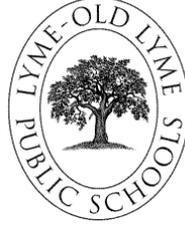


LYME-OLD LYME PUBLIC SCHOOLS

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REGION #18

Facilities & Finance Committee Meeting

Location: Mile Creek media center

Date: January 10, 2018

Committee Members Present: Rick Goulding, Co-Chair; Jean Wilczynski, Co-Chair; Rick Caulkins; Philip Neaton; Mimi Roche; Thomas Sherer; Stacy Winchell

Absent: Nancy Lucas Edson; Ryan Ziolkowski

Administration Present: Ian Neviasser, Superintendent of Schools; John Rhodes, Director of Facilities & Technology; Glenn Fergione, Assistant Director of Facilities; Patricia Downes, Principal of Mile Creek School.

Others Present:

I. Call to Order:

The meeting was called to order by Co-Chair Wilczynski at 5:03 p.m.

II. Approval of Facilities Committee Minutes:

November 1, 2017

Mr. Neaton made a motion, second by Mr. Caulkins, to formally approve the November 1, 2017 minutes as presented. The motion passed unanimously.

III. Brief Committee of Condition of Mile Creek Facility:

Ms. Downes spoke favorably about the overall condition of the school; she did discuss the need for unit ventilator replacements. The current units do not supply steady temperatures throughout the day and typical damper failures cause cold outside air to be pumped into classrooms, many times causing relocation of a classroom. Mr. Rhodes further noted that these units are loud and are at the end of their life cycle and often require replacement motors, dampers, and other associated accessories to keep them working. Mr. Rhodes also added that the vinyl floor tiles are beginning to require maintenance at both Lyme Consolidated and Mile Creek School.

IV. Review Projects In-Process District-Wide:

Mr. Rhodes explained the school signs, safety lighting on the pathway and additional security cameras projects are still in process. The 2018/2019 projects include the MS roof, solar installation, irrigation water and MC fuel oil tank replacement.

V. MS Roof AE Bids:

Mr. Rhodes discussed the RFP architect bid results. He noted that a number of firms had been previously interviewed [for past projects] by Region 18. Committee members thoroughly discussed each firm and references.

Upon motion by Ms. Roche, second by Mr. Neaton, the Facilities Committee recommends that the Board of Education contract with Hubbard & Rosa Architects for conceptual design services as presented. The motion passed unanimously.

VI. Solar Project Next Steps:

Mr. Rhodes explained that the Board of Education approved for the Superintendent, Director of Facilities & Technology and Rick Goulding (BOE & Co-Chair Facilities/Finance Committee) to enter into negotiations for a Purchased Power Agreement (PPA) contract with Greenskies. If a favorable contract cannot be reached by the February Board of Education meeting, Region 18 will prepare for a public bid. Mr. Rhodes discussed ZREC and the process between Greenskies and Eversource.

Committee members asked questions and discussed this process in detail.

There was no motion or action taken.

VII. Irrigation Water Supply Pump Test Results:

Mr. Rhodes explained that a water study was conducted for the MS cistern and the pond because they were identified [by Milone & MacBroom] as water/irrigation sources. The cistern holds approximately 15,000 gallons, it was half full when the pump test commenced. A 74-gallon per minute pump was used for 4 hours which changed the elevation by 2' – there was a two hour recovery time. The 2 athletic fields will require [in the heat of summer] 1" per week of water (approximately 100,000 gallons). The cistern can pump 25 gallons a minute (25/minute = 36,000 gallons a day). The pond test consisted of pumping 3,000 gallons a minute, which lowered the pond by 2.5" for a total of 5 hours over 6 acres of water (pumping close to 1 million gallons in 5 hours) recovered in 42 hours. The engineers' assessment is if you use both options, it will be a minor impact on the pond.

VIII. Adjournment:

Upon motion by Ms. Winchell, second by Mr. Caulkins, the meeting adjourned at 6:00 p.m.