


**New Milford Board of Education
 Facilities Sub-Committee Minutes
 June 11, 2019
 Lillis Administration Building—Room 2**

Present: Mr. Brian McCauley, Chairperson
 Mr. Joseph Failla
 Mrs. Eileen P. Monaghan

Absent: Mrs. Angela C. Chastain

Also Present: Dr. Stephen Tracy, Interim Superintendent
 Mr. Nestor Aparicio, Assistant Facilities Director
 Mr. Anthony Giovannone, Director of Operations and Fiscal Services
 Ms. Alisha DiCorpo, Assistant Superintendent
 Ms. Ellamae Baldelli, Director of Human Resources

<p>1.</p>	<p>Call to Order</p> <p>The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:48 p.m. by Mr. McCauley. Mr. McCauley thanked Mr. Aparicio for filling in for Mr. Munrett.</p>	<p>Call to Order</p>
<p>2.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
<p>3.</p> <p>A.</p>	<p>Items of Information</p> <p>Roofs</p> <ul style="list-style-type: none"> • Mr. Aparicio said the Town bonding was approved on May 28 and includes funding for the SNIS and NMHS roofs. On May 29, the Mayor had a meeting with Garland, Mr. Munrett and Mr. Giovannone to go over original bid documents for SNIS. The Mayor asked Garland to review these again to see if the bid could be reduced. On June 6, The Mayor took the bid packet for SNIS to the Purchasing Authority where a waiver was granted to use Garland for SNIS roof replacement through the U.S. Communities purchasing agreement. There is no potential start date yet known, but there is a signed contract. Mr. Aparicio said the Town is steering this project, and the district will support it as requested. • Mr. Failla asked how this affects building use. Mr. Aparicio said summer school, the summer 	<p>Items of Information</p> <p>A. Roofs</p> <div style="text-align: center;">  RECEIVED TOWN CLERK 2019 JUN 12 P 2:59 NEW MILFORD, CT </div>

Lillis Administration Building—Room 2

	<p>Bridge program, and Youth Agency programs have all been moved to NMHS from SNIS. The building will house custodians and office staff only.</p> <ul style="list-style-type: none">• Mr. Giovannone said work will still be going on in the fall when students return but there will be no “hot application” then. The plan is to have the project complete by the end of the calendar year.• Mrs. Monaghan asked how the bonding money was split. Mr. Giovannone said, of the \$5 million bonded, \$3.4 million is designated for SNIS roof replacement, \$1.2 million for the NMHS roof, and the rest to replace the Town hall roof.• Mr. McCauley asked how the \$1.2 million for the NMHS roof will be used. Mr. Aparicio said the details are being handled by the Town. They will be hiring the contractor and assigning a start date.• Mr. Giovannone said he was aware that the Town has a quote from a roofing vendor for repair and replacement with asphalt shingle, but he does not know what their next step is.• Mrs. Monaghan asked if the work will be done this summer. Mr. Aparicio said he did not know.• Mr. Failla said the upside to the Town being in control is that any problems encountered will be handled by the Town.• Dr. Tracy said the Mayor had expressed an intent to expand the Building Committee to include additional members in the future, possibly to include a BOE member.• Mr. Failla said he was aware of the current makeup of the Committee, which includes professionals in industry and construction, and he has confidence in their knowledge.• Mr. Aparicio said they will work with the chosen vendor on coordination of work at the district’s buildings.	
<p>B. Summer Projects and Building Use</p>	<ul style="list-style-type: none">• Mr. Aparicio said the first project will be to move the summer programs from SNIS to the high school, which includes the transfer of age	<p>B. Summer Projects and Building Use</p>

Lillis Administration Building—Room 2

	<p>appropriate furniture. Fuss and O'Neill will do a floor abatement of Room 19 at HPS beginning on June 21. He said there is a request for abatement of the HPS cafeteria floor, and if the Board approves it, that will be a third summer project.</p> <ul style="list-style-type: none">• Mr. Giovannone said the room abatement project is in the current five year capital plan. The cafeteria floor will come out of the end of year balance if approved. <p>C. Lillis Oil Tank</p> <ul style="list-style-type: none">• Mr. Aparicio said paving is scheduled for this Thursday, weather permitting. <p>D. Annual Bids</p> <ul style="list-style-type: none">• Mr. Aparicio said annual bids for boiler and septic cleaning will go to Operations for approval. The bids recommended are for current providers and lowest bidders.• Mr. Giovannone said these are for services after July 1 and will be funded through the 2019-20 operating budget. He said the camera upgrade is not an annual bid and it will come from end of year balance if approved. It is a vendor we have used in the past. <p>E. HPS Cafeteria Floor</p> <ul style="list-style-type: none">• Mr. Aparicio said this project was discussed earlier this evening. The tiles are cracking and it is becoming a safety issue. If approved, the work will be done by Fuss and O'Neill, who are under the state contract, so no bid is needed. A question had been asked about using Food Services funding for this project. The state response is attached to the memo, and it is not allowed.• Mr. Giovannone said this item appears on the purchase resolution for consideration at Operations and would use end of year funds. <p>F. Celtic Energy</p> <ul style="list-style-type: none">• Mr. Aparicio said the Town is using this	<p>C. Lillis Oil Tank</p> <p>D. Annual Bids</p> <p>E. HPS Cafeteria Floor</p> <p>F. Celtic Energy</p>
--	---	---

	<p>consultant to review possible energy efficiencies. He and a representative from the company toured NMHS, SMS and SNIS last Friday. They looked at major equipment such as chillers and boilers as well as lighting fixtures. The representative was impressed with the current equipment and said we are ahead of the game in comparison to other districts. He said the consultant will work on suggestions for the Board to consider.</p> <ul style="list-style-type: none"> • Mrs. Monaghan asked if there was grant money for this. Mr. Aparicio said no, it works on a payback system. • Dr. Tracy said the good news is that we are ahead of the game. The bad news is that there are fewer opportunities to get better. He said the Town has committed to Celtic so the question for the Board is whether they want to sign on too and if so how Smart Roof Solar may or may not fit in. • Mrs. Monaghan said she was aware that Smart Roof Solar has worked with Celtic in the past. • Mr. McCauley said it might be good to have Celtic present at a future Facilities meeting. 	
<p>4.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
<p>5.</p>	<p>Adjourn</p> <p>Mrs. Monaghan moved to adjourn the meeting at 7:14 p.m., seconded by Mr. Failla 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