

Joint Facilities Committee

Thursday, September 28, 2023

6:00pm Virtual Via TEAMS

1. Call to Order

6:38pm

2. Roll Call

Present: Gina Cekala, Bethany Ouellette, Tim Neville, Scott Ryder, John Unghire, Tina LeBlanc, and Bob Cressotti. Also present were Fred Gerber, Sam D'Agostino, and Jim Guiliano.

Absent: Jonathan LeBlanc, Marie Pyznar, Melissa Everett, and Doug Maxellon.

3. Approval of Minutes – July 27, 2023

Motion to approve by Tina LeBlanc, seconded by Tim Neville. John Unghire abstained, and the rest were in favor.

4. Special Guests

None.

5. Unfinished Business

A. Eli Whitney/HMS Partial Roof Replacement

All the punch list items have been completed at Hazardville Memorial. Those were the roof membrane, the glass blocks, and the basketball hoop. Eli Whitney and Hazardville roofs are both complete.

B. Transfer Station

Fred Gerber shared that the platform has been installed on the East side of the scale building. There are three items pending: Kinsley Generator made a site visit to give a quote regarding the installation of the generator. The carboard compactor is scheduled to be shipped on October 9, 2023. Lastly, the contractor is working with DPW on a change order for the elimination of the concrete pad that is no longer needed.

6. New Business

A. Roof Reimbursement-CSG

Gina Cekala stated that there is no new update, it is under review.

B. Acceptance of invoices

Motion by Bob Cressotti, seconded by Tina LeBlanc to approve Invoice #8 for Change Order #009 to cover/fully adhere remaining exposed masonry walls around gymnasium with roof membrane, install sheet metal extender, and install sheet metal shroud at boiler room makeup air vent for Silktown dated 9/13/23 for \$15,368.60. All were in favor.

C. School Modernization Committee

Scott Ryder stated that the committee recently presented it to the Town Council. There are a lot of moving parts and pieces. The committee wanted to relay to the Town Council that they have taken it as far as they can based on the charge. They needed to ask the Council for further research on some sites to potentially put one new building, sparing one of our current buildings as a swing space. He mentioned that all the information is posted on the Enfield Public Schools website.

Gina Cekala stated that this may or may not affect what we do as far as roofs go.

She also stated that they have not gotten clear plans on the Public Safety building yet. If the state does not come through with that funding for some reason, that roof will need to deal with that roof.

The roof referendum was originally scheduled as follows:

- EPD – 2022
- Alcorn – 2023
- Parkman – 2024
- Crandall – 2024
- Stowe – 2025
- Annex – 2025

Gina Cekala stated that we want to make sure that we don't replace a roof under the referendum and then tear the building down in two years. The original order may have to be changed. She mentioned that the committee report is to not use Crandall as a school anymore. We would need to figure out what is needed to make the roof last until we no longer use it.

D. Alcorn Roof

Fred Gerber stated that he has all the documentation that he needs to apply to the state. He must review the project book which is about 300 pages.

Fred mentioned that DPW will be going through the buildings and deciding what is priority and what is not.

Bethany Ouellette asked what the timeline for the Alcorn roof is now.

Fred stated that he hopes they will do the roof in the spring. It will not be done this year because we still need to go out to bid.

Bethany asked if we had any programming there.

Fred stated that we may have to set it up for June/July if it needs to be empty. IT and BOE are there year round.

Scott Ryder mentioned that there is educational programming there on the first floor.

Gina Cekala thought the Annex might be the next best roof to do.

Fred said that once he gets Alcorn out to bid, he would start working with the architect for the Annex design. There is no reimbursement for the Annex so we will not have the process of applying to the state. There are no Ed specs or Town Council approvals needed.

7. Committee Comments

Bob Cressotti mentioned that there will be a webinar coming up with John Dague on the HVAC grant.

8. Next Meeting Date

October 26, 2023

9. Adjournment

Motion to adjourn by Bob Cressotti, seconded by Tim Neville at 7:04pm. All were in favor.

Respectfully submitted,

Tina Demers
Joint Facilities Committee Secretary