



Buildings & Grounds Subcommittee Special Meeting

Wednesday, February 9, 2022 10:00 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 10:05 AM.

Erica Gelven: Present

Michael Hornyak: Present

Jack Scherban: Present

1. Opening Exercises

A. Roll call

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

B. Pledge of Allegiance

All stood for the pledge of allegiance.

2. Review of Capital Request re: Joel Gym

M. O'Donnell and G. Carrion shared an updated quote for the work to resurface and repaint the Joel Gymnasium floor. The quote from the previous vendor that was used as the basis for the Capital project request was faulty and included work that was not necessary for the Joel Gym. The updated quote includes an overpour of material and repainting and is a reduction of \$67,000 from the request. The new quote and request is \$53,000. G. Carrion answered questions and M. O'Donnell indicated that the updated quote and adjusted request would be shared with Town Manager K. Kilduff.

3. Update re: Joel HVAC Grant-funded Project

Business Manager C. Dickey updated the subcommittee on the work that has been done related to the Joel HVAC Grant-funded project. She has engaged the CROG Services for this project and that group has assigned a General Contractor to visit and review the project and to develop a proposal for specifications for the project. He has met on site with C. Dickey, G. Carrion, M. O'Donnell, and Food Service Director J. Siciliano to understand the scope of the project. The scope includes updated HVAC systems for the Joel Cafeteria, music rooms, cafeteria kitchen and storage. This will include improved ventilation, automated controls, heating and cooling, lighting, windows, and refrigeration/freezer storage for the kitchen. Once the specifications are provided, the subcommittee will review them and the Board will then decide to accept the bid or use them to put out our own bid for the project.

4.General Discussion

M. O'Donnell updated the board on the current status of the BOE Capital request. The Town Council will be reviewing capital requests at its meeting on Tuesday, February 22, 2022.

5.Adjournment

Meeting adjourned at 10:45 a.m.

Respectfully Submitted,
M. O'Donnell