

**New Milford Board of Education
Facilities Sub-Committee Minutes
June 9, 2020
By Zoom Virtual Meeting**

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NEW MILFORD, CT

Present: Mr. Brian McCauley, Chairperson
Mr. Pete Helmus
Mrs. Eileen P. Monaghan
Mrs. Olga I. Rella

Also Present: Dr. Kerry Parker, Superintendent
Mr. Kevin Munrett, Facilities Director
Mr. Nestor Aparicio, Assistant Facilities Director
Mr. Anthony Giovannone, Director of Operations and Fiscal Services
Ms. Alisha DiCorpo, Assistant Superintendent
Mr. Brandon Rush, Technology Director
Mrs. Laura Olson, Director of Pupil Personnel and Special Services

1.	<p>Call to Order</p> <p>The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:45 p.m. by Mr. McCauley, via Zoom Virtual Meeting. Mr. McCauley said the meeting was being recorded.</p>	<p>Call to Order</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • Jeff Winter said he remains concerned about the high school roof project and progress of the grant work. He thinks it is critical that the Board take control. 	<p>Public Comment</p>
3.	<p>Items for Information and Discussion</p> <p>A. NV5 Update</p> <ul style="list-style-type: none"> • Mr. Munrett said they are plugging away at the audit and making great progress in the review of buildings. The goal is to have contracts ready for October/November and boots on the ground in January. • Mrs. Monaghan asked who will decide on projects. Mr. Munrett said the contract is with the Town but there is also an MOU with the Board to share in any savings. He will continue to update the Board through the Facilities Subcommittee and full Board as necessary. 	<p>Items for Information and Discussion</p> <p>A. NV5 Update</p>

	<p>B. SNIS Elevator</p> <ul style="list-style-type: none"> • Mr. Munrett said there have been long lead times for orders for this project but they hope to get going in the next week or so. It will be completed this summer. <p>C. SNIS Air Conditioner - Cafeteria</p> <ul style="list-style-type: none"> • Mr. Munrett said the deadline for delivery of the rooftop unit is June 22; then it is a two to three day process. • Mrs. Monaghan asked how many units have been replaced so far. Mr. Munrett said he can check, but he thinks it is four or five out of thirteen total. • Mrs. Monaghan asked about the condition of the other units. Mr. Munrett said they are all the same age, about twenty years old. He said they have been referred to NV5, along with the SNIS chiller, for project consideration. <p>D. NMHS Tennis Courts</p> <ul style="list-style-type: none"> • Mr. Munrett said this item ties in with Item E, the update on capital projects. As previously discussed, the tennis court bid came in significantly higher than budgeted so no action has been taken. He recommends going forward to the Town with a request to use Waste Management funds. • Mrs. Monaghan asked if the Town was receptive. Mr. Munrett said they have a call with the Town tomorrow, and will bring it up then. • Mr. McCauley said they will keep the Board informed. <p>E. Update on 2019-20 Capital Projects</p> <ul style="list-style-type: none"> • Mrs. Rella asked about the high school gym floors. Mr. Munrett said that was tabled last month. He is confident that the Facilities staff 	<p>B. SNIS Elevator</p> <p>C. SNIS Air Conditioner - Cafeteria</p> <p>D. NMHS Tennis Courts</p> <p>E. Update on 2019-20 Capital Projects</p>
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	<p>can do this internally this year to get by.</p> <ul style="list-style-type: none">• Mr. Helmus asked to see an overall report of all capital projects for full assessment. Mr. Munrett said the Facilities Five Year Capital Plan is updated annually and shared with the Board and he can provide that.• Mr. Giovannone said the item shared tonight is the status of approved capital reserve projects for 2019-20. Any additional projects from the full Five Year Capital Plan would need to be approved by the Board and Town.• Mrs. Rella asked if the tiles in front of the high school gym had been replaced. Mr. Munrett said they have been and that it was an extensive repair. <p>F. Municipal Building Committee (MBC) Projects</p> <ul style="list-style-type: none">• Mr. Munrett said the MBC met last week. He said there is no action yet on the HPS and NES roofs. The MBC wants to wait six months before considering those. He said the architect is working on plans for the high school roof. Mr. Munrett said a roofer periodically checks the roof for water tightness in the meantime.• Mr. McCauley asked if the MBC had recommended a standing seam metal roof. Mr. Munrett said they did and that was in line with the Board's preference when they discussed the project.• Mr. Munrett said that he and Jack Healy interviewed four engineering firms regarding the SNIS oil tank and are awaiting their recommendations.• Mrs. Monaghan asked how big the current tank is. Mr. Munrett said it is a 10,000 gallon underground tank. He said the consensus of the engineering firms is that the tank should be above ground with size to be determined still. He said it will probably be a lot smaller as there is not a huge demand for oil, since the building is mostly natural gas.• Mrs. Rella expressed concern about the status of	<p>F. Municipal Building Committee (MBC) Projects</p>
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	<p>the roof project.</p> <ul style="list-style-type: none"> • Dr. Parker said it is out of Board control; the process lies with the MBC. We are guests invited to the process, to supply information as requested, and lend voices for discussion. 	
4.	<p>Public Comment</p> <ul style="list-style-type: none"> • Jeff Winter said he wanted to reiterate his dissatisfaction with the MBC's handling of the roof project. 	Public Comment
5.	<p>Adjourn</p> <p>Mrs. Monaghan moved to adjourn the meeting at 7:14 p.m., seconded by Mrs. Rella and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:14 p.m.</p>

Respectfully submitted:



Brian McCauley, Chairperson
 Facilities Sub-Committee