

**TRUMBULL BOARD OF EDUCATION  
TRUMBULL, CONNECTICUT**

**FACILITIES COMMITTEE**

Wednesday, August 2, 2023

1:00 p.m.

Ellie's Conference Room  
6254 Main Street  
Trumbull, CT

**MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of May 3, 2023 Meeting Minutes
4. Director of Operations Report
  - a. Middlebrook and Booth Hill Roof Projects
  - b. HVAC Improvements
  - c. Master Plan
  - d. Active/Pending Projects
5. Unfinished Business
6. New Business
  - a. State Grant Progress
7. Set next meeting date

Name of Project	Facility	Funding	Estimated Cost	Status of Project	Planned / Final Completion Date	8/2/23 Update
Security Upgrades - Phase II	All schools	Security Bond	\$110,000	Phase I Complete - Phase II In Progress	August 2023	Estimate of 500 door locksets needed. Will exceed budget. Looking at way to phase for available funds. Bid next summer.
Bathroom stalls	All ES/MS	2022 Capital 2023 Capital	\$280,000	In Progress	August 2023	Jane Ryan and Hillcrest complete. Madison, Middlebrook and Daniels Farm underway.
Drainage design and construction	BH	2021 Capital	\$515,000	In Progress	June 2023	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.
Gym Floor Refinishing	FT, AG	2023 Capital	\$75,000	In Progress	August 2023	Complete.
Asbestos (Flooring and Insulation)	MAD	2021 Capital	\$150,000	In Progress	August 2023	Abatement complete. Re-insulation in progress.
Roof Replacement	MB	2021 Capital Grant	\$2,100,000	In Progress	August 2023	In progress.
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	Bid in Spring for Summer 24.
THS Auditorium Improvements (spotlights and house lights)	THS	2021 Capital	\$297,500	In Progress	August 2023	Bids received. Overbudget. Working with Purchasing to award portion and request additional funding for next summer.
Softball Field Lighting	THS	2023 Capital	\$250,000	In Progress	August 2023	Bids received. Overbudget. Working with Finance to transfer funds to award.
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	Waiting for grant application process to open

