

Facilities Committee Special Meeting

Tuesday, August 22, 2023 4:30 PM

Central Office Room B, 10 Campus Drive , Madison, CT 06443

I. Review of 2024-2025 CIP requests

II. Polson HVAC Project updates

III. Update on Summer Projects

IV. Public Comment

V. The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at ferranted@madisonct.org at least five (5) business days prior to the meeting.

Madison BOE Capital Improvement Plan (CIP)

Plus +/- 10 years ; CIP 2024-2025

Draft , BOE 8.15.2023

Project #	Capital Non-Recurring Expenditures													
		2022	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	Project Total
<i>District Wide</i>														
Facilities BOE 10y Planning & Engineering			\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$275,000
School Security			\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$900,000
District Wide Total			\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$1,175,000

2 \$500,000 5 Year Plan
120 years 21 years

<i>Daniel Hand High School 2003 205,000 sq.ft</i>															
DHHS-001	Generator Replacement		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$12,500	\$275,250	\$287,750
DHHS-002	Roof Replacement		\$0	\$0	\$0	\$0	\$0	\$182,400	\$3,230,180	\$0	\$0	\$0	\$0	\$0	\$3,412,580
DHHS-003	Stage Lighting Replacement		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$344,156
DHHS-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-005	High Efficiency Lighting System		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-006	Energy Efficiencies		\$0	\$0	\$0	\$0	\$50,000	\$863,602	\$0	\$0	\$0	\$0	\$0	\$0	\$913,602
DHHS-007	Storage Building		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-008	Storage Needs		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-009	HVAC Renovations RTU replacements		\$220,000	\$2,971,186	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,191,186
DHHS-010	Pavement Restoration Main Driveway and Parking		\$0	\$0	\$14,000	\$216,372	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$230,372
DHHS-011	Pavement Restoration Back Driveway and Parking		\$0	\$0	\$0	\$11,832	\$191,853	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$203,685
DHHS-012	Library Replacement Furniture		\$0	\$0	\$0	\$0	\$0	\$0	\$16,372	\$163,751	\$163,751	\$0	\$0	\$0	\$343,874
DHHS-013		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-014	Treatment Plant Capital Maintenance		\$0	\$0	\$0	\$23,470	\$384,330	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$407,800
DHHS-015	Underground Fiber Replacement		\$0	\$0	\$0	\$0	\$2,300	\$60,323	\$0	\$0	\$0	\$0	\$0	\$0	\$62,623
DHHS-016	Walk in Coolers Replacement		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-017	Furniture Replacement (FF&E)		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$207,402	\$0	\$0	\$0	\$228,072
DHHS-018	Furniture Replacement (FF&E)		\$0	\$0	\$0	\$0	\$0	\$20,670	\$192,633	\$192,633	\$0	\$0	\$0	\$0	\$405,936
DHHS-019	Furniture Replacement (FF&E)		\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$199,873	\$199,873	\$0	\$0	\$0	\$420,416
DHHS-020		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-021		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-022		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Daniel Hand Total			\$220,000	\$2,971,186	\$14,000	\$251,674	\$628,483	\$1,126,995	\$3,459,855	\$576,927	\$571,026	\$12,500	\$275,250	\$10,452,053	

2 \$4,992,338 5 Year Plan

Madison BOE Capital Improvement Plan (CIP)
 Plus +/- 10 years ; CIP 2024-2025
 Draft , BOE 8.15.2023

Project #	Capital Non-Recurring Expenditures													
		2022	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	Project Total

63 years 64 years

Polson Middle School 1960 149,014														
PMS-001		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-002		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
													\$0	\$0
PMS-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-005	Door Hardware Updates/ADA		\$309,920	\$309,920	\$50,000	\$50,000	\$50,000	\$816,950	\$0	\$0	\$0	\$0	\$0	\$1,586,790
													\$0	\$0
PMS-007	Locker replacement in hallways		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$227,416
PMS-008	Bathroom ADA Update		\$368,238	\$368,238	\$50,000	\$50,000	\$50,000	\$50,000	\$948,903	\$0	\$0	\$0	\$0	\$1,982,229
													\$0	\$0
PMS-013		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-014	Locker Room Renovation - 1970's Boys Locker		\$0	\$0	\$0	\$0	\$66,300	\$1,127,319	\$0	\$0	\$0	\$0	\$0	\$1,193,619
PMS-015	Locker Room Renovations - Girls Locker Room		\$0	\$0	\$0	\$0	\$0	\$45,250	\$799,214	\$0	\$0	\$0	\$0	\$844,464
PMS-017	Window Replacement		\$0	\$0	\$0	\$0	\$0	\$35,000	\$1,795,772	\$0	\$0	\$0	\$0	\$1,830,772
PMS-018	Millwork Updates		\$0	\$0	\$0	\$0	\$14,600	\$1,531,527	\$0	\$0	\$0	\$0	\$0	\$1,546,127
PMS-019	Roof Replacement		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-020	Transform Gym to Learning spaces		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-022	Pavement Restoration Driveway Front and Back with parking		\$0	\$0	\$0	\$0	\$185,030	\$0	\$0	\$0	\$0	\$0	\$0	\$185,030
PMS-023	Pavement Restoration Parking in Back		\$0	\$0	\$0	\$0	\$0	\$275,838	\$0	\$0	\$0	\$0	\$0	\$275,838
PMS-024	Library Replacement Furniture		\$0	\$0	\$0	\$0	\$0	\$0	\$10,260	\$100,112	\$100,112	\$0	\$0	\$210,484
PMS-025	Kitchen Improvements		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-026		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-027		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-028	Locker Room Updates- 1960's Boy's Locker Room		\$0	\$0	\$0	\$0	\$0	\$32,650	\$577,770	\$0	\$0	\$0	\$0	\$610,420
PMS-029	Underground Fiber Replacement		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-030	Walk in Coolers Replacement		\$0	\$0	\$5,000	\$79,597	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$84,597
PMS-031	Furniture Replacement (FF&E)		\$0	\$0	\$0	\$0	\$0	\$16,000	\$150,832	\$150,832	\$0	\$0	\$0	\$317,664
PMS-032	Furniture Replacement (FF&E)		\$0	\$0	\$0	\$0	\$0	\$0	\$16,000	\$156,491	\$156,491	\$0	\$0	\$328,982
PMS-033	Furniture Replacement (FF&E)		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$16,000	\$162,377	\$162,377	\$0	\$340,754
Polson Middle Total			\$678,158	\$678,158	\$105,000	\$179,597	\$365,930	\$3,930,535	\$4,298,750	\$423,435	\$418,980	\$162,377	\$0	\$11,565,186

7 \$5,259,219 5 Year Plan

Madison BOE Capital Improvement Plan (CIP)
 Plus +/- 10 years ; CIP 2024-2025
 Draft , BOE 8.15.2023

Project #	Capital Non-Recurring Expenditures													
		2022	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	Project Total

53 years 54 years

<i>Brown Grades 4 & 5 1970 107,077 sq.ft</i>														
BS-001	Signage and wayfinding for a PK-5 School			\$370,969	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$370,969
BS-002	FF&E / MOVE MANAGEMENT			\$1,421,609	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,421,609
BS-003	OUTDOOR CLASSROOMS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-004	Modify Classroom for Pre K	\$10,000	\$119,476	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$129,476
BS-005	Parking Expansion		\$331,313	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$352,773
BS-006		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-007	Roof Replacement	\$0	\$0	\$0	\$0	\$0	\$133,950	\$2,403,633	\$0	\$0	\$0	\$0	\$0	\$2,537,583
BS-008		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-009		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-010		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-011	Athletic Field Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-012		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-013	Pavement Restoration Driveway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$193,498	\$0	\$0	\$193,498
BS-014	Library Replacement Furniture	\$0	\$0	\$0	\$0	\$12,100	\$109,061	\$109,061	\$0	\$0	\$0	\$0	\$0	\$230,222
BS-015	Walk in Coolers Replacement Extior only	\$5,000	\$73,173	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$78,173
BS-016	Kitchen Renovation	\$0	\$0	\$0	\$0	\$0	\$38,865	\$626,861	\$0	\$0	\$0	\$0	\$0	\$665,726
BS-017		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-018		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-019	Underground Fiber Replacement	\$0	\$0	\$0	\$0	\$0	\$2,300	\$65,138	\$0	\$0	\$0	\$0	\$0	\$67,438
BS-020	Auditorium Updates	\$0	\$0	\$0	\$0	\$0	\$124,000	\$3,331,580	\$0	\$0	\$0	\$0	\$0	\$3,455,580
BS-021	Gym Wall Replacement	\$0	\$0	\$0	\$0	\$1,990	\$34,885	\$0	\$0	\$0	\$0	\$0	\$0	\$36,875
BS-022	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$13,500	\$127,351	\$127,351	\$127,351	\$127,351	\$0	\$0	\$395,553
BS-023	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$132,126	\$132,126	\$132,126	\$0	\$0	\$277,752
BS-024	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$137,091	\$137,091	\$137,091	\$0	\$287,682
BS-025	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$143,221	\$143,221	\$143,221	\$299,942
BS-026	Millwork Replacement	\$13,500	\$198,097	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$211,597
BS-027	Window Replacement	\$0	\$0	\$59,630	\$993,775	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,630
BS-028	Window Replacement East Wing	\$402,726	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$435,526
BS-029	Kindergarten Play Area	\$25,000	\$318,693	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$343,693
Brown School Total		\$456,226	\$2,833,330	\$59,630	\$993,775	\$14,090	\$456,561	\$6,677,124	\$272,977	\$603,566	\$280,312	\$143,221	\$11,851,298	

\$4,357,386 5 Year Plan

Madison BOE Capital Improvement Plan (CIP)
 Plus +/- 10 years ; CIP 2024-2025
 Draft , BOE 8.15.2023

Project #	Capital Non-Recurring Expenditures													
		2022	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	Project Total
Athletics														
AT-001	Tennis Court replacement	\$905,380	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$905,380
AT-002	Fields Improvements Update Baseball plus other area	\$0	\$0	\$1,511,192	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,605,842
AT-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-004	Portable Bleacher for Softball Field	\$0	\$59,224	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,224
AT-005	Tennis Court Lights	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,000	\$289,472	\$0	\$0	\$0	\$304,472
AT-006	Green Hill Softball Field Add Lighting Lower Field only	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,500	\$1,124,260	\$0	\$0	\$0	\$1,183,760
AT-007	Baseball Field Add Lighing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,500	\$1,169,074	\$0	\$0	\$1,288,074
AT-008		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-009	Press Box for Softball Field	\$0	\$0	\$0	\$0	\$0	\$0	\$1,500	\$30,310	\$0	\$0	\$0	\$0	\$31,810
AT-010	Replace High School Field inside track	\$0	\$0	\$0	\$0	\$0	\$0	\$65,156	\$1,538,310	\$0	\$0	\$0	\$0	\$1,603,466
AT-011	Replace the Track	\$0	\$0	\$0	\$0	\$0	\$0	\$75,038	\$1,414,079	\$0	\$0	\$0	\$0	\$1,489,117
AT-012		0			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-013		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-014		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-015		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Athletics Total		\$905,380	\$59,224	\$1,511,192	\$0	\$0	\$0	\$141,694	\$2,982,699	\$74,500	\$1,473,233	\$1,169,074	\$0	\$8,471,145
			\$1,712,111	5 Year Plan										
BOE CIP Total		\$2,359,764	\$6,641,899	\$1,789,822	\$1,525,046	\$1,108,503	\$5,755,785	\$17,518,428	\$1,447,839	\$3,166,805	\$1,724,263	\$518,471		\$43,514,682
Total of the 5 Year CIP Plan \$		16,821,055 5 Year Plan												