



AGENDA

CITYWIDE SCHOOL BUILDING AND STEWARDSHIP COMMITTEE MEETING

REGULAR MEETING

Thursday February 10, 2022 – 4:30 PM – Zoom Meeting

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- I. Call to Order
 - II. Approval of Meeting Minutes of January 13, 2022 **FOR ACTION**
 - III. Stewardship Report **FOR DISCUSSION**
 - a. Long Term Facilities Study
 - b. School Construction Program
 - c. Capital Improvement Grants
 - d. School Infrastructure Project Planning
 - e. Energy Management and Sustainability
 - f. Indoor Air Quality Program Update
 - g. Building Security
 - IV. Other Business
 - V. Adjournment

Next Meeting: Thursday March 10, 2022 at 4:30 PM

ZOOM INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/86013446343?pwd=Rmtd2l6VksJSmhIUvk0Q2I3YmFEQT09>

Meeting ID: 860 1344 6343

Dial by location:

+1 929 205 6099 US (New York)



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Citywide School Building & Stewardship Committee
Regular Meeting Minutes
Thursday, January 13, 2022 via Zoom

I. Call to Order: The meeting called to order at 4:35 p.m. by Mr. Zinn.

Attendance: Mr. Giovanni Zinn, Chair, Mr. Matthew Wilcox Vice-Chair, Mr. Michael Gormany, Ms. Aicha Woods, Dr. Finley.

Other: Mr. Thomas Lamb, Mr. Joseph Barbarotta

II. Minute Approval (9/9/2021) On the motion by Mr. Gormany seconded by Mr. Wilcox to approve the September 9, 2021 Meeting Minutes by roll call vote: Mr. Wilcox, Yes; Mr. Gormany, Yes; Ms. Woods, Yes; Dr. Finley, Yes; Mr. Zinn, Yes.

III. Minute Approval (10/14/2021) On the motion by Mr. Gormany seconded by Mr. Wilcox to approve the October 14, 2021 Meeting Minutes by roll call vote: Mr. Wilcox, Yes; Mr. Gormany, Yes; Ms. Woods, Yes; Dr. Finley, Yes; Mr. Zinn, Yes.

IV. Stewardship Report: Mr. Lamb presents the Stewardship Report.

a. Long Term Facilities Study
The long-term facilities study is currently on target since its start in June 2021. Looking to have this completed in the First Quarter of 2022, either April or May 2022. Due to an illness, we missed the last meeting for updates with the vendor. However, we will be following up with them now that illnesses have passed. Some lag areas that we have come across for the project. We as a district we do not have digital copies that the vendor needed in a specific CAD format but the district only had pdfs. The vendor had to trace the pdfs into the correct format so they could be manipulate with the program.

b. School Construction Program
School Audits - The following were projects taken through our School Construction program is Construction Projects Inventory. The State Construction Project Audits are currently at about 15 schools are left to be audited by the state; we have received some of those in draft form.



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IV.
Stewardship
Report:
(continued)

b. School Construction Program – cont.

Sue Weisselberg and I found ~\$13million opportunities of savings in the audit drafts when reviewing the Davis and East Rock School Audits. The next batch of audits being reviewed are for Roberto Clemente, Hill Central, and Bowen Field, signed by the Superintendent, and forwarded to the state. The state will draft the final documents, which will come to us. In order to close Obamas project and obtain the 20 million dollars owed to us by the state we must close out all open projects first. Some projects dating as far back as early 2000s.

Wexler Grant – The Wexler Grant project is still open and has a couple amendments awaiting assignment. Once those are reviewed and completed through corporation counsel there will be some of them are for monies coming back and some we owe to the project.

ESUMS – Amendment with corporation counsel awaiting approval from bonding company which we are still awaiting.

c. Capital Improvement Grants

Alliance Grant monies utilized for the Sound School Filtration system upgrade and roof replacement at the Foote Building. Progress has been made, they have their equipment for the filtration and the team at the schools are putting it together in collaboration with the Facilities team for assembly and replacement for a broken part. About the roof replacement, there are significant issues with lead times and roofing materials, some products not available for 30 weeks. However, with the Grant it stipulates that for roof replacements it must be completely removed down to the deck and not to repurpose any materials. Alternatively, a workaround for this issue is to utilize thermal graphic imaging that is approved by the state to utilize, which would reduce the amount of materials needed for the project and hopefully increase lead-time. However, the justification will need to be made to the state prior.

Esser II we are still working on the Bottle Filling stations which are set to be received by February 2022. (~60 units) Once we have them on site we will meet with district leadership and determine the priority of how they will be installed. Also we need to look into the maintenance of the stations and filter replacements to ensure the district maintains the stations. Bldg. management system upgrades by Honeywell Tridium update currently ~18 schools are awaiting upgrades. CO2 Sensor upgrades at select schools some need systems in place while others need to be checked for functionality.



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**IV. Stewardship
Report:
(continued)**

d. School Infrastructure Project Planning

Domestic Hot Water Tank Replacements

Innovative Engineering Solutions (IES) has developed the specifications for Lincoln Bassett School and Bishop Woods School. Mauro Sheridan is in the design phase.

Domestic Hot Water Booster Pumps

Mauro Sheridan and John Daniels School have Booster pumps that no longer provide enough water pressure to the school. Currently out to bid for awarding.

Fire Alarm System Replacement and Upgrade

Just over half of the buildings in the District are ~25 years old and the systems need to be reviewed for possible upgrades or repair if nonfunctional. Some of the systems in place are unsupported by the manufacturer since they are out of date and need immediate replacement. Facilities team is moving through replacement of priority one systems with Capital and ESSER ARP funding.

Heating Boiler System Replacement and Upgrade

Many of the schools have systems that are very outdated and are in need of upgrading. Some units are oversized and are not as efficient as the newer more models. The district is looking at engineering firms to develop the specifications, on different systems that across the district that need replacing. As of now, the larger of the schools is being prioritized Hillhouse and Wilbur Cross. IES is currently developing bid specifications for since those units are past serviceable life.

Swimming Pools

Career school pool has been quoted and are pending a Purchase Order for the sand filter. The exterior caulking is placed on hold until the weather warms up, likely be done in the spring.

Conte school is also quoted and pending a purchase order for the work to be done at the school. The engineering firm also studied the cracks in the pool and they were not to be found structural in nature and will not have an effect on the integrity of the pool.

Martinez pool IES did the bid specs and now it is being put out to bid for the dehumidification system repairs.



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e. Energy Management and Sustainability

The LED program is a program we have been doing for years and now we are moving into the next group of schools that will receive updates. This work is typically done when the buildings are empty during the summers mostly.

f. Indoor Air Quality Program

The filter replacements were last done in November, we have our custodial engineers in place and we are starting to put together a schedule and outline the process on what to look for and how to report it.

**IV. Other
Business:**

Mr. Wilcox requested Security Issues be added to the stewardship report, concerning dead spots for cameras and exterior door issues. To identify if any work orders were input for those types of issues. Mr. Lamb states that will be a process and go school by school to ensure all the issues are addressed.

Mr. Barbarotta adds that some of those issues are being addressed if work orders were put in; doors have been replaced at a few schools.

Mr. Zinn inquired of the fence repairs at John Daniels School if the issues have been resolved. Mr. Lamb states he hasn't heard any further complaints regarding it and hopes the cameras, lights and fence repairs were enough to deter the activity in the area, but it's being monitored by staff and with the support of the community.

Adjournment:

**On the Motion by Mr. Wilcox seconded by Mr. Gormany to adjourn at
5:24 p.m.**

Respectfully Submitted,

Salina Manning

Salina Manning

Executive Administrative Assistant