

FACILITIES COMMITTEE MEETING

MINUTES

May 8, 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:

Vicki Tesoro, First Selectman – via zoom

Cindy Katske, Chief Administrative Officer – via zoom

David Cote, Director of Operations

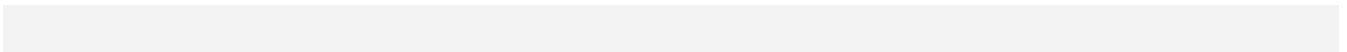
John Morello, Maintenance Supervisor

The meeting was called to order at 1:03 p.m. It was moved (Bandecchi) seconded (Timpanelli) to approve the Minutes of the February 7, 2024 meeting. Vote: unanimous in favor.

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

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

Name of Project	Facility	Funding	Estimated
Security Upgrades - Phase II	All	Security Bond	\$69,000
Gym Floor Refinishing	FT, AG	2023 Capital	\$75,000
Roof Replacement	MB	2021 Capital	\$2,100,000
Roof Replacement	BH	2022 Capital	\$2,963,600
Greenhouse Roof Replacement	AG	2021 Capital	\$92,225
THS Auditorium Improvements (spotlights)	THS	2021 Capital	\$297,500
Softball Field Lighting	THS	2023 Capital	\$250,000
Tilework and foundation around the rear entrance of the Ag Science building	AG	2024 Capital	\$65,596
HVAC Improvements	MB	2023	\$4,300,000
Fence Replacement	AG	2022 Capital	\$75,000
Parking Lot and Drainage work	JR	2022 Capital	\$1,450,000
Parking Lot and Drainage work	TA	2023 Capital	\$1,210,000
Parking Lot and Drainage work	DF	2024 Capital	\$1,436,000
Parking Lot and Drainage work	THS	2024 Capital	\$120,000
Artificial Turf and Track Replacement	THS	2024 Capital	\$2,200,000
New Middle School	HC	2024 Capital	\$136,000,000



Status of Project	Planned / Final	5/8/24 Update
Phase I Complete -	August 2024	
Complete	August 2025	Will request capital funding for THS Aux
Complete	August 2023	Complete.
In Progress	August 2024	Contract awarded to Silktown Roofing.
In Progress	August 2024	Contract awarded to Tancreti Construction.
In Progress	August 2024	Awaiting equipment.
Complete	December 2023	All Complete

Postponed - 2024	August 2024	
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Awaiting Funding and	December 2024	Request for Proposals being sought for
In Progress	August 2024	Awarded to Total Fence. Mobilizing after
In Progress	October 2023	Complete. Contractor and Town Engineer
In Progress	August 2024	Mobilizing after June 11.
Pending	August 2025	Pending approval for capital funding.
In Progress	August 2025	Funding received for design only. Working
In Progress	September 2024	Mobilizing after June 11.
In Progress	August 2027	Ed Specs approved by Board. Resolutions

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