



Buildings & Grounds Subcommittee Special Meeting

April 28, 2021 10:30 AM
Via Zoom Teleconference

Attendance Taken at 10:30 AM:

Present Board Members:

Michael Hornyak
Erica Gelven

1. Opening Exercises

1.A. Roll call

Discussion:

Also in attendance were Superintendent Maryann O'Donnell, Director of Buildings & Grounds Gonzalo Carrion, and Business Manager Carolyn Dickey.

1.B. Pledge of Allegiance

Discussion:

Participants recited the Pledge of Allegiance.

2. Eliot Piping Project Closeout Items

Discussion:

G. Carrion provided an overview of the work in the last several months to correct issues related to the piping project. He indicated that there are still several outstanding items that must be completed by the contractor. M. O'Donnell shared the status of the project budget. There is still money in the original bid that is being retained until satisfactory project completion, and the project came in under bid which should result in a return of unspent funds to the Town. She will be working to settle out any additional construction administration costs due and will update the committee as these final pieces are finished up.

3. ESSER III Grant Discussion re: HVAC and Ventilation Considerations

Discussion:

M. O'Donnell explained that she and G. Carrion have been working to evaluate how this new grant money might be applied to address HVAC systems and improved ventilation in our buildings. G. Carrion is working with an HVAC specialist to determine an overall plan for improvement with specific areas to address. That information will be utilized when beginning to determine the use of the new grant funding expected to be available to CPS.

4. General Discussion

Discussion:

The subcommittee discussed creating an overall facilities plan that would articulate the short term and long term work that is happening and allow for greater understanding of the conditions of our facilities and the management of them by the district.

5. Adjournment

Meeting adjourned at 11:33 am.

Respectfully submitted by M. O'Donnell