

## **FACILITIES COMMITTEE MEETING**

### **MINUTES**

May 28, 2025

1:00 p.m.

Trumbull High School

72 Strobel 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

John Morello, Maintenance Supervisor

Todd Manuel, THS Principal

The meeting was called to order at 1:03 p.m. It was moved (Timpanelli) seconded (Bandecchi) to approve the Minutes of the March 11, 2025 meeting. Vote: unanimous in favor.

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

The next meeting will be scheduled for August 20, 2025, at 1:00 p.m. location Frenchtown Elementary School.

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

Facilities Project Update

<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>5/22/25</u>
Hot water heater replacement - green house area	AG	2025 Capital	\$100,000	Approved CY25	October 2025	Still awaiting quoting
Tilework and foundation around the rear entrance of the Ag Science building	AG	2025 Capital	\$100,000	Approved CY25	December 2025	Still awaiting quoting
Retaining wall repair	MB	2025 Capital	\$100,000	Approved CY25	December 2025	Project will be quoted out, but MB HVAC project this summer is causing logistic and scheduling concerns
HVAC Improvements	MB	2023 Capital/Grant	\$4,300,000	In Progress	December 2025	Project is on schedule. Next meeting of committee is 5/29/25.
Parking Lot and Drainage work	DF	2024 Capital	\$2.4MM	Approved CY25	August 2026	2 year project with drainage and paving - Work will begin on 6/12/25. Drainage will be YR 1 and parking lot flow improvements will be YR 2.
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	Chiller will be refurbished resulting in significant savings. Work will be completed in July 2025
HVAC Replacement	MMS	2025 Capital	\$175,000	Approved CY25	August 2025	Town PO approved, Awaiting delivery, July Replacement
HVAC Replacement	JR	2025 Capital	\$30,000	Approved CY25	August 2025	Town PO approved, Awaiting delivery, July Replacement
HVAC Replacement	LH	2025 Capital	\$100,000	Approved CY25	August 2025	Town PO approved, Awaiting delivery, Late June/early July Replacement
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 by July 4th and the Phase 2 will be completed over the summer.

THS glycol leak and repairs	THS	Emergency	UNK		September 2025	Leak occurred on 5/22/25. Unbraced elbow fitting gave out causing the leak. Remediation company called in. Insurance claim filed, and deductible is \$25k
New Middle School Construction	HC	2024 Capital	\$142,375,000	In Progress	1st QTR 2028	Building Committee has select TSKP as the architect, Bismark as the CMr, and Arcadis as the OPM. Meetings are ongoing and the Design/ Development Phase is beginning.