

## **FACILITIES COMMITTEE MEETING**

### **MINUTES**

January 22, 2025

1:00 p.m.

Long Hill Administration

6254 Main Street

Trumbull, CT

#### In attendance:

Lisa Nuland, Chairman

Lucinda Timpanelli, Board Member

#### Also in attendance:

Cindy Katske, Chief Administrative Officer – via zoom

Kevin Dion, Director of Operations

John Morello, Maintenance Supervisor

The meeting was called to order at 1:03 p.m. It was moved (Timpanelli) seconded (Nuland) to approve the Minutes of the October 30, 2024 meeting. Vote: unanimous in favor.

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

The next meeting will be scheduled for March 5, 2025 at 1:00 p.m.

By unanimous consent, the meeting adjourned at 1:25 p.m.

BUILDING	CATEGORY	DESCRIPTION	CY 2024 Total Funding Approved	Potential Funding Source	CY 2025 Capital Plan TC APPROVED	CY 2025 1yr. Funding Request	CY 2025 FUNDING SOURCES				CIP2025 BONDING REQUEST	BOF APPROVED	TC APPROVED
							LOCIP/TA R	GRANT	OTHER	BOND			
Hillcrest Middle School	On Site const	Toilet Partition replacements	-	Prev. year	-	-	-	-	-	-	-	-	-
Hillcrest Middle School	Design	Schematic, DD and Drawings for New Construction	-	Grant 44%/ Bond	5,381,486	-	-	-	-	-	-	-	-
Hillcrest Middle School	On Site Const	New Construction - Town obligation \$80.080,000 (44% reimbursement - 2 year construction cost)	-	Grant 44%/ Bond	-	-	-	-	-	-	-	-	-
<b>Total Hillcrest School:</b>			-		<b>5,381,486</b>	-	-	-	-	-	-	-	-
Madison Middle School	Hardware/ADA	Door hardware upgrade to ADA compliant and ADA lift platform	-	Bond	274,000	50,000	-	-	50,000	50,000	50,000	50,000	50,000
Madison Middle School	HVAC	Auditorium Stage unit Roof Top Unit	-	Bond	75,000	75,000	-	-	75,000	75,000	75,000	75,000	75,000
Madison Middle School	HVAC	Auditorium Roof Top Unit ( Currently carrying stage area as well)	-	Bond	100,000	100,000	-	-	100,000	100,000	100,000	100,000	100,000
<b>Total Madison School:</b>			-		<b>449,000</b>	<b>225,000</b>	-	-	<b>225,000</b>	<b>225,000</b>	<b>225,000</b>	<b>225,000</b>	<b>225,000</b>
Middlebrook Elementary	HVAC	Installation of HVAC Improvements	1,500,000	prev. year	-	-	-	-	-	-	-	-	-
Middlebrook Elementary	On Site const	Exterior Masonry Wall Replacement	-	Bond	100,000	100,000	-	-	100,000	100,000	100,000	100,000	100,000
<b>Total Middlebrook Elementary School:</b>			<b>1,500,000</b>		<b>100,000</b>	<b>100,000</b>	-	-	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>
Daniels Farm Elementary	Paving	Parking Lot - drainage and catch basins, Sidewalks, and Driveway Paving	-	Bond	1,200,000	1,200,000	-	-	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000
Daniels Farm Elementary	On Site Const	Toilet Room Upgrades - Multi-Fixture Facilities	-	Bond	75,000	75,000	-	-	75,000	75,000	75,000	75,000	75,000
Daniels Farm Elementary	Life Safety	Upgrade Fire Alarm System	-	Bond	204,000	-	-	-	-	-	-	-	-
Daniels Farm Elementary	Electrical	Full Power Back-up Generation	-	Bond	250,000	-	-	-	-	-	-	-	-
<b>Total Daniels Farm Elementary School:</b>			-		<b>1,729,000</b>	<b>1,275,000</b>	-	-	<b>1,275,000</b>	<b>1,275,000</b>	<b>1,275,000</b>	<b>1,275,000</b>	<b>1,275,000</b>
Jane Ryan Elementary	HVAC	Main Office RTU	-	Bond	-	20,000	-	-	20,000	20,000	20,000	20,000	20,000
<b>Total Jane Ryan Elementary School:</b>			-		-	<b>20,000</b>	-	-	<b>20,000</b>	<b>20,000</b>	<b>20,000</b>	<b>20,000</b>	<b>20,000</b>
Booth Hill Elementary	Roofing	Roof Replacement	1,750,000	Prev. Year	-	-	-	-	-	-	-	-	-
<b>Total Booth Hill Elementary School:</b>			<b>1,750,000</b>		-	-	-	-	-	-	-	-	-

BUILDING	CATEGORY	DESCRIPTION	CY 2024	Potential	CY 2025	CY 2025	CY 2025 FUNDING SOURCES				CIP2025	BOF	TC
			Total Funding Approved	Funding Source	Capital Plan TC APPROVED	1yr. Funding Request	LOCIP/TARR	GRANT	OTHER	BOND	BONDING REQUEST	APPROVED	APPROVED
			-			-					-		
Tashua Elementary	Paving	Parking Lot - Sidewalks, and Driveway Paving & Demolition	-	Prev. Year							-		
Tashua Elementary	Roofing	Roof replacement (1991)	-	Bond	2,250,000						-		
Tashua Elementary	Life Safety	Upgrade Fire Alarm System	-	Bond	180,000						-		
Tashua Elementary	Electrical	Full Power Back-up Generation	-	Bond		310,000				310,000	310,000	310,000	310,000
Tashua Elementary	HVAC	Social Worker amd office area upgrade RTU 3 ton split	-	Bond	20,000						-		
Tashua Elementary	On Site Const	Toilet Room additions	-	Bond	75,000	75,000				75,000	75,000	75,000	75,000
			-								-		
<b>Total Tashua Elementary School:</b>			-		<b>2,525,000</b>	<b>385,000</b>	-	-	-	<b>385,000</b>	<b>385,000</b>	<b>385,000</b>	<b>385,000</b>
			-								-		
Frenchtown Elementary	concrete	Sidewalk left north side rear	-	Bond	75,000	75,000				75,000	75,000	75,000	75,000
Frenchtown Elementary	Roofing	Replace Flat Roof	-	Bond	300,000	300,000				300,000	300,000	300,000	300,000
Frenchtown Elementary	HVAC	Glycol Replacement	-	Bond	75,000	75,000				75,000	75,000	75,000	75,000
			-								-		
<b>Total Frenchtown Elementary School:</b>			-		<b>450,000</b>	<b>450,000</b>	-	-	-	<b>450,000</b>	<b>450,000</b>	<b>450,000</b>	<b>450,000</b>
			-								-		
TECEC	HVAC	Boiler Replacement	-	Bond	250,000	250,000				250,000	250,000	250,000	250,000
TECEC	On Site Const	Parking Lot Guide Rail Replacement SAFETY	-	Bond	110,000	110,000				110,000	110,000	110,000	110,000
			-								-		
<b>Total TECEC:</b>			-		<b>360,000</b>	<b>360,000</b>	-	-	-	<b>360,000</b>	<b>360,000</b>	<b>360,000</b>	<b>360,000</b>
			-								-		
Agriscience High School	Carpentry	Tilework and foundation around rear entrance doors sagging - SECURITY ISSUE	-	Bond	90,000	90,000				90,000	90,000	90,000	90,000
Agriscience High School	Plumbing	Hot water heater replacement PVI- classroom, restrooms greenhouse - CODE	-	Bond	90,000	90,000				90,000	90,000	90,000	90,000
Agriscience High School	HVAC	Chiller Replacement	-	Bond	300,000	300,000				300,000	300,000	300,000	300,000
			-								-		
<b>Total Agriscience High School:</b>			-		<b>480,000</b>	<b>480,000</b>	-	-	-	<b>480,000</b>	<b>480,000</b>	<b>480,000</b>	<b>480,000</b>
			-								-		
Trumbull High School	On Site Const	Football Field - Track/Area D Replacement	2,200,000	Prev year							-		
Trumbull High School	On Site Const	Parking, drainage and driveway alteration	120,000	Prev year							-		
			-								-		
Trumbull High School	On Site Const	THS Stadium work - Lacrosse wall, paving, fencing, site work finishing	-	Bond	800,000	800,000				800,000	800,000	800,000	800,000

							CY 2025 FUNDING SOURCES						
BUILDING	CATEGORY	DESCRIPTION	CY 2024	Potential	CY 2025	CY 2025	LOCIP/TAR	GRANT	OTHER	BOND	CIP2025	BOF	TC
			Total Funding Approved	Funding Source	Capital Plan TC APPROVED	1yr. Funding Request					BONDING REQUEST	APPROVED	APPROVED
Trumbull High School	On Site Const	Parking, drainage and driveway alteration ( Front Lot Flooding) 2 year phased project	-	Bond	1,250,000	1,250,000				1,250,000	1,250,000	1,250,000	1,250,000
Trumbull High School	HVAC	Exterior Duct Cleaning	-			200,000				200,000	200,000	200,000	200,000
Trumbull High School	Flooring	Aux gym floor repair, sanding, paint, poly	-	Bond		27,350				27,350	27,350	-	-
<b>Total Trumbull High School:</b>			<b>2,320,000</b>		<b>2,050,000</b>	<b>2,277,350</b>	-	-	-	<b>2,277,350</b>	<b>2,277,350</b>	<b>2,250,000</b>	<b>2,250,000</b>
Long Hill Admin Building	Construction	Design and Replacement of HVAC & control system and roof evaluation Phase 1 - Design Phase 2 - Phased Construction	-	Bond	50,000	50,000				50,000	50,000	50,000	50,000
Long Hill Admin Building	On Site Const	Flat Roof Replacement	-	Bond	450,000	450,000				450,000	450,000	-	-
Long Hill Admin Building	HVAC	Server Room A/C Replacement Liebert Unit	-	Bond	100,000	100,000				100,000	100,000	100,000	100,000
<b>Total Long Hill Admin Building:</b>			-		<b>600,000</b>	<b>600,000</b>	-	-	-	<b>600,000</b>	<b>600,000</b>	<b>150,000</b>	<b>150,000</b>
Bus Garage	Paving	Parking lot design & permitting	-	Bond	80,000	80,000				80,000	80,000	80,000	80,000
<b>Total Bus Garage:</b>			-		<b>80,000</b>	<b>80,000</b>	-	-	-	<b>80,000</b>	<b>80,000</b>	<b>80,000</b>	<b>80,000</b>
Fleet	Equipment	Chevrolet 3500 PU, lights, plow package, utility body	-	Bond	90,000	90,000				90,000	90,000	90,000	90,000
Fleet	Equipment	Chevrolet 3500 PU, lights, plow package	-	Bond	70,000	70,000				70,000	70,000	70,000	70,000
<b>Fleet:</b>			-		<b>160,000</b>	<b>160,000</b>	-	-	-	<b>160,000</b>	<b>160,000</b>	<b>160,000</b>	<b>160,000</b>
<b>GRAND TOTAL</b>			<b>5,570,000</b>	-	<b>14,364,486</b>	<b>6,412,350</b>	-	-	-	<b>6,412,350</b>	<b>6,412,350</b>	<b>5,935,000</b>	<b>5,935,000</b>

\* Will enter into Performance Contract for Energy Efficiency projects to be paid over 10 years.

Facilities Project Update							
Name of Project	Facility	Funding	Estimated Cost	Status of Project	Planned / Final Completion Date	1/13/24	10/24/24 Update
Aux Gym Floor Refinishing and repair	THS		\$27,000	Complete		Was removed from the 2025 Capital Plan, funding needed	
Roof Replacement	MB	2021 Capital Grant	\$2,100,000	Complete	August 2023	Complete. State Audit letter was received	Complete. Project Closeout underway with final invoices
Roof Replacement	BH	2022 Capital Grant	\$2,963,600	Complete	November 2024	Complete. Project Closeout underway with final invoices	Silktown has completed except a few punchlist items. Review and remaining punchlist discussion completed on 10/23/24
Greenhouse Roof Replacement	AG	2021 Capital	\$92,225	Complete	November 2024	Project was completed. Final Payment sent with credit of \$6000 for the gaskets not installed.	Tancreti approximately completed. Leaks test performed 9/11/24 and no leaks found. Negotiating a 10 year warranty on the work, credit back and, no seal replacement
THS Auditorium Improvements (spotlights and house lights)	THS	2026 Capital	\$125,000	On Hold	Capital 2026?	Following Spot lights completed but additional seating lighting work needs to be completed.	Equipment installed . scheduling additional change order needs.
Soccer Field Press Box	THS	2022 Capital	\$140,000	Complted	December 2024	Foundation and floor slab complete. New Vendor ( Bismark) selected. Completed 12/30/24	Foundation and floor slab complete. New Vendor ( Bismark) selected and working on completing. Completion expected by 11/15/24
Hot water heater replacement - green house area	AG	2025 Capital	\$100,000	Approved CY25	August 2025	Approved in CY25 funding and will be bid out.	Will request capital funding and possible DAS grant for CY25
Tilework and foundation around the rear entrance of the Ag Science building	AG	2025 Capital	\$100,000	Approved CY25	December 2025	Approved in CY25 funding and will be bid out.	Will request capital funding and possible DAS grant for CY25
Retaining wall repair	MB	2025 Capital	\$100,000	Approved CY25	December 2025	Retaining wall along loading dock is cracked and shows signs of water penetrations behind the wall. Wall needs to be rebuilt and secured before failure worsens.	
HVAC Improvements	MB	2023 Capital/Grant	\$4,300,000	In Progress	December 2025	Bismark Construction hired as CM. Completed bid package for trades. Currently reviewing lowest bids and hope to award by end of month. Estimate prepared and currently on budget.	Bismark Construction hired as CM. Completed bid package preparation. Hope to get approval and posted by 1st week of November.. Estimate prepared and currently on budget.
Parking Lot and Drainage work	DF	2024 Capital	\$2.4MM	Approved CY25	August 2026	2 year project with drainage and paving	Will request capital funding for CY25
Parking Lot and Drainage work	THS	2024 Capital	\$2.5MM	In Progress	August 2026	2 year project with drainage and paving	Will request capital funding for CY25. Tighe & Bond underway with design. Surveyors on site last week. Meeting will be held with T&B in the next 2 weeks as of 10/24/24
HVAC- Chiller Replacement	AG	2025 Capital	\$300,000	Approved CY25	August 2025	Replacement of the chiller by mid summer 2025	
HVAC Replacement	MMS	2025 Capital	\$175,000	Approved CY25	August 2025	Replacement of the auditorium roof top units by mid summer 2025	
Artificial Turf and Track Replacement	THS	2024 Capital	\$800,000	Phase 1 completed in Summer 2026, Phase 2 approved 1/6/25 Completed	November 2025	Turf Field and Track Phase 1 98% complete - remaining repairs will be completed over Spring/ Summer of 2025 and phase 2 started summer 2025	Turf Field and Track 99% complete - painting, fencing, clean up remain. asphalt irregularities being reviewed by Field turf and subcontractors. \$800 k Phase 2 request CY25
New Middle School	HC	2024 Capital	\$142,375,000	In Progress	August 2027	Funding authorized. Referendum approved on 11/5/24. Building committee meeting to select architect and CM.	Funding authorized. Referendum on 11/5/24. Grant application filed June 27th.