

FACILITIES SUBCOMMITTEE MEETING

MINUTES

August 24, 2022

3:00 p.m.

Long Hill Administration

6254 Main Street

Trumbull, CT

In attendance:

Lisa Nuland, Chairman

Lucinda Timpanelli, Board Member

Christopher Bandecchi, Board Member – via zoom

Also in attendance:

David Cote, Director of Operations

Paul Hendrickson, Business Administrator

John Morello, Maintenance Supervisor

The meeting was called to order at 3:02 p.m. It was moved (Timpanelli) seconded (Bandecchi) to approve the Minutes of the May 4, 2022 meeting. Vote: unanimous in favor.

Mr. Cote provided an update on the Booth Hill Roof Project. He conveyed that a conceptual design narrative is expected from Antinozzi Associates this evening. He also stated grant approval is forthcoming from the State for the Middlebrook Roof.

Regarding the Master Plan, Dave Cote stated Tecton Architects will be performing building condition assessments. They will be meeting with principals soon to discuss this.

Dave Cote provided an update on the Active/Pending Project List. Discussion ensued. (attachment)

The next meeting will be scheduled for November 2, 2022, at 3:00 p.m.

By unanimous consent, the meeting adjourned at 3:25 p.m.

TPS Facilities Project List

Name of Project	Facility	Funding	Estimated Cost	Status of Project	Planned / Final Completion Date	8/24/22 Update
Security Upgrades - Phase II	All schools	Security Bond	\$254,823	Phase I Complete - Phase II In Progress	August 2022	Omni Data completing additional security cameras. Working with architect and lock manufacturer's rep on remaining keying plan.
Bathroom stalls	All ES	2022 Capital	\$170,000	In Progress	August 2022	Tashua Elementary only project under budget. Will request additional capital for next year
Elevator Single bottom Cylinder Upgrade(code)	JR	2021 Capital	\$90,000	Complete	March 2022	Work complete. Close out of contract still pending receipt of warranties.
Drainage design and construction	BH	2021 Capital	\$515,000	In progress		Bid and awarded. Commencing in September
Cooling Tower Replacement	FT	2021 Capital	\$225,775	In progress	4/1/2022	Work complete. Close out of contract still pending receipt of warranties.
Boiler replacements	AG	2021 Capital	\$425,000	In progress	August 2022	Awaiting breeching installation to complete. Added replacement of domestic hot water heater due to failure
Wellness/Fitness Center	THS	2021 Capital	\$35,000	In progress		Conceptual design accepted by Building Committee. Developing cost estimate.
Parking Lot and Drainage work	LH	2021 Capital	\$290,000	In Progress		Pavement complete. Town working on curbing and striping.
Domestic Hot Water at THS	THS	Operating	\$87,360	Complete	April 2022	Completed.
Summer Project List		Operating		Complete		
Gym Floor Refinishing	MAD, MB	Capital	\$125,000	In Progress	August 2022	
Asbestos (Flooring and Insulation)	HC	2021 Capital	\$40,000	Postponed - 2022		
Asbestos (Flooring and Insulation)	MAD	2021 Capital	\$150,000	In Progress	August 2022	Bids received were over-budget. Re-insulation estimate very high. Will repackage for abatement of accessed rooms in basement only.
Roof Replacement	MB	2021 Capital	\$1,725,000	In Progress	August 2023	Awaiting grant approval.
THS Auditorium Improvements (spotlight platforms)	THS	2021 Capital	\$57,500	In Progress	August 2022	Will request additional funds for lighting. Not proceeding with platforms.
Tilework and foundation around the rear entrance of the Ag Science building	AG	2023Capital	\$65,596	Postponed - 2023		Will request in new capital plan

THS Baseball/Softball Press Boxes

THS

2022 Capital

\$25,000 In Progress

June 2022

Complete.