

NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
50 East Street
New Milford, Connecticut 06776

FACILITIES SUB-COMMITTEE
MEETING NOTICE

RECEIVED
TOWN CLERK
2020 FEB -7 P 12:07

NEW MILFORD, CT

DATE: February 11, 2020
TIME: 6:45 P.M.
PLACE: Lillis Administration Building—Room 2

AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

1. Call to Order

2. Public Comment

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

- A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.
- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

3. Items of Information

- A. Celtic Energy Follow up
- B. SNIS Air Conditioner – Cafeteria
- C. NMHS Elevator Violations
- D. Relocation of Administrative Offices
- E. Municipal Building Committee Projects

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5. Adjourn

Sub-Committee Members: Brian McCauley, Chairperson
Pete Helmus
Eileen P. Monaghan
Olga I. Rella

Alternates: Angela C. Chastain
Wendy Faulenbach

MBC Liaison report, February 11, 2020 - Eileen Monaghan

Municipal Building Committee

Dean Petrucelli of Silver Petrucelli & Associates presented a Roof Report showing damage done by age and the microburst. His firm won the bid to do the entire project. The firm did the addition to the Senior Center; the committee was impressed with the details of the presentation and the estimate was more comprehensive.

Option 1 - Shingle Roof

Construction Costs \$3,539,841

State Share (46.7%) \$1,630,805

New Milford Share \$1,909,036

Option 2 - Standing Seam Roof

Construction Costs \$4,226,710

State Share (46.7%) \$1,947,245

New Milford Share \$2,279,465

In addition - Construction Documents thru Contract Administration

	Shingle Roof	Standing Seam Roof
Construct Docs	\$48,000	\$55,000
Bid Service	\$ 6,500	\$ 7,500
Construct Admin	\$51,000	\$ 62,000
total	\$106,700	\$125,400

There is an option to compare the two options, but the committee seemed to be favoring Option 2 as it will be a 40-year roof. The difference is approximately \$370,000. Doing the roof in sections also was discussed. The town has \$1.1 million already set aside to start the project in the areas where there is the most damage. Funding to complete the project can be spread over several years, which the Committee said was a good option.

The committee will vote at its next meeting on February 20 to determine which option they will move forward with.

After long discussion of construction detail, the conversation turned to financing this project. I suggested the sale of the Lillis Administration building would cover the expense. The town has an offer of \$1.6 million on the table. The committee had not heard of or seen any of the plans developed to move the

Central Office to Sarah Noble. I showed the plan I had, which also included the financials. They asked for plans, which will be provided for the next meeting.

The Mayor said the Lillis Building and John Pettione could be sold but that would go to a town vote.

Solar panels on the roof would save money on the \$800,000 high school electric bill and also would help provide income to put to the cost of the roofing projects. Both options would handle solar panels. Panels on the standing seam roof would require less impact on the roof.

The MBC made a motion to task the Facilities Director to investigate a cleanup of the debris on the roof. Kevin has already started the process.

SNIS oil tanks

There was a diverse discussion. Some suggesting a small tank as a backup to the natural gas which is the primary heating source at the school. Others were interested in a much larger tank. It would act as a backup to the town's emergency cars and trucks....fire, police, EMT, and would put a reserve of fuel on the west side of the river in case the bridge was inaccessible.

Northville roof

This was a priority until the macroburst. The building was built in 1983 and has had problems ever since. The roof needs to be ventilated, like the NMHS. State funding would help finance a study to determine the scope of the project.

Security

Dean Petucelli mentioned that the State will automatically help fund any update on a security system. I mentioned that the district has to update our system due to a system that is outdated and no longer supported by the new system.