

**New Milford Board of Education
 Facilities Sub-Committee Minutes
 September 13, 2022
 Sarah Noble Intermediate School Library Media Center**

2022 SEP 15 A 9:24
 NEW MILFORD, CT

Present:	Mr. Brian McCauley, Chairperson Mr. Eric Hansell Mr. Tom O'Brien Mrs. Wendy Faulenbach, Ex Officio
Absent:	Mr. Pete Helmus
Also Present:	Dr. JeanAnn C. Paddyfote, Interim Superintendent of Schools Mr. Matthew Cunningham, Facilities Director Mr. Anthony Giovannone, Director of Operations and Fiscal Services Ms. Holly Hollander, Assistant Superintendent Mr. Jeffrey Turner, Technology Director Ms. Rebecca Adams, Human Resources Director

1.	Call to Order The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:45 p.m. by Mr. McCauley. Mrs. Faulenbach was seated in the absence of Mr. Helmus.	Call to Order
2.	Public Comment <ul style="list-style-type: none"> • There was none. 	Public Comment
3.	Items for Information and Discussion A. NMHS Updates <ul style="list-style-type: none"> • Mr. Cunningham said Belfor Property Restoration has completed the majority of their restoration work from the July 5th fire on all but the center third floor hallway. These rooms are currently being worked on during the second shift. Casework for the science rooms is tentatively scheduled to be replaced during the winter recess in December. • Mrs. Faulenbach asked if the Board would get a copy of the fire report. • Mr. Cunningham said he will follow up with the Fire Marshal and ask. 	Items for Information and Discussion A. NMHS Updates

- During a heavy rainstorm on September 6th, over thirty leaks occurred throughout the building. Nine offices/classrooms and four restrooms were affected.
- Mr. O'Brien asked if any areas were in the new roof section.
- Mr. Cunningham said no areas were under the new standing seam sections; they were all in areas where the roof has not been replaced yet.
- Mr. McCauley asked if any classes were relocated.
- Mr. Cunningham said a few were, just for the day.
- Mr. Cunningham said Facilities has met with the potential roofer, Greenwood Industries, to discuss logistics for when the roof project restarts. As of this writing Greenwood has not finalized their contract with the bonding company.
- Mr. Hansell asked if there are any concerns with Belfor and the roofing company both working onsite.
- Mr. Cunningham said no since Belfor is inside and working second shift and the roof work is external.
- Mr. Cunningham provided a cost estimate from Silver Petrucelli providing probable construction costs, including soft costs, for work necessary to address building code violations in the woodshop.
- Mrs. Faulenbach noted that previous discussions had this funding coming out of the capital reserve. She asked what the project timeframe would be.
- Mr. Cunningham said it would have to go out to bid and then a few months after that probably. He noted the space is being used by students now that school is back in session.
- Mrs. Faulenbach asked who would oversee the work.
- Mr. Cunningham said he believes it will be the Facilities department coordinating, since it is an internal building project.
- Mr. O'Brien said he would like to see more in depth information, including a written scope of the work.

	<ul style="list-style-type: none">● Mr. McCauley said he will request that the item be placed on the full Board agenda for further discussion. <p>B. SNIS Oil Tank Update</p> <ul style="list-style-type: none">● Mr. Cunningham said that the State Office of School Construction Grants & Review has asked for some clarification regarding the difference in cost estimates versus the amount of money allocated for this project. The Town will need to speak to this difference before the grant process can continue.● Mrs. Faulenbach noted that it has been a very long process for this project. <p>C. NV5/ESG Update</p> <ul style="list-style-type: none">● Mr. Cunningham said ESG is currently installing solar panels on HPS. During October they will commission the new boilers installed at SNIS and NMHS and replace the chiller at SMS. Lighting upgrades are completed and a full walkthrough will be conducted this month. Included in the Board packet are documents showing an RFP compiled by ESG and presented to the Town for a proposed Phase II solar installation at three school locations.● Mr. Hansell asked if we ever received the promised report for this project regarding offset of costs.● Mr. Giovannone said there is a standing monthly meeting regarding tracking of costs; the last one took place on September 9. They have been promised a tracking dashboard but there is no date assigned yet.● Mrs. Faulenbach asked if the Phase II solar information is an addition to the original project and who will decide if it gets added or not.● Mr. Cunningham said it is new information and that the Town has been the driver on this project. From a Facilities perspective, he said NES is the next roof due and there will be an additional cost to remove any solar panels when that happens.	<p>B. SNIS Oil Tank Update</p> <p>C. NV5/ESG Update</p>
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	<ul style="list-style-type: none">● Mr. McCauley noted that the HPS roof was also slated to be replaced.● Mr. Cunningham said it was on the list to follow NES.● Mr. Giovannone said we also don't know when the roofs will be bonded, as those dates will come from the Town.● Mr. O'Brien asked where the roofs are on life expectancy.● Mr. Cunningham said they are both well over. <p>D. Lillis Building</p> <ul style="list-style-type: none">● Mr. Cunningham said floor plans and construction cost estimates for the proposed renovations to SNIS which would allow the Board of Education to move from the Lillis building were included in the packet. They represent a revised, bare bones approach. He is also looking into the cost to add an exterior elevator to make the self contained area ADA compliant. This would avoid visitors having to enter the main body of SNIS. That cost is not included in the current figures.● Mrs. Faulenbach said this topic will be added to the full Board agenda for further discussion. She said this is a very large dollar amount to take from the capital reserve and she would like to see the Board work with the Town to recoup costs for in-kind services and capital improvements made over the years at East Street. <p>E. Summer Projects</p> <ul style="list-style-type: none">● Mr. Cunningham said there were other projects around the district this summer besides those at the high school. At SNIS, handrails were repaired, fencing was installed preventing vehicles from driving on the rear fields, and multiple classrooms had their floor tiles completely replaced. Catch basins were repaired at NMHS and SNIS. Parking lots and handicap spaces, along with arrows, were painted district wide. Trees were pruned and bushes removed at all locations. Interior and exterior painting were completed in all schools.	<p>D. Lillis Building</p> <p>E. Summer Projects</p>
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	<p>Emergency lighting was upgraded at the Lillis building. At SMS, radios were upgraded to digital for better connectivity.</p> <ul style="list-style-type: none"> • Mr. Hansell asked if additional low cost items for increased security have been considered, such as exterior numbering. • Mr. Cunningham said they participated in a DHS analysis that said the district is in good shape generally. He said they are working on camera upgrades, and have rekeyed some doors at the high school. He said they need to review the flow of interior doors in the buildings before adding any exterior numbering. 	
4.	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	Public Comment
5.	<p>Adjourn</p> <p>Mr. Hansell moved to adjourn the meeting at 7:25 p.m., seconded by Mr. O'Brien, and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:25 p.m.</p>

Respectfully submitted:



Brian McCauley, Chairperson
 Facilities Sub-Committee