

**BRISTOL BOARD OF EDUCATION
REGULAR OPERATIONS COMMITTEE MEETING MINUTES
WEDNESDAY, APRIL 13, 2022**

The Operations Committee met on Wednesday, April 13, 2022 in Room 36 at the BOE and via Zoom online platform.

Present: Committee Chair Eric Carlson, John Sklenka, and Chris Wilson

Also Present: Jill Browne, Timothy Callahan, Dr. Catherine Carbone

1. CALL TO ORDER

The meeting was called to order at 7:00 pm by Chair Carlson

Pledge of Allegiance

The meeting norms were reviewed.

2. APPROVAL OF THE MINUTES

MARCH 9, 2022 REGULAR MEETING

A motion by Commissioner Sklenka and seconded by Commissioner Wilson, was unanimously voted to approve March 9, 2022 regular meeting minutes.

3. PUBLIC COMMENT

There was no public comment at this time

4. CHIPPENS HILL UST'S UPDATE

Timothy Callahan Presented

The survey is complete. The location of where the tank will go was reviewed with staff. At this time, it appears that it will be placed next to the generator. An above ground storage tank (AST) is the favorable way to go. It will be one vault consisting of two tanks inside – the first tank is a 2,000-gallon diesel fuel tank for the generator and the second tank is an 8,000-gallon fuel oil tank that will serve as the hot water and heat back-up. The plans and estimates will be shared at the next Operations meeting. There are supply chain issues and potential escalation that will add to the cost of the project. The AST has a better availability than the UST. Timothy Callahan will reach out to the engineer regarding how long the waiver with the state is good for. Once the waiver is accepted to possibly push out the project for a year in hopes the costs will come down.

5. EDGEWOOD ROOF

Timothy Callahan Presented

Schematic Design documents were reviewed. The plan is to include the mechanicals although they will be a deduct alternate. That will ensure an “all in price” and if the estimates come in high, we can take the mechanicals out. The roof is specified as an EPDM roof that will be installed. Offshore is working on the temporary repairs during the school break. These repairs will address the noted deficiencies (ie. leaks and ponding). Estimates will be reviewed at next month’s Operations meeting.

6. BCHS & BEHS CULINARY ARTS LAB PROJECT

Timothy Callahan Presented

There were issues with the contract negotiations. Tim Callahan spoke with Jim Barrett of DRA. In good faith, Mr. Barrett will begin the work. They will be getting out to the schools next week to investigate existing conditions.

7. TRAFFIC STUDY UPDATE**Timothy Callahan Presented**

Ryan Scrittorale and his team from Benesch are still working on the cost estimates. They are in early stages and have very “raw” costs. They will continue to work on them and will present to the committee next month. Greene-Hills will be the high priority.

8. NEMS Project Update**Timothy Callahan Presented**

There was a very successful meeting with the state Office of School Construction and Grant Review. The information that was presented to the state was very well received. During the meeting, the BoE administration presented the planning options, demographic study, program, and project phasing. Dr. Carbone talked about the educational program and how it will work in the future. It was explained that this is the next step in the facilities planning; Boulevard was the first Northeast is the second. The state strongly recommended new construction and encouraged the BoE to get this project in as soon as possible. They are seeing a significant rise in escalation and expressed concerns over it.

Renovation status was reviewed and because the requirements state that 55% of the total square footage of the project has to be the existing building, the entire “original” building would need to stay to meet that criteria. Because of this, it may be difficult to meet this threshold. In the event the required square footage is not met, the reimbursement would be the same as building new.

Cost estimates are still being worked through and they will be presented at the next Operations meeting. As with the other projects, lead times and escalation are concerning.

9. OLD BUSINESS

None at this time

10. NEW BUSINESS

None at this time

11. ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

Respectfully Submitted,

Tara Landon