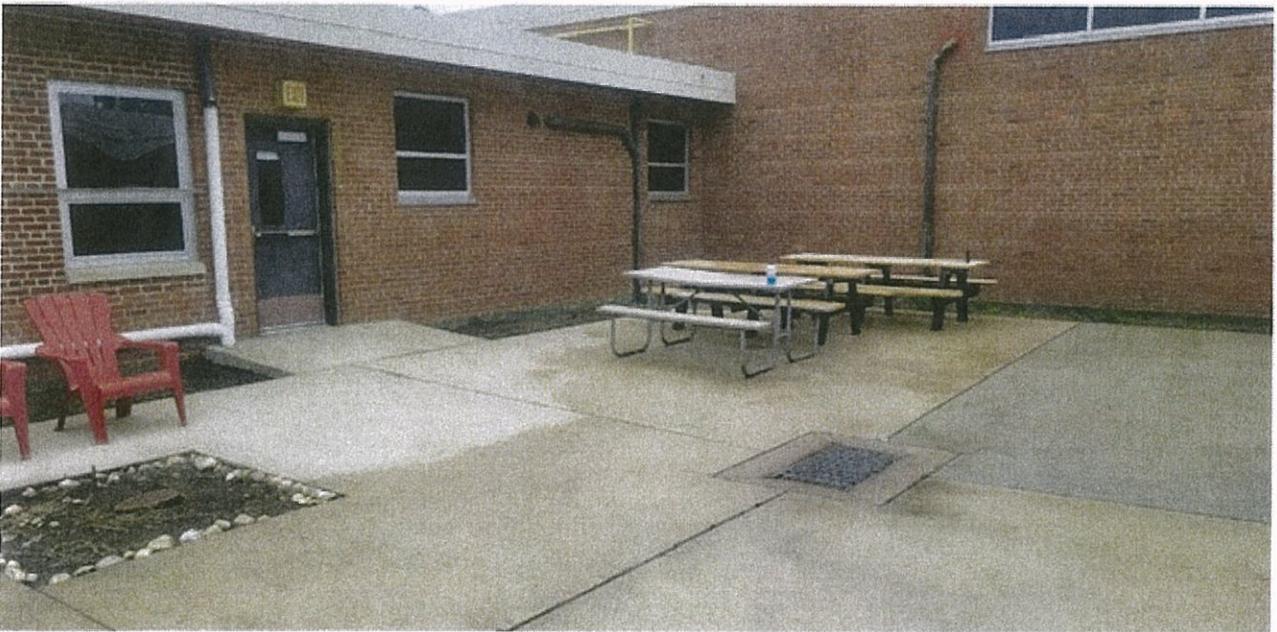
TPS Facilities Project List						
Name of Project	Facility	Funding	Estimated Cost	Status of Project	Planned / Final Completion Date	7/13/21 Update
Gym Floor Refinishing	MAD, FT	Operating		In Progress		
Replacing Concrete Stairs at the Bus Depot	Bus Depot	Operating	\$68,400	In Progress	End of August	Titan Enterprise
Replacement of Ramps THS Portables			\$42,557	In Progress		THP
Sewer Connection Long Hill			\$55,00.00	Securing Funds		Prerequisite project for the Long Hill paving
Duct Replacement RAHU-1 THS			\$210,000	In Progress	End of August	RZ Design
Tile & Carpet Replacement Frenchtown			Approx \$46,000.00	In Progress		



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