

Joint Facilities Committee

Thursday, August 11, 2022

6:00pm Virtual Via TEAMS

1. Call to Order

6:02pm

2. Roll Call

Present: Gina Cekala, Scott Ryder, Tina LeBlanc, Jonathan LeBlanc, John Unghire, Doug Maxellon, Doug Finger, Tim Neville, Bethany Ouellette. Also present were Donald Nunes, Chris Cykley, Sam D'Agostino, and Tom Hibbard.

Absent: Marie Pyznar.

3. Approval of Minutes – July 19, 2022

Motion to approve by Doug Maxellon, seconded by Tim Neville, Doug Finger abstained, and the rest were in favor, 8-0-1.

4. Special Guests – None.

5. Unfinished Business

A. Eli Whitney/HMS Partial Roof Replacement

Chris Cykley gave a construction update.

Hazardville Memorial – The roof at large is complete. They are in process of doing the detailing and putting the edge on. It should be about another week to finish the detailing and then the project will be complete.

Eli Whitney – They will be complete with replacing the roof at large this week. They will start the detailing and edge metal next week. They intend to be done by 8/22/22.

B. Transfer Station

Donald Nunes stated that the scale house has been approved and signed off on. They all agreed on the cardboard compactor today and was given to the contractor to hopefully be ordered tomorrow. Through CIP budget there was money for the bulky compactor and the RFP is being finished up for that.

Doug Finger stated that they are working on the septic field right now for the new shed. The foundation has been poured and the floor has been put in and there will be a crawl space. The new shed is about 5 to 6 weeks out. The outgoing scale is in place but not working yet.

He said that Ken Boulette, himself, and IT have been meeting about the new mother board and the two computer that need to be in place and sync with each other.

6. New Business

A. Approval of invoices and change orders

Motion by Doug Finger, seconded by Tim Neville to approve Silktown Invoice # 3 for Hazardville Memorial dated 8/4/22 in the amount of \$448,483.20, and all were in favor.

Doug Maxellon asked if the invoices and change orders could be initialed by someone from town staff going forward.

Gina stated that the reason we have Chris Cykley and Tom Hibbard, is to take care of these things.

Bethany Ouellette asked if the change orders were included in the invoice.

Chris Cykley responded that they are not, but the add alternates are included.

Motion by Doug Maxellon, seconded by Tim Neville to approve Silktown Invoice # 3 for Eli Whitney dated 8/4/22 in the amount of \$384,750.30, and all were in favor.

Motion by John Unghire, seconded by Tim Neville to approve Silktown CO #6 for Eli Whitney dated 8/1/22 in the amount of \$1,732.92, and all were in favor. This was for repair to vent lines that were broken as there were no existing hangers/not secured.

Motion by Tim Neville, seconded by Scott Ryder to approve Silktown CO #7 for Eli Whitney dated 8/5/22 in the amount of \$1,150.00, and all were in favor. This was for remove/replace brick (above and beyond allowance) per cost unit.

Motion by Tim Neville, seconded by Doug Maxellon to approve Silktown CO #6 for Hazardville Memorial dated 8/1/22 in the amount of \$5,149.79, and all were in favor. This was to replace clogged drain line. Attempted to snake drain on 8/1, unsuccessfully. Need to remove brick and CMU block above drop ceiling to access roof drain. Install new PVC piping with insulation and tie into existing 4" ABS line on opposite side of café. Cap off line and abandon in chase.

Doug Maxellon was looking for clarification on the brick removal and not using allowance for brick. Why no need to replace the brick.

Tom Hibbard stated that he would look into this.

Motion by Tim Neville, seconded by Doug Maxellon to approve Silktown CO #7 for Hazardville Memorial dated 8/11/22 in the amount of \$313.50, and all were in favor. This is for attempted snaking of pre-existing clogged drain.

Motion by John Unghire, seconded by Tim Neville to approve Hibbard & Rosa Invoice #3 for Eli Whitney dated 7/28/22 in the amount of \$999.00, and all were in favor.

Motion by Doug Finger, seconded by Tim Neville to approve Hibbard & Rosa Invoice #3 for Hazardville Memorial dated 7/28/22 in the amount of \$999.00, and all were favor.

7. Committee Comments

Doug Maxellon was looking for clarification as to what projects the JFC is responsible for because he said it seems like besides roofs the transfer station was moved along. He mentioned a lot of work being done like paving, sidewalks, the Lamagna. He asked if the charge of JFC has changed.

Gina Cekala answered no. The JFC also did the Facilities Consolidation Plan. She said Brainard Park went though the Leisure Committee. ARPA funds were used for the parking lots. She did however say that the focus right now is on roofs. The Safety Committee will be dealing with some of the projects for the schools.

Tim Neville commented that a big focus has been roofs and getting the referendum to pass to get the roofs all up to date. He also mentioned that the town departments were going to handle some issues in house.

John Unghire stated that recently an Enfield teacher came forward with some concerns about school safety and asked for 5 things to be done to improve safety.

Gina Cekala stated that there is a Joint Security Committee that should be dealing with these things.

Donald Nunes stated that there are collective efforts between DPW, BOE, EPD, and the Town Manager's Office. They are working on an inventory.

Tina LeBlanc was looking for an update on the Enfield High field.

Donald Nunes stated that they are almost done with submittals right now.

Tina LeBlanc stated that she would like to see some sort of a maintenance plan set up, so the field doesn't ever get that bad again. She said other towns have complained about the conditions of our field.

Tina LeBlanc mentioned Riley's Dance using our facilities in June for their recital. She said the price they were charged went up 142%. She said they do a show in December to raise money for the Enfield Food Shelf, but they will be looking outside of Enfield if the price is that high. It bothers her that Riley's is a long-standing stable business in the community. She mentioned that they have given over \$200,000 to Enfield students for scholarships. They don't want to be exempt, they just were not ready for such a huge increase.

The fees were reviewed.

Tina LeBlanc stated that the fees are going to force local groups to go outside of town where it is cheaper.

Gina stated that this is something that will need to be discussed with DPW.

Doug Finger suggested attending the DPW meeting to discuss this, it is an open meeting.

Jonathan LeBlanc asked about where Enfield High will play/practice with the field being replaced.

Donald Nunes stated that he, Cory O'Connell, and Mark Gahr are working closely and have a very tight scheduled booked out.

Jonathan LeBlanc asked if the Fermi Annex field turf is on the plans to be replaced.

Donald Nunes said not in the near future.

Doug Finger stated that he and Mayor Cressotti took a trip over to JFK and there are ponds forming in the fields there and the fields look bad.

Gina Cekala said these things should be addressed with the JFK Building Committee.

Bethany Ouellette asked for an update on when the roof referendum projects.

Gina Cekala suggested putting a roof referendum update on the agenda for the next meeting.

8. Next Meeting Date

TBD

9. Adjournment

Motion by Doug Maxellon, seconded by Tim Neville at 7:13pm to adjourn, all were in favor.