

Facilities Committee Meeting

Tuesday, October 3, 2023 6:30 PM

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

I. CIP Discussion

II. Brown School Improvements Updates

III. Polson Project Updates

IV. DHHS Project Updates

V. Green Hill Campus Directional Signage

VI. Emergency Management Storage Building

VII. Public Comment

VIII. 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
 BOE APPROVED 9.5.2023

Project #	Capital Non-Recurring Expenditures	Priority														
				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
District Wide																
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 SUN \$500,000		5 Year Plan										
				19 years												
Daniel Hand High School 2003 205,000 sq.ft																
DHHS-001	Generator Replacement	3		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$12,500	\$275,250	\$287,750
DHHS-002	Roof Replacement	1		\$0	\$0	\$0	\$0	\$0	\$0	\$182,400	\$3,230,180	\$0	\$0	\$0	\$0	\$3,412,580
DHHS-003	Stage Lighting Replacement	5		\$344,156	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$344,156
DHHS-004		0	8	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-005	High Efficiency Lighting System	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-006	Energy Efficiencies	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$933,574	\$0	\$0	\$0	\$983,574
DHHS-007	Storage Building	0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$43,400	\$680,125	\$0	\$0	\$0	\$723,525
DHHS-008		0	7	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-009	HVAC Renovations RTU replacements	3		\$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	1		\$0	\$0	\$0	\$14,000	\$216,372	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$230,372
DHHS-011	Pavement Restoration Back Driveway and Parking	1		\$0	\$0	\$0	\$0	\$11,832	\$191,853	\$0	\$0	\$0	\$0	\$0	\$0	\$203,685
DHHS-012	Library Replacement Furniture	2		\$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	\$0	\$0
DHHS-014	Treatment Plant Capital Maintenance	1		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$23,470	\$449,074	\$0	\$0	\$0	\$472,544
DHHS-015	Underground Fiber Replacement	1		\$0	\$0	\$0	\$0	\$0	\$0	\$2,300	\$62,684	\$0	\$0	\$0	\$0	\$64,984
DHHS-016	Walk in Coolers Replacement	1		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-017	Furniture Replacement (FF&E)	3		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$207,402	\$0	\$0	\$228,072
DHHS-018	Furniture Replacement (FF&E)	2		\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$192,633	\$192,633	\$0	\$0	\$0	\$405,936
DHHS-019	Furniture Replacement (FF&E)	1		\$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	\$0	\$0
DHHS-021		0	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	\$0
Daniel Hand Total				\$344,156	\$220,000	\$2,971,186	\$14,000	\$228,204	\$191,853	\$205,370	\$3,639,409	\$2,639,701	\$571,026	\$12,500	\$275,250	\$11,312,655
				2023-2028 SUN \$3,610,613		5 Year Plan										
				62 years												
Polson Middle School 1960 149,014																
PMS-001		0	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-002		0	6	\$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	\$0	\$0
PMS-005	Door Hardware Updates/ADA	6		\$0	\$0	\$80,450	\$464,538	\$464,540	\$464,540	\$0	\$0	\$0	\$0	\$0	\$0	\$1,474,068
PMS-007	Locker replacement in hallways	7		\$227,416	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-008	Bathroom ADA Update	8		\$96,850	\$0	\$0	\$559,162	\$559,162	\$559,162	\$0	\$0	\$0	\$0	\$0	\$0	\$1,774,336
PMS-013		0	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-014		0	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-015		0	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-017	Window Replacement	8		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$35,000	\$1,941,932	\$0	\$0	\$0	\$1,976,932
PMS-018	Millwork Updates	5		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$14,600	\$1,722,439	\$0	\$0	\$0	\$1,737,039
PMS-019	Roof Replacement	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-020	Transform Gym to Learning spaces	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Madison BOE Capital Improvement Plan (CIP)
 Plus +/- 10 years ; CIP 2024-2025
 BOE APPROVED 9.5.2023

Project #	Capital Non-Recurring Expenditures	Priority														
				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
PMS-022	Pavement Restoration Driveway Front and Back with parking	1		\$0	\$0	\$0	\$0	\$0	\$185,030	\$0	\$0	\$0	\$0	\$0	\$0	\$185,030
PMS-023	Pavement Restoration Parking in Back	2		\$0	\$0	\$0	\$0	\$0	\$0	\$275,838	\$0	\$0	\$0	\$0	\$0	\$275,838
PMS-024	Library Replacement Furniture	4		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,260	\$100,112	\$100,112	\$0	\$0	\$210,484
PMS-025	Kitchen Improvements	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-026		0	5	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-027		0	1	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-028		0	7	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-029	Underground Fiber Replacement	1		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-030	Walk in Coolers Replacement	2		\$0	\$0	\$0	\$5,000	\$79,597	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$84,597
PMS-031	Furniture Replacement (FF&E)	6		\$0	\$0	\$0	\$0	\$0	\$0	\$16,000	\$150,832	\$150,832	\$0	\$0	\$0	\$317,664
PMS-032	Furniture Replacement (FF&E)	5		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$16,000	\$156,491	\$156,491	\$0	\$0	\$328,982
PMS-033	Furniture Replacement (FF&E)	4		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$16,000	\$162,377	\$162,377	\$0	\$340,754
Polson Middle Total				\$324,266	\$0	\$80,450	\$1,028,700	\$1,103,299	\$1,208,732	\$291,838	\$226,692	\$4,087,806	\$418,980	\$162,377	\$0	\$8,705,724

2023-2028 SUN \$3,713,019 5 Year Plan 7/1/2025 7/1/2026 7/1/2027 7/1/2028

52 years

Brown Grades 4 & 5 1970 107,077 sq.ft																
BS-001	Signage and wayfinding for a PK-5 School	0		\$0		\$370,969	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$370,969
BS-002	FF&E / MOVE MANAGEMENT	5		\$0		\$1,421,609	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,421,609
BS-003		0	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-004		0	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-005	Parking Expansion	1		\$21,460		\$331,313	\$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	1		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$133,950	\$2,499,198	\$0	\$0	\$0	\$2,633,148
BS-008		0	5	\$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	\$0	\$0
BS-010		0	5	\$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	\$0
BS-012		0	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-013	Pavement Restoration Driveway	1		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$193,498	\$0	\$0	\$193,498
BS-014	Library Replacement Furniture			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-015	Walk in Coolers Replacement Exterior only	2		\$0	\$5,000	\$73,173	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$78,173
BS-016	Kitchen Renovation	2		\$0	\$0	\$0	\$0	\$0	\$0	\$38,865	\$626,861	\$0	\$0	\$0	\$0	\$665,726
BS-017			12	\$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	\$0	\$0
BS-019	Underground Fiber Replacement	1		\$0	\$0	\$0	\$0	\$0	\$0	\$2,300	\$65,138	\$0	\$0	\$0	\$0	\$67,438
BS-020	Auditorium Updates	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$124,000	\$3,331,580	\$0	\$0	\$0	\$3,455,580
BS-021	Gym Wall Replacement	2		\$0	\$0	\$0	\$0	\$0	\$0	\$1,990	\$36,230	\$0	\$0	\$0	\$0	\$38,220
BS-022	Furniture Replacement (FF&E)	6		\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$127,351	\$127,351	\$127,351	\$0	\$0	\$395,553
BS-023	Furniture Replacement (FF&E)	5		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$132,126	\$132,126	\$0	\$0	\$277,752
BS-024	Furniture Replacement (FF&E)	4		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$137,091	\$137,091	\$0	\$287,682
BS-025	Furniture Replacement (FF&E)	3		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$143,221	\$143,221	\$143,221	\$299,942
BS-026	Millwork Replacement	5		\$0	\$13,500	\$198,097	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$211,597
BS-027	Window Replacement	7		\$0	\$0	\$0	\$59,630	\$993,775	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,630
BS-028	Window Replacement East Wing	0		\$32,800	\$402,726	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$435,526
BS-029	Kindergarten Play Area	0		\$0	\$25,000	\$318,693	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$343,693
Brown School Total				\$54,260	\$446,226	\$2,713,854	\$59,630	\$993,775	\$0	\$56,655	\$1,127,030	\$6,103,755	\$603,566	\$280,312	\$143,221	\$11,588,510

7/1/2024 7/1/2025 7/1/2026 7/1/2027 7/1/2028

2023-2028 SUN \$3,823,914 5 Year Plan

Madison BOE Capital Improvement Plan (CIP)
 Plus +/- 10 years ; CIP 2024-2025
 BOE APPROVED 9.5.2023

Project #	Capital Non-Recurring Expenditures	Priority														
				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
Athletics																
AT-001	Tennis Court replacement	11			\$905,380	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$905,380
AT-002	Fields Improvements Update Baseball plus other area	4		\$94,650	\$0	\$0	\$1,511,192	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,605,842
AT-003	Janssen Field Turf	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$92,500	\$1,549,372	\$0	\$0	\$0	\$1,641,872
AT-004	REALLOCATE Portable Bleacher for Softball Field	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-005	REALLOCATE Tennis Court Lights	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-006	Green Hill Softball Field Add Lighting Lower Field only	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,500	\$1,124,260	\$0	\$0	\$1,183,760
AT-007	Baseball Field Add Lighting	4		\$59,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,500	\$1,169,074	\$0	\$1,288,074
AT-008	Track Field House	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,591,250
AT-009	REALLOCATE Press Box for Softball Field	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-010	Replace High School Field inside track	4		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$65,156	\$1,663,170	\$0	\$0	\$0	\$1,728,326
AT-011	Replace the Track	8		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$75,038	\$1,589,743	\$0	\$0	\$1,664,781
AT-012	Locker Room Updates- 1960's Co-Ed Team Room	7		\$0	\$0	\$0	\$926,254	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$926,254
AT-013	Locker Room Renovation - 1970's Boys Locker	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$80,000	\$1,220,048	\$0	\$0	\$0	\$1,300,048
AT-014	Locker Room Renovations - Girls Locker Room	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$60,000	\$865,537	\$0	\$0	\$925,537
AT-015		0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Athletics Total				\$154,150	\$905,380	\$0	\$2,437,446	\$0	\$0	\$0	\$237,656	\$4,627,128	\$3,639,041	\$1,169,074	\$0	\$15,761,124
				2023-2028 SUN	\$2,437,446	5 Year Plan										
BOE CIP Total				\$951,832	\$1,671,606	\$5,865,490	\$3,639,776	\$2,425,278	\$1,500,585	\$653,863	\$5,330,787	\$17,558,390	\$5,332,613	\$1,724,263	\$518,471	\$48,543,012
Total of the 5 Year CIP Plan				\$	14,084,992	5 Year Plan										