

**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 | | |

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| 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. |

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|--|-----------------|----------------|-----------------------|--------------------------|--|---|
| 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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