

BUILDING COMMITTEE MINUTES
Voluntown Public Schools - Central Office Meeting Room
November 29, 2022, at 11:02 a.m.

Members Present: Adam S. Burrows, Superintendent of Schools
Ron Millovitch, Resident and former Selectman
Brian Kallio, Director of Facilities and Maintenance
Jack Wesa, Resident
Kate Beauparlant, BOE Chair
Darlena Loranger

Members Absent: Jim MacBride, Resident

Copy to: Amy L. Suffoletto – VES Principal
Darlena Loranger – Exec.Asst.to Supt.
Tracey Hanson ---- First Selectwoman
Jody Grenier ----- Fire Marshall
Pete Zvingilas ----- Building Inspector

Mr. Jack Wesa called the meeting to order at 11:02 a.m.

1. Membership, Purpose of the Building Committee, and projected sequence of events were briefly reviewed.
2. Minutes:
 - **Motion #1 made (Wesa/Beauparlant) 11-29-22 to approve the minutes from the 11-15-22 building committee meeting. Approved**

3. HVAC grant application requesting \$170,000 with potential estimate of 60% reimbursement for “eligible” expenses for HVAC replacement projects. Rough draft estimates include:

White House	\$21,800
VES Library	\$12,500
Rooms 27 & 29	\$12,500 (Grade 4 and 3)
Rooms 36 & 38	\$12,500 (Kindergarten Classrooms)
Subtotal	\$59,300
Air Purifiers	\$60,000
Project Manager	\$19,000 (Includes Specs, RFPs, Bid, Grant Compliance, etc.)
Electrical	\$11,000
Subtotal.....	\$149,300
Contingency (13.7%)	\$20,700
Total.....	\$170,000 (Preliminary Cost Estimate)

The completed HVAC grant application submitted on December 1, 2022, to the Connecticut State Department of Education @ 2:45 pm. was distributed to the committee members.

4. HVAC System for VES Gym (\$78,000 already deposited in ESSER III Grant Account)
 - Initial Estimate \$68,000 (Units in the four corners of the gym)
 - Structural Engineer.....\$10,000 (Specs, RFP, Bid Process, etc.)
 - Brian Kallio is in the process of receiving three
 - Total** **\$78,000** (Additional Funds from 22-23 Budget, if needed.)

5. Video Surveillance:

Quotes from Verkada, A-Z, and DEF are in the process of being received.
Brian Kallio noted we briefly had some cameras not functioning and these have been repaired.
ESSER grant funds of **\$49,364.27** are available until 2024

6. Asbestos Project

An assessment of the scope of this project will be reviewed during a site visit and follow up by Mystic Sir Quality on Tuesday, December 27, 2022.
Town meeting approved using **\$122,942.49** of recently received funds for this project.

7. Security upgrade:
This will be addressed later (i.e., replacing electronic open-door detectors and keyless entry upgrades)
ESSER grant funds of **\$29,115** for security are available until 2024.
8. Telephones
There will be a meeting Thursday, 12-8-22, at 2p.m. to discuss the contract for maintenance as well as the condition of our telephone system.
9. Other
There was a review of a proposed Video Broadcasting System in BOE Conference room like the one installed at Town Hall.
Estimated project cost in \$15,000 and funded with \$3500 for specific equipment paid with Comcast grant funds already encumbered, \$2600.00 for installation, and \$8900 for equipment.
10. Next meeting of the Building Committee is scheduled for Tuesday, January 10, 2023, at 11:00 a.m. in the central office.

MEETING ADJOURNED 12:05 PM

(ASB and DCL on 12-8-22)