

**New Milford Board of Education
 Facilities Sub-Committee
 December 2, 2008
 Lillis Administration Building, Room 2**

Present:	Mr. Thomas McSherry, Chairman
	Mrs. Amy Llerena*
	Mrs. Alexandra Thomas*
	Mrs. Julie Turk*
	Mrs. Wendy Faulenbach
	Mr. William Wellman
	Dr. Lisa Diamond, ex-officio Board chairperson
	* Sub-Committee Members

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
	Mr. Thomas Mulvihill, Assistant Superintendent of Schools
	Mr. John Calhoun, Facilities Manager
	Mr. Leo Rogoza, Assistant Facilities Manager

1.	The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:30 p.m. by Mr. McSherry.	Call to Order
2.	Public Comment	No public comment
3 3A.	<p>Discussion and possible action:</p> <p>Siemens presentation regarding Energy Performance Contracting.</p> <ul style="list-style-type: none"> • Mr. Calhoun introduced representatives from Siemens Building Technologies. • A representative from Connecticut Conference of Municipalities (CCM) explained the contractual role CCM has in this program to ensure New Milford receives all provisions in the contract. • The Siemens representative with the use of a Powerpoint presentation explained the three (3) key concepts: technical, financial and contractual. <ul style="list-style-type: none"> ▪ Energy efficient improvements are installed with no up front cost to the Board; lease payments are made over time (15 years) from the operating budget with the money saved from energy savings which are agreed on at contract signing and are guaranteed by Siemens. 	

	<ul style="list-style-type: none">▪ The Board will participate in making equipment choices in answer to a question from Mrs. Llerena.▪ Further, it was divulged that there will be no change orders with the project – Siemens takes the risk that the design will fit the agreed upon program.• Mr. Wellman asked what happens with decreasing energy costs. The Siemens representative explained the establishment of a baseline price agreed upon at contract signing.• Dr. Diamond commented the program is a way to replace equipment without laying out dollars.• Mr. McSherry knew of a Connecticut town that paid off their 15 year program in 5 years.• The financial concept of the energy performance contracting is estimated at \$1,310,700 with guaranteed annual savings of \$119,152 for a 15 year term. Savings will pay 100% of the annual costs or Siemens will pay New Milford for any shortfall. The kwh rate must be agreed upon. Equipment is warranted by Siemens for one year for material and labor with separate manufacturer’s warranties.• Before this program can be finalized a complete energy audit must be performed (Siemens has performed the initial audit at their expense). The audit will cost \$29,407 and will be due and payable only if New Milford does not proceed with the program.• Mr. Wellman asked if New Milford does not proceed will the audit be property of New Milford – answered by Siemens representative in the affirmative.• Mr. Mulvihill asked about the timeline for improvements – Siemens will work with the Board; the time for completion of work is 6-12 months with most of the work being done over summer, if possible.• Mrs. Turk asked if each building could have a separate plan. It is possible to have a different plan for each building – improvements are customized as needed.• Since 7 of the 9 Board members were present at this facilities subcommittee meeting, it was felt that another presentation by Siemens could be eliminated	
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	<p>and this item can be brought to the full Board in December.</p> <ul style="list-style-type: none"> • Mr. Calhoun was given a breakdown by building of proposed improvements; Mr. McSherry requested that detail so changes can be made if necessary. • Mrs. Thomas noted that with Siemens as general contractor the bid process would be eliminated. Mrs. Thomas suggested bringing this to the full board soon; if a boiler goes sooner than expected it could be included in the program. <p>Mrs. Turk moved to bring Siemens Energy Performance Contracting to the full board for discussion and possible approval to go forward with the audit. Mrs. Thomas seconded the motion which passed unanimously.</p>	<p>Motion passed unanimously. to bring Siemens Energy Performance Contracting to the full board for discussion and approval to go forward with the audit.</p>
3B.	<p>Garrick Industries Update: Composting/Recycling.</p> <ul style="list-style-type: none"> • Mr. Calhoun reported meeting with Garrick Industries – the cost of handling biodegradable food products would be three times the current cost. Tipping and hauling would be 40-50% less than current charges, however, the current hauler contract is in the first year of a two year contract. Garrick still has a problem with odor. The school system will not move forward at this time. 	<p>Composting/Recycling Opportunities. No plans to proceed with Garrick Industries at this time.</p>
4.	<p>Mrs. Thomas moved to adjourn the meeting at 7:32 p.m., seconded by Mrs. Llerena. Motion passed unanimously.</p>	<p>Motion to adjourn the meeting at 7:32 p.m. passed unanimously.</p>

Respectfully submitted,

Thomas McSherry, Chairman
Facilities Sub-Committee

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

FACILITIES SUB-COMMITTEE
MEETING NOTICE

DATE:	December 2, 2008
TIME:	6:30 P.M.
PLACE:	Lillis Administration Building—Room 2

AGENDA

- 1. Call to Order**
- 2. Public Comment**

The Board welcomes Public Participation and asks that speakers please limit their comments to 3 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

- 3. Discussion and Possible Action**
 - A. Siemens Presentation regarding Energy Performance Contracting**
 - B. Garick Industries Update: Composting/Recycling**
- 4. Adjourn**

Sub-Committee Members: **Mr. Thomas McSherry-Chairman**
Mrs. Amy Llerena
Mrs. Alexandra Thomas
Mrs. Julie Turk

Alternates: **Mrs. Finney**
Mr. Lawson