

Madison Public Schools

Facilities Committee Meeting

Tuesday, October 11, 2022 6:30pm
Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

Meeting Minutes

Emily Rosenthal called the meeting to order at 6:35 p.m.

In attendance: Emily Rosenthal, Steven Pynn, Seth Klaskin, Craig Cooke, Bill McMinn
Guests: Justin Kababik (BL Companies), Blair Richardson (Colliers)

Recorder: Emily Rosenthal

1. Polson Mechanical Improvements

- Guest speaker Justin Kababik, Project Manager from BL Companies, firm selected for the project
 - i. Shared scope of work and Gant chart outlining tasks, timeline and deliverables
 - ii. Already got to work – site investigation on site Monday - 2 engineers on site surveying the site
 - iii. Will do a full building energy model, electrical study, geothermal study, generator study
 - iv. This is a big project; big unknown is what potential abatement will be discovered/required

2. New School Status Update

- Work is going very well – Colliers working with Bill on this
- Working group is moving fast, meet every other week
- Committee made up of teachers, administrators, Tecton, Bill, Colliers etc.
- Narrowing down the scope and the plans, on time, within budget
- Board of Selectmen approved Gilbane as construction managers
- November 15th – update to full board
- Madison Land Trust property moving forward soon
- Planning another public forum with the PRC

3. Brown School PK-5 Improvements

- Draft plan available to review, 90% complete
- Scope and cost are bigger than we had planned (time has passed, costs have grown) – we will have better breakdown with recommendations for next meeting
- Work will go on over the next 3 summers
- November 15th update to full board
- Discussed options to include some of this work in classroom discussions– sustainability, geothermal, etc.

4. Polson Locker Update
 - Got 2 bids – Board of Selectmen recommended low bidder of CNSE LLC for \$173K – new lockers installed for Polson next summer – this is a CIP project, on time, within budget
5. High School Stage Lighting Update
 - Received a bid (1) today from BL Company for the planning and design work – Bill and Blair will review the scope together.
 - Will plan to share this plan with the users – hope for work to be done over the summer – will likely have multiple competitive bids for the actual construction
6. Discussion – Potential Future Town Facilities Committee
 - Town of Madison - Board of Selectmen voted on this today to create a new Town Facilities Committee
 - Would include a member of Board of Finance, Board of Education and Board of Selectmen
 - Voting membership
 - 5 committee members - 2 members of the public
 - recommend that the Chair of the BoE Facilities Committee, or their designee serve in this role
7. Other Facilities Updates
 - Asked about the status of Car charging stations at schools – likely one here at Town Campus and one at Senior Center
 - Grants not as promising as we thought
8. Public Comment - none

Meeting adjourned at 7:18pm

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