

Joint Facilities Committee

Thursday July 11, 2024

6:00pm DPW Conference Room/Virtual

1. Call to Order

6:05pm

2. Roll Call

Present: Jim Nasuta, Bethany Ouellette, Tina LeBlanc(virtual), Bob Cressotti, Scott Ryder(virtual), Joe Muller. Also present was Donald Nunes.

Absent: Charlotte Riley, Peter Jonaitis, Doug Maxellon, and Gina Cekala.

Tim Neville and Doug Finger have resigned.

3. Approval of Minutes- May 23, 2024

Motion by Bob Cressotti, seconded by Joe Muller to approve, all were in favor.

Bethany Ouellette abstained.

4. Special Guests – None.

5. Unfinished Business

A. Update on Roofs

Will discuss under “New Business”.

6. New Business

A. Acceptance of Invoices

A motion was made by Bob Cressotti to approve Invoice 23027.02-i3 from Russel and Dawson dated 6/12/24 for \$4,600.00 for Police Department for Construction Drawings and Bidding Documents. The motion was seconded by Bethany Ouellette, and all were in favor.

A motion was made by Jim Nasuta, seconded by Bob Cressotti and all were in favor of tabling Invoice No. 20013-004 dated 2/1/24 for CSG for \$1,000.00 for Eli Whitney and Invoice No. 20014-004 dated 2/1/24 for CSG for \$1,000.00 for Hazardville Memorial. All were in favor of tabling both invoices until an update

and explanation could be provided as to why we received a check for the final reimbursement for Hazardville minus around \$16,000 and no check had been received for Eli Whitney. Donald Nunes stated that everything has been filed with the state. The committee would like to see if there are any non-participating costs first, if there are any before paying the invoices.

B. Hazardville and Eli Whitney Roofs Update

Donald Nunes shared that there was an issue with the 3 inches of rain on the Friday before Father's Day. There was a section that got blown out. There were a bunch of pine needles that completely covered the drain because they were packed so tightly. The water came in through the mushroom cap vent on the roof. He said the good news is that it was not a result of the quality of the new roof materials or installation. It was simply an act of God. He said he had 40 people in to take care of the mess. He said they are looking to install scuffers for all the vents that don't currently have them. Eli Whitney had no issues during the same storm.

C. Rooferendum Schedule

D. Update on Library, PD, Alcorn, and Parkman Roofs

Donald Nunes shared that there was a bid waiver for the PD and Library. Two contractors responded with bids Eagle Rivot and Vincent Nanfito.

The bids for the PD were
\$285,444- Vincent Nanfito
\$451,000- Eagle Rivot

The bids for the library were
\$615,500- Eagle Rivot
\$998,444- Vincent Nanfito

We will be going with Vincent Nanfito for the PD roof. They came in just under budget. We are just waiting for one bond to come in.

For the library roof the bids came in over budget. All around the edge of the roof line under hang is all asbestos. Also around the chimney, there is PCB's in the original flashing. These two things drove the bids up. There is also a double roof to be ripped up. The library roof was originally part of the ancillary list for the roof referendum. The decision was made to do the library when the School

Modernization Plan came about. We need to take away money from somewhere else to make up the \$615,000 for the library roof. We originally only allotted \$320,000 for the library but with all the asbestos and stuff the cost for the library is double. Donald Nunes stated that he and John Wilcox went into MUNIS and chopped up the \$13.7 million amongst the primary list of roofs in the referendum. To move the library to the main list something needs to be taken off the original primary list. Donald Nunes pointed out that the Annex was the last building to be done in year five. He thinks the best place to take from for the \$615,000 needed for the library would be the Annex. Donald Nunes stated that they are having trouble stopping the current leaks at the library. If we take the money from the Annex now it will still leave \$3.4 million for the Annex and the design costs are already figured in. This was also brought up in the leadership committee and they also said take it from the Annex. Joint Facilities decided to endorse the plan to take the \$615,000 from the Annex funds.

Donald Nunes shared that the \$285,000 for the police station includes completely redesigning all the gutters and tying them into the drains. The building needs more gutters to keep up with the rain.

We are still waiting for a state project number for the Alcorn roof project. It was submitted back in February.

Parkman School roof project is nearing the end of the design phase. It is being done by Silver Petrucelli.

7. Committee Comments

Tina LeBlanc asked for an update on the AC unit at the high school.

Donald stated that there was an issue with the chiller and a more major problem with the whole unit. Woodcock out of South Windsor is the vendor that will be doing the repair. We are waiting for a full diagnostic report. We will have an update tomorrow. Summer school was cancelled today. Donald added that parts of JFK went down also.

Donald Nunes mentioned that the boiler door is finished.

The group discussed ideas of better ways for people to respond to whether they are attending the meeting.

Jim Nasuta confirmed with the group that we will remain on Thursday night at 6:00pm. The group also decided to keep the virtual option to get enough to participate in the meetings.

The committee had two recent resignations and those seats will need to be filled.

8. Next Meeting Date- July 25, 2024

July 25, 2024 if needed.

9. Adjournment

Motion to Adjourn by Joe Muller, seconded by Bob Cressotti, at 6:55pm, and all were in favor.

Respectfully submitted by,

Tina Demers

Joint Facilities Secretary