



**TIMBERLANE REGIONAL SCHOOL DISTRICT  
CONSTRUCTION COMMITTEE**

**MEETING MINUTES**

**Regular Meeting**

December 11, 2023

**4:00PM**

**Present:** Kim Farah, Brian Boyle, Jack Sapia, Paul LeCain, Mike Davey, Chris Roy, Brad Prescott (via Zoom), Chris Chlorite

**Administrators Present:** Karl Ingoldsby – Director of Plant Operations, Maria Watkins - Business Administrator/CFO, Justin Krieger - Interim Superintendent

**Discussion:**

Jack begins a discussion regarding the windows at the high school and presents the argument that they should be replaced before the HVAC at Atkinson.

Karl states that the HVAC systems were a top priority and that is why they were included in the \$25M lease.

Kim Farrah asks a clarifying question about certain projects being earmarked for the \$25M lease; including the HVAC. She is wondering why there is HVAC still in the CIP.

Karl explains that not all of the HVAC could be included in the lease. They included a majority of it but now there are other items that are coming up such as the 100 area of the middle school which was added to CIP. The 100 area did not previously have HVAC so it was not included in the lease as it has just recently been added.

Maria explains that the 100 area was added as it is the Special Education wing and there are students in that area on IEP's that require us to have air conditioning.

Kim starts a discussion that she wants to put the high school windows into Phase 2 and push some things out to phase III. She asks about the state that the Atkinson HVAC is in.

Chris explains that they do not have a design for the window replacement and therefore do not have a dollar amount on how much the High School window project will cost.



Brad starts a discussion regarding several different options for replacing the windows.

The committee agrees to move the following projects:

- Remove Atkinson HVAC out of Phase II of Lease and put into CIP
- Add High School windows to Phase II of the lease
  - The remainder of windows that can't be funded in Phase II will be added to a later phase of the lease.
- Atkinson Belfry taken out of the lease and moved into CIP
- Remove Oil Burner conversions to Propane from CIP
- Test CMU repair at Danville without engineering, leave in CIP

**Adjournment:**

Meeting was adjourned at 5:46PM

Minutes submitted by: Heather Greenfield



## EXECUTIVE SUMMARY

December 21, 2023

### \$25M LEASE PHASE II PROPOSAL

#### Phase II (2024)

The following items are being recommended for the second phase of the lease by the Construction Committee:

<b>Lease Phase 2 (2024)</b>	<b>Description</b>	<b>Cost</b>
Lease Phase II ECM 1	Timberlane HS Window Replacement	\$2,000,000
Lease Phase II ECM 3	Timberlane HS Roof (Phase 1) Roof Area D	\$2,101,400
Lease Phase II ECM 4	Timberlane HS ErVS Daiken, Dehumidification and duct cleaning	\$4,119,495
Lease Phase II ECM 5	Timberlane HS Controls and valve replacements	\$797,860
<b>Total Lease Phase 2</b>		<b>\$9,018,755</b>

Respectfully Submitted By:

Maria Watkins, CFO/Business Administrator



## EXECUTIVE SUMMARY

December 21, 2023

Below please find a list of the CIP projects that after review at the construction committee are being recommended for FY2025.

Location	Description	Cost
Atkinson Academy	HVAC Phase I	500,000
Atkinson Academy	Belfry	270,260
Middle School	HVAC for 100 Area	250,000
High School	Lighting Controls	150,000
Middle School	Outdoor Learning Area Improvements	96,500
District Wide	CMU Repair Walls	78,000
Sandown North	Pave Drop-Off Loop	75,000
Middle School	Paving	43,000
Danville	Paving	42,677
SAU	Replace Weil McLean 2500KBTU boiler	40,000
High School	Dark Room Renovation	30,000
<b>Total</b>		<b>1,575,437</b>

Respectfully Submitted By:

Maria Watkins, CFO/Business Administrator