

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
MAINTENANCE COMMITTEE MEETING - AUGUST 18, 2021
MEETING HELD VIA ZOOM
11:00 AM

The Maintenance Committee meeting of the Sherman Board of Education was called to order by Mr. Laughlin at 11:03 AM on August 18, 2021 via Zoom.

1. PRESENT

For the Board: Mr. Laughlin, Mr. Vogt, Mr. Neunzig
Administration: Dr. Melendez, Mrs. Coonan, and Mr. Lombardozzi

2. DISCUSSION

Discussion took place regarding received bids for flooring and HVAC controls. There was one response to the flooring repair RFP. There was a review of the included scope of repairs outlined within the received response, all areas of concern were encompassed within an amount of \$12,966 from RE-Tech, LLC. Mr. Laughlin made a motion to recommend the Board of Education authorize repairs and request funding in an amount not to exceed \$13,000, there was no objection.

There were two responses related to HVAC controls, each were multi-phased and included replacement of both the main control system and individual controllers located throughout the building. Given the higher than anticipated costs associated with received bids, and the likely need to upgrade other failing HVAC components not included in the proposed scope, the Committee requested that more options be provided for review. Mr. Lombardozzi suggested he would further engage the existing control system provider, Johnson Controls, to determine if an interim upgrade of the main control system would be possible. This would likely have a lower cost, not require the replacement of controllers throughout the building, and bridge a gap until such a time that a broader HVAC repair and replacement project could be properly engineered and contemplated.

Discussion then took place related to EFIS repairs. The material is obsolete and no longer used, no repair bids were received in time to be considered valid. Mr. Lombardozzi reported the Administration had identified different ways to contact a larger group of potential vendors. Replacement options were also reviewed and the Committee agreed that issuing the same specifications again to a broader group of vendors may yield more repair options that could be considered.

There was a brief review of facility wide air ventilation and filtration. It was reported existing systems were in a constant "on" state and that a control upgrade will allow for better operation and monitoring of the system. Ventilation and filtration was the best that it can be at this time given the age and complexity of the existing system. future upgrades would allow enhancements improving both ventilations and filtration of air throughout the facility.

3. ADJOURNMENT

Meeting adjourned at 11:47 AM.

Respectfully submitted,

Tim Laughlin
Chair, Maintenance Committee
Sherman Board of Education