

**FACILITIES SUBCOMMITTEE MEETING  
MINUTES**

January 31, 2023

3:00 p.m.

Ellie's Room

6254 Main Street

Trumbull, CT

In attendance:

Lisa Nuland, Chairman

Lucinda Timpanelli, Board Member

Christopher Bandecchi, Board Member – via zoom

Also in attendance:

Dave Cote, Director of Operations

Paul Hendrickson, Business Administrator

John Morello, Maintenance Supervisor

The meeting was called to order at 2:59 p.m. It was moved (Timpanelli) seconded (Bandecchi) to approve the Minutes from November 8, 2022 meeting. Vote: unanimous in favor.

Mr. Cote provided an update on the Booth Hill Roof Project. He conveyed that the Committee presented the grant resolutions to the Town's Legislative and Administration Committee for approval, and it will now move forward to the Town Council in order to seek the grant. The Town Council has approved Antinozzi Associates as the architect, and they were brought in to do the conceptual design and was approved by the Committee. Silktown Roofing has stated if they are awarded early enough they will keep this year's pricing for both Middlebrook and Booth Hill Roof Projects and that the projects will commence when school dismisses in June. Discussion ensued.

Dave Cote stated we applied for the HVAC Improvement Grant and are now waiting on notification from the State. Discussion ensued.

Regarding the Master Plan, Mr. Cote stated the next community outreach meeting will be held on February 2, 2023 at Frenchtown Elementary. Discussion ensued.

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

The next meeting will be scheduled for Wednesday, May 3, 2023 at 3:00 p.m.

By unanimous consent, this meeting adjourned at 3:27 p.m.

**TPS Facilities Project List**

Name of Project	Facility	Funding	Estimated Cost	Status of Project	Planned / Final Completion Date	1/31/23 Update
Security Upgrades - Phase II	All schools	Security Bond	\$254,823	Phase I Complete - Phase II In Progress	August 2022	Miscellaneous additional cameras and door swipes being installed. New computers for Security desks needed.
Bathroom stalls	All ES/MS	2022 Capital 2023 Capital	\$280,000	In Progress	August 2023	Capital approved. Re-packaging for bidding this spring.
Drainage design and construction	BH	2021 Capital	\$515,000	In Progress	June 2023	Contractor started over Christmas break. All underground work complete. Will return in spring to re-establish field.
Boiler replacements	AG	2021 Capital	\$425,000	Complete	August 2022	Complete.
Wellness/Fitness Center	THS	2021 Capital 2022 Capital Grant	\$135,000	Conceptual Design Complete	TBD	Awaiting next building committee meeting to plan next steps for funding.
Parking Lot and Drainage work	LH	2021 Capital	\$290,000	Paving Complete Additional landscaping pending	May 2023	Awaiting spring/warmer weather
Gym Floor Refinishing	FT, AG	2023 Capital	\$75,000	Madison, Middlebrook complete. FT/AG in progress	August 2023	Requested proposal from architect for bid docs for spring
Asbestos (Flooring and Insulation)	MAD	2021 Capital	\$150,000	In Progress	August 2023	Working to re-package abatement bid with reduced scope
Roof Replacement	MB	2021 Capital Grant	\$2,100,000	In Progress	August 2023	Contractor to start staging materials in April
Roof Replacement	BH	2022 Capital Grant	\$2,600,000	In Progress	August 2023	Building Committee requesting approval of grant resolutions from Town Council
Greenhouse Roof Replacement	AG	2021 Capital	\$75,000	In Progress	August 2023	Requested proposal from architect for bid docs for spring
THS Auditorium Improvements (spotlights and house lights)	THS	2021 Capital	\$297,500	In Progress	August 2023	Arranging meeting with designers and auditorium manager
Softball Field Lighting	THS	2023 Capital	\$250,000	In Progress	August 2023	Working with on-call architectural-engineering consultant to develop plans and specifications for bidding.

Tilework and foundation around the rear entrance of the Ag Science building	AG	2024 Capital	\$65,596	Postponed - 2024		Will request in new capital plan
HVAC Improvements	MB	2023 Capital/Grant	\$4,300,000	Awaiting Funding and Grant Approval	December 2024	Grant application submitted. Building Committee formed but hasn't convened