

WESTPORT BOARD OF EDUCATION

NOTICE OF SPECIAL MEETING

Special Meeting Date: Wednesday, January 29, 2014

Time: 7:30 p.m.

Place: Staples High School, Cafeteria B (Room 301)

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AGENDA

PUBLIC CALL TO ORDER

WORK SESSION WITH BOARD OF FINANCE, RTM ED AND FINANCE COMMITTEE CHAIRS

1. Review of Health and Medical Insurance Benefits
 - a) Update: Board of Education Health Insurance Fund Review Committee
 - b) Robert Pernicka, Senior Vice President, The Segal Company

2. Five Year Capital Forecast, 2014-2019

(Encl.) Mr. Longo
Mr. Woosley

DISCUSSION:

1. 2014-15 Proposed Budget of the Superintendent of Schools

ADJOURNMENT

*A 2/3 vote is required to go to executive session, to add a topic to the agenda of a regular meeting, or to start a new topic after 10:30 p.m. The meeting can also be viewed on cable TV on channel 78; AT&T channel 99 and by video stream @www.westport.k12.ct.us

PUBLIC PARTICIPATION WELCOME USING THE FOLLOWING GUIDELINES:

- Comment on non-agenda topics will occur during the first 15 minutes *except* when staff or guest presentations are scheduled.
- Board will not engage in dialogue on non-agenda items.
- Public may speak as agenda topics come up for discussion or information.
- Speakers on non-agenda items are limited to 2 minutes each, *except* by prior arrangement with chair.
- Speakers on agenda items are limited to 3 minutes each, *except* by prior arrangement with chair.
- Speakers must give name and use microphone.
- Responses to questions may be deferred if answers not immediately available.
- Public comment is normally not invited for topics listed for action after having been publicly discussed at one or more meetings.

WESTPORT PUBLIC SCHOOLS

ELLIOTT LANDON
Superintendent of Schools

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To: Members of the Board of Education

From: Elliott Landon

Subject: Five Year Capital Forecast

Date: January 29, 2014

Please find appended to this memorandum the Five Year Capital Forecast as prepared by Elio Longo and Robert Woosley, Director of Facilities. This item has been placed on the agenda of our work session with the Board of Finance and the chairs of the RTM Education and Finance Committees which is scheduled for Tuesday, January 21.

A handwritten signature in black ink, appearing to read "Elliott Landon", with a long horizontal flourish extending to the right.

WESTPORT PUBLIC SCHOOLS
 FIVE YEAR CAPITAL FORECAST
 2014-2015 THROUGH 2018-2019

Fiscal Year	Description	Estimate	Sub-Total
2014-2015	<p>Long Lots Elementary School Replacement of Windows, Window Coverings and Exterior Doors</p> <p>Bedford Middle School Utility Grade Energy and Economic Initiatives Building Mgt System Engery Upgrade Indoor Lighting Upgrades Outdoor Lighting Upgrades</p> <p>Coleytown Middle School Utility Grade Energy and Economic Initiatives Upgrade to high efficiency condensing boilers Replace boiler circulating pumps and install Variable Frequency Drives Replace Auditorium HVAC Unit and upgrade energy controls Add Variable Frequency Drives to air handling units, pumps and fans Replace HVAC in locker rooms and gym units, add cooling to locker rooms Building Mgt System Engery Upgrade Outdoor Lighting Upgrades</p> <p>Staples High School Upgrade Boys Gym Locker Room Area (lockers, flooring, fixtures, lighting, ceiling) Upgrade Pool General Area and Bleachers (tile, trim, paint, seating, lighting) Upgrade Boys and Girls Pool Locker Room Areas (lockers, flooring, fixtures, lighting, ceiling)</p>	<p>\$1,500,000</p> <p>\$500,085</p> <p>\$1,300,168</p> <p>\$225,000 \$500,000 \$375,000</p>	<p>\$1,500,000</p> <p>\$500,085</p> <p>\$1,300,168</p> <p>\$1,100,000</p>
Total Fiscal Year 2014-2015			\$4,400,253

WESTPORT PUBLIC SCHOOLS
 FIVE YEAR CAPITAL FORECAST
 2014-2015 THROUGH 2018-2019

Fiscal Year	Description	Estimate	Sub-Total
2015-2016	<p>Coleytown Elementary School Replace Pitched Asphalt 3-Tab Shingled Roof (1986)</p> <p>Long Lots Elementary School Locker Room to Classroom Conversion (3 closets, 2 showers plus main room to 3 classrooms, 2 common rooms, boys & girls bathroom)</p> <p>Saugatuck Elementary School Flat Roof (replace 65,000 sq. ft. and add drains) - 1994</p> <p>Coleytown Middle School Repave Parking Lower Lot and Replace Curbing</p> <p>Staples High School Roof Replacement Fieldhouse Area A</p> <p>Energy and Economic Initiatives Replace 2 Pool Boilers with High Efficiency Condensing Add VFDs to 2 Boiler Pumps for Pool Boilers Downsize Domestic Hot Water Storage Tank Replace 2 Building D0 Boilers with High Efficiency Condensing Add VFDs to 2 Boiler Circulating Pumps for Building D0 Boilers Replace Pool Locker Room and Lobby Area HVAC Units Provide New Pool Area Dectron HVAC Dehumidification System Add CO2 and Dual Enthalpy Controls to Building Management System Outdoor Lighting Upgrades</p>	<p>\$165,000</p> <p>\$1,400,000</p> <p>\$1,000,000</p> <p>\$110,000</p> <p>\$610,000</p> <p>\$2,045,256</p>	<p>\$165,000</p> <p>\$1,400,000</p> <p>\$1,000,000</p> <p>\$110,000</p> <p>\$610,000</p> <p>\$2,655,256</p>
Total Fiscal Year 2015-2016			\$5,330,256
2016-2017	<p>Long Lots Elementary School Replace & Upgrade Auditorium House Lighting</p> <p>Energy and Economic Initiatives Boiler Replacement - 1955 (H.B. Smith) 1973 (Well McLain) Add VFDs to Boiler Circulating Pumps Install Air Conditioning in Cafeteria Add CO2 Controls to Building Management System Indoor Lighting Upgrades Outdoor Lighting Upgrades</p> <p>Staples High School Field House Floor Resurface</p>	<p>\$100,000</p> <p>\$1,098,137</p>	<p>\$1,198,137</p>
Total Fiscal Year 2016-2017		\$172,312	\$172,312
			\$1,370,449

WESTPORT PUBLIC SCHOOLS
 FIVE YEAR CAPITAL FORECAST
 2014-2015 THROUGH 2018-2019

Fiscal Year	Description	Estimate	Sub-Total
2017-2018	Coleytown Elementary School Energy and Economic Initiatives Install Air Conditioning in Gym Install Air Conditioning in Cafeteria Add CO2 Controls to Building Management System Indoor Lighting Upgrades Outdoor Lighting Upgrades	\$327,482	\$327,482
	Green's Farms Elementary School Energy and Economic Initiatives Add CO2 Controls to Building Management System Outdoor Lighting Upgrades	\$125,114	
	Repave Parking Lot and Replace Asphalt Curbing	\$132,000	\$257,114
	King's Highway Elementary School Casework Replacement (lead remediation required)	\$600,000	\$600,000
	Bedford Middle School Repave lower Parking Lot & Bus Loop and Replace Curbing	\$275,000	\$275,000
	Staples High School Replace 1998 Roofs (106,000 square feet) Areas C, D, E, F, G, H, I, J, K, L, M, N, P, Q, Z	\$1,400,000	\$1,400,000
	Total Fiscal Year 2017-2018		\$2,859,596

WESTPORT PUBLIC SCHOOLS
 FIVE YEAR CAPITAL FORECAST
 2014-2015 THROUGH 2018-2019

Fiscal Year	Description	Estimate	Sub-Total
2018-2019	Coleytown Elementary School Replace Classroom Casework	\$730,000	\$730,000
	Long Lots Elementary School Casework Replacement	\$670,000	\$670,000
	Bedford Middle School Resurface Gym Floor	\$81,523	\$81,523
	King's Highway Elementary School Energy and Economic Initiatives	\$796,944	\$796,944
	Replace 2 Boilers with High Efficiency Condensing Upgrade Building Management System Outdoor Lighting Upgrades		
	Saugatuck Elementary School Energy and Economic Initiatives	\$135,569	\$135,569
	Add CO2 Controls to Building Management System Outdoor Lighting Upgrades		
	Total Fiscal Year 2018-2019		\$2,414,036
	FIVE YEAR TOTAL (2014-2015 THROUGH 2018-2019)		\$16,374,590