

*RECEIVED February 6, 2024 @9:34AM
Kimberly Keil, Assistant Redding Town Clerk
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**Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
January 24, 2023 6:00 p.m.
Joel Barlow High School Learning Commons
Minutes**

ATTENDANCE: D'Agostino, Denny, Lehberger, Pampel
Administration: McKinnon, Scrofani, Santangeli
Members of the Public: 3

CALL TO ORDER: 6:11 p.m.

APPROVAL OF MINUTES:

Motion: Move to approve the minutes of the December 20, 2022 Region 9 Facilities and Fields Committee, as submitted. (Pampel, Denny) Approved. Unanimous

PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENT: None

DISCUSSION AND POSSIBLE ACTION: JBHS STADIUM NEST BUILDING AND FIELDS IMPROVEMENT PROJECT:

The committee reviewed a design proposal for the permitting and engineering work necessary to help keep the Fields Improvement Project moving forward. The project scope includes the resurfacing of field "J" with a multi-sport synthetic surface, expanding the current parking lot, and construction of a new building to house code-compliant restrooms, team rooms, and concessions. Committee members also detailed the challenges related to equitable access of the turf and the CIAC requirement that post season field hockey games be played on turf.

MOTION: Move to recommend the Region 9 Board of Education accept the Design Proposal from FieldTurf, in the amount of \$28,500 for design, permitting, and engineering work for the 2023 JBHS Nest Building and Field Enhancement Project, and authorize the Director of Finance to issue a Purchase Order with funds from the Capital Reserve. (Denny, Pampel) Approved. Unanimous.

DISCUSSION AND POSSIBLE ACTION: RCX RETRO COMMISSIONING UTILITY GRANT:

Committee members reviewed a Letter of Agreement for the Survey Phase of the RCx Utility Grant process. Mr. D'Agostino provided greater detail for this grant opportunity, which is projected to yield significant energy savings for the district with little to no out-of-pocket costs.

MOTION: Move to recommend the Region 9 Board of Education accept Investigation Agreement CT23S01738204 from the Eversource Retro Commissioning and authorize the chair to sign the agreement and direct the administration to issue a Purchase Order for \$36,666 secured with funds from the Capital Reserve. (Lehberger, Denny) Approved. Unanimous.

DISCUSSION AND POSSIBLE ACTION:CAPITAL PLAN REVIEW:

Committee members reviewed the Approved Capital Plan and discussed anticipated projects for future consideration by the Region 9 Board. The committee reviewed a request to add the purchase of a new XUV 865M vehicle. This vehicle is an essential component of the field maintenance and snow removal processes; it is 20+ years old and no longer serviceable.

MOTION: Move to recommend the Region 9 Board of Education add purchasing a new John Deere XUV865M for \$35,354 to the Approved Capital Plan for the 2023-24 Fiscal Year, with a Priority Ranking of 1 and a Condition Rating of D. (Denny, Pampel) Approved. Unanimous.

PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENT: None

MOTION: Move to adjourn. (Lehberger, Denny) Approved. Unanimous

The meeting was adjourned at 7:04pm

Submitted by,
Mike D'Agostino
Region 9 Facilities and Fields Committee