Town of East Windsor Capital Improvement Planning Committee Special Meeting Agenda

Tuesday, October 11, 2022 at 6:00 p.m.

1. TIME AND PLACE OF SPECIAL MEETING

Tuesday, October 11, 2022 at 6:00 p.m. Park Hill Community Center 1A Park Hill Road Broad Brook

2. ATTENDANCE

3. APPROVAL OF MEETING MINUTES

A. Special Meeting Minutes of September 27, 2022

4. PUBLIC PARTICIPATION

5. NEW BUSINESS

- A. Project Presentations
 - 1. Police Department

6. ADJOURNMENT

Members:

Peter Larese Robert Leach Adam Mehan Denise Menard Richard Pippin, Jr. Heather Spencer David Swaim

Sabo Maniscalco – Recording Secretary

Chief Ed DeMarco
Deputy Chief Roger Hart
Lieutenant Matt Carl

Advisors:

Jason E. Bowsza, First Selectman Amy O'Toole, Finance Director Len Norton, Director of Public Works Town of East Windsor Capital Improvement Planning Special Meeting September 27, 2022

TOWN OF EAST WINDSOR Capital Improvement Planning Committee

11 Rye Street, Broad Brook, CT 06016

MINUTES OF SPECIAL MEETING

Tuesday, September 27, 2022

These minutes are not official until approved at a subsequent meeting

MEMBERS PRESENT: Adam Mehan (Chair), Heather Spencer, Peter Larese, David Swaim, Richard Pippin, Jr., Robert Leach

MEMBERS ABSENT: Denise Menard

ADVISORY: Amy O'Tool, Director of Finance, Dr. Patrick Tudryn, Superintendent, Paul Schoening, Schools Facilities Director, Helen Totz, Assessor, Leonard Norton, Director of Public Works, Sabo Maniscalco, Recording Secretary

1. CALL TO ORDER:

Chairman Adam Mehan called the Special Meeting to Order at 6:04 p.m.

2. TIME AND PLACE OF MEETING:

Tuesday, September 27, 2022, 6:00 p.m. at the East Windsor Park Hill Community Center (1A Park Hill Road, Broad Brook, Connecticut, 06016)

3. APPROVAL OF MEETING MINUTES:

Special Meeting, September 13, 2022

MOTION was made by (Richard Pippin, Jr.) and **SECONDED** by (David Swaim) to approve the special meeting minutes for September 13, 2022.

In Favor: All

Opposed: None

Motion: PASSED

4. PUBLIC PARTICIPATION:

None

5. NEW BUSINESS:

A. Review of CIP Analysis

Heather Spencer: Is there additional appropriation for BOE Engineering?

Town of East Windsor Capital Improvement Planning Special Meeting September 27, 2022

<u>Amy O'Toole:</u> It is located in a different fund as it would be bonded. It is in the BOE project. I would add it to the bottom for the next meeting.

B. Project Presentations:

1. Assessor

Helen Totz, Assessor, requested \$200,000 for 2027 revaluation covering FY 23/24-26/27. She had indicated that there was a surplus of \$45,000 that could be considered for cut.

2. Board of Education

Dr. Turdyn presented the BOE project requests emphasizing on the importance of their much-needed priorities. Moreover, the quotes for these projects were out of date due to the COVID-19 and that the companies did not wish to waste their time unless there was a serious commitment.

1. EWHS Track Replacement Pricing/Quote (P/Q)	\$1,500,000
2. EWHS Roof Replacement P/Q	\$1,700,000
Project Estimate \$4,350,000	
State Reimbursement (\$2,650,000)	
Total Project Cost \$1,700,000	
3. EWHS New HVAC Install for the gym	\$ 209,128
The HVAC system needs to be updated due	
to recent guideline changes.	
4. EWMS Asbestos Floor Tile Removal	\$ 750,000
5. EWMS Expand North Parking Lot	\$ 80,000
6. BBES Replacement Gym Ceiling	\$ 400,000
Full replacement of gym ceiling is imperativ	e
as the adhesive used to hold 12x12 ceiling	
tiles contain asbestos.	
7. BBES Asbestos Floor Tile Removal	\$ 500,000
8. EWMS Window Replacement	\$ 570,000
9. BBES Window Replacement A & B wings	\$ 580,000
10. EWHS Window Replacement	\$ 600,000
11. EWHS Renovate Boys & Girls' Locker Rooms	\$ 400,000
It would also accommodate Community	
Emergency Shelter	
12. EWMS Boys & Girls' Locker Room Renovations	\$ 790,000
These facilities must be ADA compliant	
13. BBES Renovate Nurses'/Principal Areas	\$ 350,000
14. EWHS Replace S-Wing Carpet	\$ 70,000
15. BBES Boilers	\$ 500,000
16. BBES Replacement of Hot Water Heater	\$ 63,076
17. EWHS Tennis Court	\$ 220,000

Town of East Windsor Capital Improvement Planning Special Meeting September 27, 2022

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18.	BBES AC in 32 Classrooms	\$ 960,000
19.	EWHS Hallway Floors	\$ 290.000
20.	EWHS Split Unit for 14 Rooms	\$ 420,000
21.	EWHS BMS Upgrades	\$ 275,000
	It is for Energy Management Systems	
22.	EWMS BMS Upgrade (EMS)	\$ 235,000
23.	ESMS Gym AC (Roof Top Unit)	\$ 210,000
24.	EWHS Bathroom Renovations	\$ 213,000
25.	EW Basketball Court	\$ 120,000
26.	BBES AC in 32 Classrooms	\$ 720,000

6. ADJOURNEMENT:

MOTION was made by (Peter Larise) and **SECONDED** by (David Swaim) to adjourn at 7:09 p.m.

In Favor: All

Opposed: None

Motion: PASSED

Respectfully Submitted,

Sabo Maniscalco, Recording Secretary, Capital and Improvement Planning