

# **Madison Public Schools Special Facilities Committee Meeting**

Tuesday, August 30, 2022 4:00 PM

Zoom only, 10 Campus Drive, Madison, CT 06443

**I. CIP Discussion**

**II. Other**

**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](mailto: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 8.23.2022

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
<b>District Wide Total</b>		<b>\$75,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$1,325,000</b>

2022-2027 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	\$12,500	\$275,250	\$287,750
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	\$369,686
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	\$4,423,975	\$4,423,975
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	\$311,131	\$327,503
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	\$101,504	\$101,504
DHHS-017	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$207,402	\$207,402	\$414,805	\$414,805
DHHS-018	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$192,633	\$192,633	\$0	\$0	\$171,964	\$385,267
DHHS-019	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$199,873	\$199,873	\$0	\$379,077	\$399,747
DHHS-020		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$550	\$550
DHHS-021		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$550	\$550
DHHS-022		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$550	\$550
<b>Daniel Hand Total</b>		<b>\$344,156</b>	<b>\$220,000</b>	<b>\$2,971,186</b>	<b>\$14,000</b>	<b>\$251,674</b>	<b>\$628,483</b>	<b>\$1,126,995</b>	<b>\$3,459,855</b>	<b>\$576,927</b>	<b>\$571,026</b>	<b>\$219,902</b>	<b>\$6,079,356</b>	<b>\$15,133,735</b>

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 8.23.2022

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	\$51,112
PMS-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-005	Door Hardware Updates/ADA		\$473,606	\$473,606	\$473,606	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1	\$1,420,819
PMS-007	Locker replacement in hallways	\$227,416	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$241,416
PMS-008	Bathroom ADA Update	\$96,850	\$570,078	\$570,078	\$570,078	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$96,850)	\$1,710,234
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	\$5,363,543	\$5,363,543
PMS-020	Transform Gym to Learning spaces	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,315,864	\$3,315,864
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	\$189,965	\$200,225
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	\$132,675	\$132,675
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	\$134,832	\$301,664
PMS-032	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$16,000	\$156,491	\$156,491	\$0	\$296,982	\$312,982
PMS-033	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$16,000	\$162,377	\$162,377	\$324,754	\$324,754
<b>Polson Middle Total</b>		<b>\$324,266</b>	<b>\$1,043,684</b>	<b>\$1,043,684</b>	<b>\$1,048,684</b>	<b>\$114,597</b>	<b>\$1,926,391</b>	<b>\$3,028,584</b>	<b>\$1,554,076</b>	<b>\$423,435</b>	<b>\$418,980</b>	<b>\$162,377</b>	<b>\$9,661,766</b>	<b>\$19,810,844</b>

Madison BOE Capital Improvement Plan (CIP)  
 Plus +/- 10 years ; CIP 2023-2024  
 Revised: BOE, Facilities Committee, DRAFT 8.23.2022

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

2023-2028 SUM                      \$5,177,040    5 Year Plan  
 52 years                      53 years                      54 years

<i>Brown Grades 4 &amp; 5 1970 107,077 sq.ft</i>														
BS-001	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-002	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-003	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-004	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-005	Parking Expansion	\$21,460		\$331,313	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$352,773
BS-006	Restroom ADA Updates	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-007	Roof Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$133,950	\$2,403,633	\$0	\$0	\$0	\$0	\$2,537,583
BS-008	Playground Improvements 4th & 5th Grade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$420,300	\$420,300
BS-009	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-010	0	\$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
BS-012	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-013	Pavement Restoration Driveway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$193,498	\$193,498
BS-014	Library Replacement Furniture	\$0	\$0	\$0	\$0	\$0	\$12,100	\$109,061	\$109,061	\$0	\$0	\$0	(\$12,099)	\$218,123
BS-015	Walk in Coolers Replacement Extior only	\$0	\$5,000	\$73,173	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$78,173
BS-016	Kitchen Renovation	\$0	\$0	\$0	\$0	\$38,865	\$557,650	\$0	\$0	\$0	\$0	\$0	\$0	\$596,515
BS-017	Electrical Renovations	\$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
BS-019	Underground Fiber Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$67,438	\$67,438
BS-020	Auditorium Updates	\$0	\$0	\$0	\$0	\$0	\$0	\$124,000	\$3,203,961	\$0	\$0	\$0	\$0	\$3,327,961
BS-021	Gym Wall Replacement	\$0	\$0	\$0	\$0	\$0	\$1,990	\$34,885	\$0	\$0	\$0	\$0	\$0	\$36,875
BS-022	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$127,351	\$127,351	\$127,351	\$0	\$100,351	\$254,702
BS-023	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$132,126	\$132,126	\$0	\$250,752	\$264,252
BS-024	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$137,091	\$137,091	\$274,183	\$274,183
BS-025	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$143,221	\$143,221	\$283,442
BS-026	Millwork Replacement	\$0	\$13,500	\$198,097	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$211,597
BS-027	Window Replacement	\$0	\$0	\$59,630	\$955,824	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,015,454
BS-028	Window Replacement East Wing	\$32,800	\$402,726	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$435,526
BS-029	Kindergarten Play Area	\$0	\$25,000	\$318,693	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$343,693
Brown School Total		\$54,260	\$446,226	\$980,906	\$955,824	\$38,865	\$571,740	\$415,396	\$5,857,506	\$272,977	\$410,068	\$280,312	\$1,437,643	\$10,912,087

2023-2028 SUM                      \$2,993,561    5 Year Plan

Madison BOE Capital Improvement Plan (CIP)  
 Plus +/- 10 years ; CIP 2023-2024  
 Revised: BOE, Facilities Committee, DRAFT 8.23.2022

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	\$1,397,830	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,492,480
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	\$15,000	\$229,296	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$244,296
AT-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-007		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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	\$23,875	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,375
AT-010	Replace High School Field inside track	\$0	\$0	\$65,156	\$1,199,499	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,264,655
AT-011	Green Hill Softball Field Add Lighting Lower Field only	\$0	\$0	\$0	\$59,500	\$842,327	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$901,827
AT-012	Baseball Field Add Lighing	\$59,500			\$0	\$0	\$875,783	\$0	\$0	\$0	\$0	\$0	\$0	\$935,283
AT-013	Replace the Track	\$0	\$0	\$0	\$75,038	\$1,145,543	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,220,581
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
<b>Athletics Total</b>		<b>\$154,150</b>	<b>\$2,303,209</b>	<b>\$140,880</b>	<b>\$1,587,208</b>	<b>\$1,987,870</b>	<b>\$875,783</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$7,049,100</b>
2023-2028 SUM		<b>\$6,894,950 5 Year Plan</b>												
<b>BOE CIP Total</b>		<b>\$951,832</b>	<b>\$4,113,119</b>	<b>\$5,236,656</b>	<b>\$3,705,716</b>	<b>\$2,493,006</b>	<b>\$4,102,397</b>	<b>\$4,670,976</b>	<b>\$10,971,437</b>	<b>\$1,373,339</b>	<b>\$1,500,074</b>	<b>\$762,591</b>	<b>\$17,278,765</b>	<b>\$54,230,767</b>
Total of the 5 Year CIP Plan		<b>\$ 19,650,894 5 Year Plan</b>												