

## **FACILITIES SUBCOMMITTEE MEETING**

### **MINUTES**

May 3, 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

John Morello, Maintenance Supervisor

The meeting was called to order at 3:04 p.m. It was moved (Timpanelli) seconded (Bandecchi) to approve the Minutes January 31, 2023 meeting. Vote: unanimous in favor.

Mr. Cote provided an update on the Middlebrook Roof Project stating that the project is still anticipated to commence June 19, 2023. The Booth Hill Roof Project is in the design phase and we are waiting for the final documents from Antinozzi Associates. Dave Cote also stated that once we receive the approval for funding from the Town Council we will move forward with the grant. Discussion ensued.

Dave Cote conveyed that were not awarded the HVAC Improvement Grand due to deficiencies in the application documents and that we will re-apply at the end of the year. Discussion ensued.

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

The next meeting will be scheduled for Monday, August 21, 2023 at 10:00 a.m. By unanimous consent, this meeting adjourned at 3:28 p.m.

IPS Facilities Project List

<b>Name of Project</b>	<b>Facility</b>	<b>Funding</b>	<b>Estimated Cost</b>	<b>Status of Project</b>	<b>Planned / Final Completion Date</b>	<b>5/3/23 Update</b>
Security Upgrades - Phase II	All schools	Security Bond	\$110,000	Phase I Complete - Phase II In Progress	August 2023	Architect performing survey of remaining door locks at High School. Will bid lock replacements for summer 23.
Bathroom stalls	All ES/MS	2022 Capital 2023 Capital	\$280,000	In Progress	August 2023	Jane Ryan and Hillcrest awarded. BH, MB, MMS and DF out to bid. Bid Date - 5/4/23.
Drainage design and construction	BH	2021 Capital	\$515,000	In Progress	June 2023	Contractor re-establishing field with topsoil and seeding during April break.
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	Complete.
Gym Floor Refinishing	FT, AG	2023 Capital	\$75,000	In Progress	August 2023	FT gym and AG foyer awarded. Work at FT to begin 6/19/23
Asbestos (Flooring and Insulation)	MAD	2021 Capital	\$150,000	In Progress	August 2023	Abatement bid package submitted to Purchasing. Awaiting Wage Rate schedule to set bid date and advertise.
Roof Replacement	MB	2021 Capital Grant	\$2,100,000	In Progress	August 2023	Contractor's tentative schedule is to start 6/27/23 and finish 8/25/23
Roof Replacement	BH	2022 Capital Grant	\$2,600,000	In Progress	August 2024	In design. Funding authorization needed for grant application.
Greenhouse Roof Replacement	AG	2021 Capital	\$75,000	In Progress	August 2023	Architect preparing bid documents.
THS Auditorium Improvements (spotlights and house lights)	THS	2021 Capital	\$297,500	In Progress	August 2023	Engineer preparing bid documents.

Softball Field Lighting	THS	2023 Capital	\$250,000	In Progress	August 2023	Engineer preparing bid documents.
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
<b>HVAC Improvements</b>	MB	2023 Capital/Grant	\$4,300,000	Awaiting Funding and Grant Approval	December 2024	Not awarded due to deficiencies in application documents. Will re-apply.
Fence Replacement	AG	2022 Capital	\$75,000	In Progress	August 2024	Recommending award to Total Fence to replace split rail fencing at front corral.
Parking Lot and Drainage <b>work</b>	TA	2023 Capital	\$410,000	In Progress	August 2024	Town Engineer preparing documents for drainage, curbing and sidewalk replacement