



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Citywide School Building & Stewardship Committee
Regular Meeting Minutes
Thursday, September 8, 2022 via Zoom

I. Call to Order: The meeting called to order at 4:37 p.m. by Mr. Zinn.

Attendance: Mr. Giovanni Zinn, Chair, Mr. Matthew Wilcox Vice-Chair, Michael Gormany, Dr. Finley, Mr. Jacob Robinson.

Other: Mr. Thomas Lamb, Ms. Rebecca Hunt, Atty. Elia Alexiades.

II. Introduction Thomas Lamb stated that the new Executive Director of Facilities has started and welcomes her to the district and committee. He states that going forward ABM will take over the facilities report as GoTo had done previously.

III. Stewardship Report:

Mr. Lamb and Ms. Hunt present the Stewardship Report.

Fire panel and replacements are quoted by our vendor; the next step is to put out an RFP for bid to get the projects approved and funded. The critical items were completed and upgraded. The items were reviewed with Keisha Hannan's who is stated that these items will be funded by the ARP ESSER grant.

Door repairs and replacements around the district have been an ongoing issue, for both exterior and interior doors. The custodial engineers and the new facilities team in collaboration with security have been working to identify key areas that require attention. Wilbur Cross schools' doors have been delayed by the manufacturer and has no current delivery date. A number of orders for doors have been placed and awaits delivery. Temporary repairs have been made to assure security of the building/room. The repairs and replacements for doors will also be funded by the ARP ESSER grant. There is a vendor in place, that has been identified through the RFP process, and will begin working through the work orders.

Electronic access control is part of the school security grant that the security department and IT department. NHA and Mayo needs 50+ door card readers and associated hardware that requires updates. Currently the grant is at Phase 5, at this time it is unclear if there will be further phases to continue this work.



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**III. Stewardship
Report:
(Continued)**

Thomas Lamb explains the purpose of the Long Term Facilities Plan is more of a facilities master planning process, more than it is a conditional assessment of facilities. The last conditional assessment was completed in 2008 by sight lines. An advisory group will be formed to review the items that come out of the study to determine how we can utilize the enrollment projections, physical footprint of properties, etc. to determine the best use and fit that align with the needs of the district.

Sound School Filtration System upgrade completed, and will be ready to close out. Bottle fill stations are ending that all the stations that have been ordered, received and installed. 10 schools have 2 each for the first round. Round 2 will be commence in the summer.

The Energy Management committee will be meeting soon, we will provide an update in regard to those discussions at the next meeting. The LED lighting program has when out for bid and those proposals have been received and are in the awarding process, as the vendor has been selected.

The filter replacement program, Spring replacements were completed last month. In the future some of the areas of concern will be funding for this program, the budget for the year initially was \$150,000.00 but with the upgrade to the stronger filter, came an increase in price. Which we currently were purchasing with ESSER funds which will need a funding source once those funds are depleted or not available.

Adjournment: **Mr. Zinn made a motion to adjourn, seconded by Mr. Wilcox. Adjourned at 5:28 p.m.**

Respectfully Submitted,

Salina Manning

Salina Manning
Executive Administrative Assistant