LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience ***in a Public School Setting***

PK-8 Building Committee Meeting
March 2, 2026 (rescheduled from February 23, 2026 due to weather)

Committee Members Present: Xander Lowry, Co-Chair; John Hartman, Alan Sheiness, Cara Zimmermann, Mary Powell-St. Louis

Committee Members Present via Zoom: Susan Fogliano, Chair; Dan Adanti, Andy Russell

Administration Present: Ian Neviaser, Superintendent of Schools; Ron Turner, Facilities Director; Kelly Enoch, Principal, Mile Creek Elementary School

Others Present: Ben Stoner and Scott Scholl of Downes Construction Company; Tanya Cutolo of SP&A
via Zoom; David Stein, SP&A; William Walter, Benesch Engineering

The meeting was called to order at 6:04 PM by Xander Lowry.

Approval of Minutes from January 27, 2026 Meeting
MOTION: Alan Sheiness made a motion to approve the minutes of the January 27, 2026 meeting. The motion was seconded by John Hartman.

VOTE: the committee voted in favor of the motion to approve the minutes of January 27, 2026 meeting.

<u>HVAC Schools: Construction Update</u>
Mr. Stoner highlighted the progress of all school construction developments in regards to the ongoing HVAC projects. Mr. Stoner summarized the projects with these shared bulleted items:

- Completing architectural and mechanical punch list items are continuing
- Downes Construction is working with the Mechanical Contractor to solidify the Spring schedule to test the air conditioning systems. At the Middle School they are scheduling the final connections of the piping through the roof so the air condensing units can be tested.
- Commissioning will start at Middle School once air and water balancing is completed, which is currently ongoing.
- Commissioning of all heating systems is ongoing.
- Ambico Door for Center School is in fabrication, will ship on 4/17 and scheduled for a summer install.

- Separate to Lyme Consolidated – Boiler #2 has periodically gone into fault since February 20th. The mechanical contractor has been directed to replace Burner #2 based on data provided in the startup report.

Mile Creek School Construction Update

Mr. Stoner updated the committee on the Mile Creek progress. For more detailed information a copy of Downes Construction report is attached for informational purposes only.

- During the February break a major mile stone date was met by completing the switchover from the temporary switchgear/service to the new switchgear and permanent service for the entire site. This required a high level of coordination between Downes, Eversource and the Electrical Subcontractor.
- Construction in Phase 5 started is ongoing. Ductwork install is progressing. Installation of the Ballistic Storefront was completed during the February break.
- Downes Construction is working with the trades to coordinate the summer work schedule.

Will Walters from Benesch Engineering provided a brief presentation on the parking lot design at Mile Creek. Original plans were reviewed as well as the final design plan. Discussions resulted in and emphasized that the project has not been completed but once completed will provide the additional spots desired as well as better traffic flow while maintaining the safety of students, faculty and parents.

Mr. Stoner provided budget updates for all schools. All related backup material for this meeting is attached to these minutes for informational purposes only.

Progress pictures of the projects are attached.

There being no further discussion, the meeting adjourned at 7:03 p.m. upon a motion by Alan Sheiness and a second by John Hartman.