

FACILITIES COMMITTEE MEETING

MINUTES

February 7, 2024

1:00 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:

Cindy Katske, Chief Administrative Officer

David Cote, Director of Operations – via zoom

John Morello, Maintenance Supervisor

The meeting was called to order at 1:03 p.m. It was moved (Timpanelli) seconded (Bandecchi) to approve the Minutes of the November 8, 2023 meeting. Vote: unanimous in favor.

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

The next meeting will be scheduled for May 8, 2024 at 1:00 p.m.

By unanimous consent, the meeting adjourned at 1:30 p.m.

Name of Project	Facility	Funding	Estimated	Status of Project	Planned / Final	2/7/24 Update
			Cost		Completion Date	
Security Upgrades - Phase II	All schools	Security Bond	\$69,000	Phase I Complete - Phase II In Progress	August 2024	Working on Knox boxes for documents at each main entry; Exterior speakers; THS classroom door locks.
Gym Floor Refinishing	FT, AG	2023 Capital	\$75,000	Complete	August 2023	Bid THS Aux Gym Spring 2024
Roof Replacement	MB	2021 Capital Grant	\$2,100,000	In Progress	August 2023	Considering options for solar PV
Roof Replacement	BH	2022 Capital Grant	\$2,963,600	In Progress	August 2024	PCR with State DAS on 1/31/24. Revisions to plans and specs being completed. Bid asap.
Greenhouse Roof Replacement	AG	2021 Capital	\$92,225	In Progress	August 2024	Bids received. Scope review with low bidder. Transfer of funds necessary for award. Look to start construction in June 24
THS Auditorium Improvements (spotlights and house lights)	THS	2021 Capital	\$297,500	In Progress	August 2024	Contract awarded. Equipment on order.
Softball Field Lighting	THS	2023 Capital	\$250,000	In Progress	December 2023	Installation complete. Contractor to return in spring for any needed repairs to turf.
Tilework and foundation around the rear entrance of the Ag Science building	AG	2024 Capital	\$65,596	Postponed - 2024	August 2024	
HVAC Improvements	MB	2023 Capital/Grant	\$4,300,000	Awaiting Funding and Grant Approval	December 2024	Application filed and accepted by DAS on 12/18/23. Awaiting notice of award. Drawings being finalized for PCR
Fence Replacement	AG	2022 Capital	\$75,000	In Progress	August 2024	Bid in spring.
Parking Lot and Drainage work	JR	2022 Capital	\$1,450,000	In Progress	October 2023	Complete.
Parking Lot and Drainage work	TA	2023 Capital	\$1,210,000	In Progress	August 2024	Requesting transfer of unused JR paving funds for paving Summer 2024.
Parking Lot and Drainage work	DF	2024 Capital	\$1,436,000	Pending	August 2025	Pending approval in Capital Plan

