



## **Buildings & Grounds Subcommittee Special Meeting**

Wednesday, February 22, 2023 10:30 AM

Superintendent's Conference Room

Administrative Offices

137 B Glenwood Road

Clinton, CT 06413

*Purpose of the Buildings & Grounds Subcommittee: Reviews items related to the physical facilities of the Board of Education and is responsible for developing the Capital Expenditure Plan and presenting the request with rationale to Town officials.*

Attendance Taken at 10:34 AM.

Erica Gelven: Present (departed at 12:18 PM)

Michael Hornyak: Present

Jack Scherban: Present

### **1. Opening Exercises**

Meeting called to order at 10:34 a.m.

#### **A. Roll call**

Also in attendance were Director of Building & Grounds G. Carrion, Business Manager C. Dickey, and Superintendent M. O'Donnell.

#### **B. Pledge of Allegiance**

All stood to recite the pledge of allegiance.

### **2. LED Lighting Project Discussion**

Representatives from Tri-State LED shared information regarding a proposed LED Lighting project for Joel and Eliot. The board then discussed the project proposal and an earlier proposal from RLE and compared the proposals. Items discussed included cost, scope, financing, and rebates through Eversource. The subcommittee agreed to move forward with bringing the proposal to Eversource for analysis with the intent of bringing a final proposal to the Board of Education for approval.

### **3. Review of Joel HVAC Project Change Order**

G. Carrion and M. O'Donnell shared information about the proposed change order that would upgrade the automated logic control panel to a current version for the new HVAC installation at Joel. The cost of \$10,105.81 would be paid by the previously approved project and budget that is in the ARP ESSER grant. The subcommittee was in approval of the change order to upgrade the controls of the new system.

#### **4.Update on Eliot Plumbing/Piping**

G. Carrion provided information related to the recent piping and septic issues at Eliot. He shared information about the scope of the emergency repair done to the outside pipes connecting the holding tank to the septic tank. He reported that the issue on that side of the school seems to be resolved. He also provided information about plumbing/septic backups near the gym and locker room at Eliot. He is working with outside experts to determine the scope of the problem and to coordinate the proposal for resolution. This is likely to be a repair project that is not budgeted and once we have scope and pricing, we will need to work with the Board to determine a funding source for the repair.

#### **5.Discussion re: Design Work for Eliot Pneumatic Controls**

C. Dickey presented a proposal for design plans and a cost proposal for the Eliot HVAC Boiler-Pneumatic Controls at a cost of \$14,889.28. This is the design work related to the current Capital Expenditure request for 23-24. The subcommittee reviewed the scope and cost, asked clarifying questions, and agreed to move it forward for approval at the next Board of Education meeting. The request would be to appropriate the cost from the current year's Operating Budget.

#### **6.General Discussion**

None

#### **7.Adjournment**

The meeting adjourned at 12:38 p.m.