



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Citywide School Building & Stewardship Committee
Regular Meeting Minutes
Thursday, July 8, 2021 via Zoom

I. Call to Order: The meeting called to order at 4:34 p.m. by Mr. Zinn.

Attendance: Mr. Giovanni Zinn, Chair, Mr. Matthew Wilcox Vice-Chair, Alder Jody Ortiz, Mr. Michael Gormany, Dr. Paul Whyte, Ms. Aicha Woods.

Other: Mr. Thomas Lamb, Mr. Joseph Barbarotta, Ms. Julia McFadden (Svugal – Project Manager), Mr. Kemp Morhardt (SLAM – Project Manager)

II. Approval of Board Meeting Minutes On the Motion by Mr. Gormany, seconded by Mr. Wilcox to approve the May 13, 2021 and June 10, 2021 Minutes. (Motion Passed)

5.13.2021 & 6.10.2021: Roll Call Vote: Mr. Wilcox, Yes; Alder Ortiz, Yes; Mr. Gormany, Yes; Mr. Zinn, Yes; Ms. Woods, Yes.

III. Long Term Facilities Study: Mr. Lamb introduces members of Svugal/SLAM team to the committee; he states the milestones and bench markers along the way of the Study will entail.

Svugal Partners Presentation Ms. McFadden introduced both firms and presented the projects they have worked on for NHPS over the years.

Full Presentation available on website. The four major tasks of the project task, a being demographics and projections, that will be led by slr.

V. Commissioning Schedule Updates: Gilbane services has officially concluded services to the Board of Education. Electronic project files for all projects have been turned over to COO. Several amendments are in the midst of being processed at various stages.

VI. Stewardship Report: Mr. Lamb states that currently with a portion of the ESSER II Funds that Bottle Filling Station will be installed at the schools. To accomplish the task they will be installing a test unit at a school, and will determine what unit will fit at each location. The current plan is to install 2 at each school; (1) near the nurse/admin area and (1) in or near the cafeteria.



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Conte pool is closed and drained for safety, Conte, Hillhouse, and Cross pools are currently awaiting funding source for project. Career pool needs significant work currently in the works to award bid, prior to the start of work. Martinez Pool has been awarded for the engineering firm to create the scope of work needed for the Dehumidification project needed for the pool (estimated cost \$400,000.00).

Fair Haven and Wexler School Pool have been ordered. The next round of boiler replacements will be at Hillhouse, Nathan Hale, and Lincoln Bassett.

LED Upgrades scheduled for 2021/2022 Career, Clinton, Troup, King-Robinson, Martinez (if funding source found)

Mr. Lamb also presented to the Committee a memorandum that outlines the changes that will be made to the Work Order Process for Quality Control. He has implemented a new management flow that aligns with the assistant superintendents and their respective schools. This allows a more streamlined flow of communication from the schools to executive staff which includes facilities. This action brings effective communication to the forefront of the facilities team while utilizing the School Dude Program.

After researching the history of the school buildings, only 7 of the schools are less than 10 years old, the bulk of our buildings are between 15-20 years old. Mr. Wilcox inquires of the age of Riverside as he recalls the building being much older than indicated in the Age chart provided. Mr. Lamb states the dates used were based on the last major renovation done in the building.

Alder Ortiz inquired if the committee will be receiving the monthly audit reports that was presented regarding the Work Order Process. Mr. Lamb states that is the hope that once implemented the report would accompany the Stewardship report for updates with the Committee. Dr. Whyte adds that he likes the idea of engaging the principals within the process and believes it will be helpful and will allow them to keep a line of communication with Facilities and through the program to know when Work Orders are completed at the schools.

Adjournment: On the Motion by Mr. Zinn to adjourn at 5:50 p.m.

Respectfully Submitted,

Salina Manning

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Executive Administrative Assistant