

Madison Public Schools Facilities Committee Meeting

Tuesday, September 6, 2022 6:30 PM

Town Campus Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I. CIP Discussion

**II. Facilities Committee Representative for
Interviews on building project - Polson MEP
Proposal, Polson Auditorium, etc.**

III. Public Comment

**IV. "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 2023-2024
 Revised: BOE, Facilities Committee, DRAFT 8.30.2022

Project #	Capital Non-Recurring Expenditures													
		2022/23	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	\$75,000	\$900,000
District Wide Total		\$75,000	\$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

2023-2028 SUM \$500,000 5 Year Plan
 19 years 20 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	\$0	\$12,500	\$275,250
DHHS-002	Roof Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$182,400	\$3,230,180	\$0	\$0	\$0	\$0	\$3,412,580
DHHS-003	Stage Lighting Replacement	\$344,156	\$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
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	\$0	\$50,000	\$863,602	\$0	\$0	\$0	\$0	\$0	\$913,602
DHHS-007		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	\$0	\$220,000	\$2,971,186	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,191,186
DHHS-010	Pavement Restoration Main Driveway and Parking	\$0	\$0	\$0	\$14,000	\$216,372	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$230,372
DHHS-011	Pavement Restoration Back Driveway and Parking	\$0	\$0	\$0	\$0	\$11,832	\$191,853	\$0	\$0	\$0	\$0	\$0	\$0	\$203,685
DHHS-012	Library Replacement Furniture	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$16,372	\$163,751	\$163,751	\$0	\$0	\$343,874
DHHS-013		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-014	Treatment Plant Capital Maintenance	\$0	\$0	\$0	\$0	\$23,470	\$384,330	\$0	\$0	\$0	\$0	\$0	\$0	\$407,800
DHHS-015	Underground Fiber Replacement	\$0	\$0	\$0	\$0	\$0	\$2,300	\$60,323	\$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	\$0	\$20,670	\$207,402	\$0	\$0	\$228,072
DHHS-018	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$192,633	\$192,633	\$0	\$0	\$0	\$405,936
DHHS-019	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$199,873	\$199,873	\$0	\$0	\$420,416
DHHS-020		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
DHHS-022		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Daniel Hand Total		\$344,156	\$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

2023-2028 SUM \$4,085,343 5 Year Plan

Madison BOE Capital Improvement Plan (CIP)
 Plus +/- 10 years ; CIP 2023-2024
 Revised: BOE, Facilities Committee, DRAFT 8.30.2022

Project #	Capital Non-Recurring Expenditures													
		2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	Project Total
		62 years	63 years	64 years										
<i>Polson Middle School 1960 149,014</i>														
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
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	\$309,920	\$309,920	\$309,920	\$0	\$0	\$0	\$0	\$0	\$0	\$1,549,600
														\$0
PMS-007	Locker replacement in hallways	\$227,416	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$227,416
PMS-008	Bathroom ADA Update	\$96,850	\$368,238	\$368,238	\$368,238	\$368,238	\$368,238	\$0	\$0	\$0	\$0	\$0	\$0	\$1,938,040
														\$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	\$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	\$0	\$45,250	\$799,214	\$0	\$0	\$0	\$0	\$844,464
PMS-017	Window Replacement	\$0	\$0	\$0	\$0	\$35,000	\$1,660,461	\$0	\$0	\$0	\$0	\$0	\$0	\$1,695,461
PMS-018	Millwork Updates	\$0	\$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	\$0
PMS-020	Transform Gym to Learning spaces	\$0	\$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	\$0	\$185,030	\$0	\$0	\$0	\$0	\$0	\$0	\$185,030
PMS-023	Pavement Restoration Parking in Back	\$0	\$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	\$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	\$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	\$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	\$0
PMS-030	Walk in Coolers Replacement	\$0	\$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	\$0	\$16,000	\$150,832	\$150,832	\$0	\$0	\$0	\$317,664
PMS-032	Furniture Replacement (FF&E)	\$0	\$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	\$0	\$16,000	\$162,377	\$162,377	\$0	\$340,754
Polson Middle Total		\$324,266	\$678,158	\$678,158	\$683,158	\$792,755	\$2,604,549	\$3,028,584	\$1,554,076	\$423,435	\$418,980	\$162,377	\$0	\$11,348,496

2023-2028 SUM \$5,436,778 5 Year Plan

Madison BOE Capital Improvement Plan (CIP)
 Plus +/- 10 years ; CIP 2023-2024
 Revised: BOE, Facilities Committee, DRAFT 8.30.2022

Project #	Capital Non-Recurring Expenditures													
		2022/23	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>Athletics</i>														
AT-001	Tennis Court replacement		\$905,380	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$905,380
AT-002	Fields Improvements Update Baseball plus other area	\$94,650	\$0	\$0	\$1,511,192	\$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	\$0	\$59,224	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,224
AT-005	Tennis Court Lights	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,000	\$289,472	\$0	\$0	\$304,472
AT-006	Green Hill Softball Field Add Lighting Lower Field only	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,500	\$1,124,260	\$0	\$0	\$1,183,760
AT-007	Baseball Field Add Lighing	\$59,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,500	\$1,169,074	\$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	\$1,500	\$26,088	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$27,588
AT-010	Replace High School Field inside track	\$0	\$0	\$65,156	\$1,315,999	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,381,155
AT-011	Replace the Track	\$0	\$0	\$0	\$75,038	\$1,257,932	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,332,970
AT-012		0	\$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		\$154,150	\$905,380	\$125,880	\$2,928,317	\$1,257,932	\$0	\$0	\$0	\$74,500	\$1,473,233	\$1,169,074	\$0	\$8,088,466
2023-2028 SUM		\$5,217,509 5 Year Plan												
BOE CIP Total		\$951,832	\$2,349,764	\$4,856,130	\$4,681,299	\$2,441,226	\$3,904,772	\$4,670,976	\$10,971,437	\$1,447,839	\$2,973,307	\$1,724,263	\$518,471	\$41,491,316
Total of the 5 Year CIP Plan		\$ 18,233,191 5 Year Plan												