

TRUMBULL BOARD OF EDUCATION
TRUMBULL, CONNECTICUT

FACILITIES COMMITTEE

Tuesday, March 11, 2025

1:00 p.m.

Agriscience Conference Room

536 Daniels Farm Road

Trumbull, CT

MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of January 22, 2025 Meeting Minutes
4. Director of Operations Report
 - a. Active/Pending Projects
5. Unfinished Business
6. New Business
7. Set next meeting date

<u>Name of Project</u>	<u>Facility</u>	<u>Funding</u>	<u>Estimated Cost</u>	<u>Status of Project</u>	<u>Planned / Final Completion Date</u>	<u>3/11/24 Update</u>
Roof Replacement	MB	2021 Capital Grant	\$2,100,000	Complete	August 2023	Complete. State Audit letter was received. No new updates
Roof Replacement	BH	2022 Capital Grant	\$2,963,600	Complete	November 2024	Complete. Project Closeout has been completed by the BH Roof Committee. BOE needs to close out. Anticipated at 3/18/25 meeting
THS Auditorium Improvements (house lights)	THS	2025 Operating funds	\$5,000	Complete	January 2025	All house light bulbs were replaced in the auditorium internally by maintenance staff.
Hot water heater replacement - green house area	AG	2025 Capital	\$100,000	Approved CY25	August 2025	Approved in CY25 funding and will be quoted out . In process for quotes
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 quoted out. In process for quotes.
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 . In approved capital and will be quoted out.
HVAC Improvements	MB	2023 Capital/Grant	\$4,300,000	In Progress	December 2025	Bismark Construction hired as CM. Bid packages awarded - General, electric, mechanical, environmental - on track for summer 2025
Parking Lot and Drainage work	DF	2024 Capital	\$2.4MM	Approved CY25	August 2026	2 year project with drainage and paving - 2/27/25 meeting held. Plans and schedule being created
Parking Lot and Drainage work	THS	2024 Capital	\$2.5MM	In Progress	August 2026	2 year project with drainage and paving - 2/27/ 25 meeting held. Plans and schedule being created
HVAC - Chiller Replacement	AG	2025 Capital	\$300,000	Approved CY25	August 2025	Replacement of the chiller by mid summer 2025. Awaiting quotes
HVAC Replacement	MMS	2025 Capital	\$175,000	Approved CY25	August 2025	Replacement of the auditorium roof top units by mid summer 2025. Quotes received, requisitions entered 2/27/25. awaiting Town PO #
HVAC Replacement	JR	2025 Capital	\$30,000	Approved CY25	August 2025	Main Office RTU replacement - 5 tons- Awaiting additional quotes from vendors
HVAC Replacement	LH	2025 Capital	\$100,000	Approved CY25	August 2025	Server room Liebert unit replacement - awaiting Town release of PO
Artificial Turf and Track Replacement	THS	2024 Capital	\$800,000	Phase 1 completed in Summer 2024, Phase 2 will be Summer 2025	November 2025	Repairs will be completed end of June 2025 and phase 2 started summer 2025. awaiting Town PO release for Phase 2

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New Middle School Construction	HC	2024 Capital	\$142,375,000	In Progress	1st QTR 2028	Building committee is in process of interviewing architects and is awaiting RFQ's from Construction managers and Owners Project Management firms. April/May 2025 firm selections and approval by TC anticipated.