East Granby Board of Education

Facilities Sub-Committee Minutes for

Monday, May 23, 2022

Board Members Present:

Others Present:

Bob Paskiewicz Ricky Bortz Mark Andrews Melissa Bavaro-Grande, Superintendent Ray Carlson, Facilities Manager

I. Call to Order and Pledge of Allegiance

The facilities sub-committee meeting was called to order at 5:35 p.m. The Pledge of Allegiance was recited.

II. Review Scope of Temporary Work on HS/MS Mechanical Systems

Ray Carlson explained the situation with the HS/MS mechanicals / HVAC. He recommends a scope of work be completed in the near future and the findings shared with the Town/School Building Committee. Recommends using non-lapsing funds (previously requested) to make the preliminary repairs at a cost not to exceed \$40,000. Ray shared the quotes from F&F for the preliminary work with the committee.

Ray Carlson also briefly spoke of the new indoor air quality standards for schools with an effective date of July 1, 2022 and involving a progressive rollout of requirements.

Committee member Ricky Bortz asked about Preventative Maintenance Software for both the school and town and suggested it could be a shared service.

III. Earthlight LED Lighting Project Update

IV. Update on Capital Requests

Missy Bavaro stated that the Board of Finance meeting on Wednesday, 5/25, will include exactly what is in the document prepared and shared prior to the May 12, 2022 Board of Finance meeting.

V. Adjournment

The meeting was adjourned 6:06 p.m.