LYME-OLD LYME PUBLIC SCHOOLS

Impassioned with Pride and Purpose

MEETING MINUTES

Special Facilities Committee Meeting
Location: Lyme Consolidated Media Center
Date: December 16, 2014

Committee Members Present: Paul Fuchs, Chairman; Rick Caulkins; Diane Linderman; Timothy O'Neill

Absent: Rick Goulding; David Kelsey; Philip Neaton; Thomas Sherer

Administration Present: Ian Neviaser, Superintendent of Schools; John Rhodes, Director of Facilities & Technology; Glenn Fergione, Assistant Director of Facilities; William Buscetto, Athletic Director

Others Present: Al Jacunski, Jacunski Humes Architects

I. Call to Order:
The meeting was called to order by Chairman Fuchs at 5:35 p.m.

II. Review & Approve Lyme Consolidated Roof Replacement Conceptual Design and Estimate:
Mr. Jacunski explained the details of his site visit which included and industrial hygienist and a consulting engineer. He further detailed where [roof issues] will need to be addressed and discussed that the ridge-boards are sagging and the rafters are pulling away from the ridge. He also discussed the need to replace the existing cupola. He stated the cost to replace with a custom fiberglass cupola is $24,806(which he recommends) and a stock cupola is 9,624. He then distributed a Construction Budge Cost Estimate to Committee members and is attached to these minutes for informational purposes and was discussed in detail with Committee members.

Upon motion by Ms. Linderman, second by Mr. O'Neill, the Facilities Committee recommends that the Board of Education approve the construction budget cost estimate as presented by Jacunski Humes dated December 15, 2014 in the amount of $961,023.00. The motion passed unanimously.

III. Review the Condition of Lyme Consolidated School:
Mr. Rhodes spoke that the general building is in good condition, but additional hard space will aid students especially helpful during the winter and will keep the building cleaner.

He also noted that since the rug will be replaced in the media center, they will take advantage to redesign the space. And lastly updated HVAC controls and a new gym floor.

IV. Discuss Track Field Repair Options:
Mr. Rhodes discussed that the Poa annua continues to be a problem that the Committee needs to address. He stated that there are a few options:

- Strip grass and re-seed
- Strip grass and apply sod (possible 3 years before poa anna re-established)
- Strip grass, add drainage and sand
- Install artificial turf

Committee members discussed each option in detail. Mr. Rhodes suggest holding off on an artificial turf field [inside of the track] until additional information can be gathered; Mr. Buscetto agreed. After much consideration, Committee members agreed to allocate $171,860 to re-sod track field and add drainage.

V. Review 2015/2016 Project Candidates & Overall Projects Budget:
Committee members discussed the project candidates and agreed on the following:

• Remove asbestos chalk	$25,000
• Re-sod track field, add drainage add sand	$171,860
• Choral Room	$5,000
• Media Center Redesign	$20,000
• Lyme Hardscape	$30,000
	$251,860

VI. Adjournment:
Upon motion by Ms. Linderman, second by Mr. Fuchs, the meeting was adjourned at 7:55 p.m.

Reroofing and Related Work
Lyme Consolidated School
478 Hamburg Road
Lyme, CT
JH1435

CONSTRUCTION BUDGET COST ESTIMATE

December 15, 2014

	Ineligible	Eligible
Construction Subtotal	**$254,990.00**	**$532,360.00**
Construction and Owner's Contingency	$ 38,249.00	$ 79,854.00
Architectural / Engineering Fee	$ 14,434.00	$ 30,136.00
Industrial Hygienist Fee	$ 0.00	$ 6,000.00
Printing, Testing, Legal, etc.	$ 1,619.00	$ 3,381.00
Project Total	**$309,292.00**	**$651,731.00**
Projected State Reimbursement of Eligible Project Total at 35.71%		**($232,733.00)**
Cost to Region 18	**$309,292.00**	**$418,998.00**
Total Cost to Region 18		**$728,290.00**

Note:

1. This estimate is based on 2015 construction costs. The above estimate should be escalated by approximately 4% for each year of deferral.
2. The individual budget line items are not for stand alone projects. The entire project must be completed simultaneously to attain the line item values noted.
3. Financing costs are not included in this estimate.
4. The Architectural / Engineering Fee are for services provided by Jacunski Humes Architects, LLC.
5. The Industrial Hygienist Fee is an estimate only, and not a proposal for services by Jacunski Humes Architects, LLC.
6. The Projected State Reimbursement is based on the Connecticut Department of Education 2014-15 Reimbursement Percentage.

G:BUDGET01 OSF

Reroofing and Related Work
Lyme Consolidated School
478 Hamburg Road
Lyme, CT
JH1435

CONSTRUCTION BUDGET COST ESTIMATE

December 15, 2014

	Ineligible	Eligible
Construction Subtotal	**$254,990.00**	**$532,360.00**
Construction and Owner's Contingency	$ 38,249.00	$ 79,854.00
Architectural / Engineering Fee	$ 14,434.00	$ 30,136.00
Industrial Hygienist Fee	$ 0.00	$ 6,000.00
Printing, Testing, Legal, etc.	$ 1,619.00	$ 3,381.00
Project Total	**$309,292.00**	**$651,731.00**
Projected State Reimbursement of Eligible Project Total at 35.71%		**($232,733.00)**
Cost to Region 18	**$309,292.00**	**$418,998.00**
Total Cost to Region 18		**$728,290.00**

Note:

1. This estimate is based on 2015 construction costs. The above estimate should be escalated by approximately 4% for each year of deferral.
2. The individual budget line items are not for stand alone projects. The entire project must be completed simultaneously to attain the line item values noted.
3. Financing costs are not included in this estimate.
4. The Architectural / Engineering Fee are for services provided by Jacunski Humes Architects, LLC.
5. The Industrial Hygienist Fee is an estimate only, and not a proposal for services by Jacunski Humes Architects, LLC.
6. The Projected State Reimbursement is based on the Connecticut Department of Education 2014-15 Reimbursement Percentage.

G:BUDGET01 OSF