

FACILITIES COMMITTEE MEETING

MINUTES

March 11, 2025

1:00 p.m.

Agriscience

536 Daniels Farm Road

Trumbull, CT

In attendance:

Lisa Nuland, Chairman

Lucinda Timpanelli, Board Member

Christopher Bandecchi, Board Member - via phone

Also in attendance:

Kevin Dion, Director of Operations

The meeting was called to order at 1:03 p.m. It was moved (Timpanelli) seconded (Nuland) to approve the Minutes of the January 22, 2025 meeting. Vote: unanimous in favor.

Kevin Dion provided an update on the Active/Pending Project List. Discussion ensued. (Please see attached project list.)

The next meeting will be scheduled for May 14, 2025 at 1:00 p.m.

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

<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

