BOARDOFEDUCATION Cheshire, Connecticut

Planning Committee MeetingJune 2, 2020Virtual Live Stream via Cheshire Public Schools YouTube Channel5:00 p.m.

Live viewing available at https://www.youtube.com/channel/UCULDbVCqppiY_3egBVDA-mw

Public questions and comments may be made via <u>CPSCovid19@cheshire.k12.ct.us</u>

AGENDA

1. Call to Order – 6:00 p.m.

- A. Roll Call for Quorum
- B. Pledge of Allegiance

2. JK Energy Projects

- Review and Approval to Proceed Interior Lighting Upgrades
- Update Stadium Lighting Upgrade

3. Performance Environmental

• Review and Approval of Extension of Cleaning Agreement

4. Capital Projects Underway

- Darcey UST Replacement (Bid awarded for Summer 2020 completion)
- CHS Window Replacement (Bid awarded for Summer 2020 completion)
- Norton Unit Ventilator Replacement (Bid awarded for Summer 2020 completion)
- District Flooring Replacements (CHS Library Carpet Replacement DAS award to Spectrum Flooring)
- District Millwork Replacement (Scope development estimate completion spread over 2020/2021)
- District Acoustical Ceiling Tile (ACT) Replacement (Scope development estimate completion spread over 2020/2021)
- Norton Cafeteria Renovation (PBC Design award pending construction scheduled for Summer of 20-21)
- Highland Boiler Replacement (Design modifications underway bid package prep underway - anticipate 2020 completion)
- Dodd HVAC Improvements (Design underway, will bid, but equipment lead time may push project to 2021)

- CHS HVAC Improvements (Scope definition underway)
- CHS BMS Legacy Controls Improvements (Scope definition underway)
- Doolittle UST Replacement (Design modifications underway bid package prep underway - potential for 2020 completion dependent on equipment lead time)
- CHS North Parking Lot Repaving (Currently pricing expect 2020 completion)
- Doolittle Parking Lot/Cornwall Ave. Entrance Repaving (Currently Pricing potential 2020 completion)
- Chapman Parking Lot Repaving (Currently Pricing potential 2020 completion dependent on budget availability.

5. Capital Projects Delayed to Summer of 2020-21

- District School Security Improvements (Person Traps)
- CHS ADA Compliance (Doorway/Door Improvements)
- Doolittle Boiler Replacement
- 6. Building Maintenance Update
- 7. Adjournment

Andrew Martellí

Andrew Martelli Chairman, Planning Committee

Carol Jesensky

Carol Jesensky Clerk, Board of Education

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