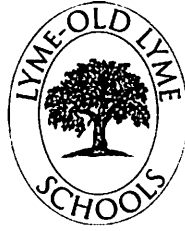


LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

PK-8 Building Committee Meeting

November 9, 2023

Committee Members Present: Steve Wilson, Chair; Mary Powell-St. Louis, Vice-Chair; Ken Biega; Cara Zimmerman; Sara Hrinak; Tom Kelo (seated for Alan Sheiness); Richard Conniff; Darren Favello (seated for John Hartman).

Administration Present: Ian Neviasser, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Director of Facilities; Mark Ambruso, Principal of Lyme-Old Lyme Middle School; Kelly Enoch, Principal of Mile Creek School; Allison Hine, Principal of Lyme Consolidated School; Noah Ventola, Assistant Principal of Lyme-Old Middle School

I. The meeting was called to order by Steve Wilson at 6:00 PM.

II. *Approval of Minutes of October 16, 2023 Meeting*

MOTION: Mary Powell-St. Louis made a motion to approve the October 16, 2023 minutes. The motion was seconded by Sara Hrinak.

VOTE: the committee voted unanimously in favor of the motion.

III. *Architect and Construction Manager Updates*

Jeff Anderson of Downes Construction presented options for either gas-propane or oil-fired boiler replacement systems on the renovation. Estimate attached.

The committee discussed the uses of both systems; cost saving measures, re-use existing oil tanks & associated piping considerations (Middle School has a fairly new system (2011), lifespan and maintenance issues.

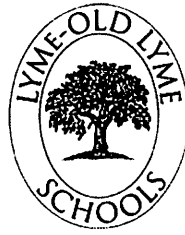
MOTION: Mr. Kelo made a motion to keep the existing Middle School oil-fired boiler system and not replace it as part of the project. The motion was seconded by Mary Powell-St. Louis.

VOTE: Mr. Wilson, Mary Powell-St. Louis, Ms. Zimmerman, Ms. Hrinak; Mr. Kelo, Mr. Favello voted in favor of the motion. Mr. Conniff voted against the motion. Mr. Biega was not present for the vote. Motion passed with a vote of 6 in favor, 1 opposed and 1 not present.

LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

MOTION: Mr. Kelo made a motion to utilize Heating Oil Systems for the Mile Creek and Lyme Consolidated renovations. The motion was seconded by Mary Powell-St. Louis.

VOTE: Mr. Wilson, Mary Powell-St. Louis, Ms. Zimmerman, Ms. Hrinak; Mr. Kelo, Mr. Favello voted in favor of the motion. Mr. Conniff voted against the motion. Mr. Biega was not present for the vote. Motion passed with a vote of 6 in favor, 1 opposed and 1 not present.

IV. Mr. Wilson adjourned the meeting at 6:58 PM

REGION 18 BOILER REPLACEMENT OPTIONS

Drawings Dated 9/29/2023
Estimate Dated 11/3/2023

ESTIMATE DETAIL				
DESCRIPTIONS	Mile Creek	Consolidated	Middle School	Totals
<u>OPTION #1 GAS (base scope of work)</u>				
Rep Oil Boilers & Equip w/ Gas Fired Condensing Boilers (1500 MBH, 722 MBH, 4000 MBH)	\$ 225,450	\$ 196,200	\$ 879,000	
Rep. Exist. Gas Tanks & Piping w/ Propane Tanks (4000 gal, 1990 gal., 18000 gal.)	\$ 135,960	\$ 92,980	\$ 417,890	
Associated Piping, Insulation, Flue, Condensate, Pumps, Exp Tanks, etc.	\$ 189,500	\$ 116,050	\$ 438,000	
OPTION #1 GAS TOTAL	\$ 550,910	\$ 405,230	\$ 1,734,890	\$ 2,691,030
<u>OPTION #2 OIL</u>				
Rep. Oil Fired Boilers in Kind (1500 MBH, 1023 MBH, 4104 MBH)	\$ 238,185	\$ 200,060	\$ 885,000	
Re-use Existing Oil Tanks & Associated Piping	NA	NA	NA	
Associated Pumps, Flue, Piping, Insulation, Expansion Tanks, Hydrolic Sep., etc.	\$ 189,500	\$ 116,050	\$ 438,000	
OPTION #2 OIL TOTALS	\$ 427,685	\$ 316,110	\$ 1,323,000	\$ 2,066,795
TOTAL TRADE SAVINGS IF OPTION #2 IS APPROVED	\$ (123,225)	\$ (89,120)	\$ (411,890)	\$ (624,235)
INDIRECT SAVINGS	\$ (29,519)	\$ (25,581)	\$ (107,618)	\$ (162,718)
TOTAL CONSTRUCTION SAVINGS IF OPTION #2 IS APPROVED	\$ (152,744)	\$ (114,701)	\$ (519,508)	\$ (786,953)
<u>OPTION #3 MIDDLE SCHOOL BOILERS ETR</u>				
ETR Gas Fired Condensing Boilers (4000 MBH) at Middle School w/ Indirect Costs			\$ (1,070,344)	\$ (1,070,344)