



NEW HAVEN PUBLIC SCHOOLS

Citywide School Building & Stewardship Committee Meeting (Thursday, March 14, 2024)

Members present

Giovanni Zinn, Jacob Robison, Matthew Wilcox, Paul Whyte, Michelle Bonora, Andrea Downer

Staff present

Atty. Alexiades, Mr. Thomas Lamb, Mr. Frank Fanelli.

1. Welcome

Procedural: 1.1 Call to Order

Mr. Zinn called the meeting to order at 4:32pm

2. Action Items

Action, Discussion, Minutes: 2.1 Approval of the Minutes of February 8, 2024

Motion to approve the Minutes of February 8, 2024 as presented.

Final Resolution: Motion Passed

Motion by Matthew Wilcox, second by Paul Whyte.

Yes: Giovanni Zinn, Jacob Robison, Matthew Wilcox, Paul Whyte, Michelle Bonora

Abstain: Andrea Downer

3. Stewardship Report

Discussion, Report: 3.1 March Stewardship Report - Mr. Frank Fanelli

Mr. Fanelli presented the March Stewardship report to the committee.

Fire Panels:

Dollars for this item are being relocated to support other projects, so these will be on hold until next fiscal year.

Door Repairs:

Same for fire panels the funds for this are being allocated and items will be for next year.

Clock Bell & PA:

Brennan, Troup, Mauro Sheridan and Ross Woodward have received their Purchase Orders we are currently waiting on the manufacturer to ship products.

LED Project:

Currently planned for next fiscal year 7/1/2024 and those schools will be Davis, Martinez, Cross, Hillhouse and Conte.

HVAC Grant:

Still waiting on update from the State of CT on the status. There has been no update since January 2024. We're waiting to hear confirmation of the award so we can service the schools we applied for. Mr. Lamb states he heard back from the State regarding some of the documents needing revising, but updates should be provided soon hopefully but we are at the mercy of the State on award.

Domestic Hot Water:

Several tanks are leaking and are past life expectancy and the bid is currently been submitted to Purchasing for advertisement of bid which should go live within the coming weeks.

Wooster Pl Dept Head Offices:

Construction is being performed, tentative completion end anticipated for March 2024. Currently waiting for fiber lines to be installed in order to get CO.

Swimming Pools:

Career Pool bid is currently live and available for vendors to place bids. Conte School Start Up with Custom Aquatics is being processed in Veoci for Agreement. Martinez Purchase Order has been received, materials have been ordered.

Playgrounds:

Nathan Hale and Wexler Playground being done by O'Brien & Sons, currently waiting on Purchase Order.

Other playgrounds are in the design phase and a couple will be placed on the docket for next fiscal year since the district will be starting a new budget year.

Bleachers:

FLAC bleachers need total replacement as they are 22 years old. The bid that was advertised for this work, received no responses it was awarded to Irwin via quote using capital funds.
FLAC indoor track and hallway we are looking to find and allocate funding with the Superintendent for this work.

Milestone Manufacturing:

Awaiting Purchase Order we are in the final stages of the Contract process, the vendor has to meet with CEO and finalize the Purchasing Dept check list prior to execution of the Contract.

4. Other Business

Discussion: 4.1 Adult Education update

Mr. Fanelli has been in contact with GWWO with the principal and Mr. Zinn and we are very excited on what we are seeing so far and the timeline is right on track. Next week they will be talking to their cost estimator and the design development is anticipated mid April, by June we'll be discussing financials. Mr. Zinn tells the group that he has been very satisfied with the responsiveness of this vendor and how they have made the process seamless to date.

Discussion: 4.2 Committee Membership update

Mr. Zinn welcomes newest board member Ms. Downer for joining committee. Mr. Zinn states he'll reach out to the Liaison for the Board of Alders to remind the alders to attend the meetings.

5. Adjournment

Action, Procedural: 5.1 Motion to Adjourn

Move to adjourn at 5:05pm

Final Resolution: Motion Passed

Motion by Matthew Wilcox, second by Paul Whyte.

Yes: Giovanni Zinn, Jacob Robison, Matthew Wilcox, Paul Whyte, Michelle Bonora, Andrea Downer

Respectfully submitted,

Salina Manning
Executive Administrative Assistant