



Michael Cafoncelli Director of Facilities, Safety & Security

> Facilities Workshop Date: Thursday, 3/16/2023 Place & Time: CBR, 4:30 pm

Committee Liaison: Melissa Phillips

## **Meeting Summary**

Attendees: Esmine Townsend, Melissa Phillips, Mike Cafoncelli, Sue Kroninger, Mark

Boyer, Rob Scoboria, Kate Harenza, Laurie Waxler

Public Attendees: None

Workshop called to order by: Mike Cafoncelli at 4:32pm

Public Comment: None

Old Business: None

## **New Business:**

Mr. Cafoncelli discussed the WHEC outstanding items and punch list items. He received a schedule from Perrotto for work to be completed in March.

- Exterior finishes finished as of 3/16/2023.
- Site cleanup in early April, weather permitting.
- Punch list complete by the end of the month.
- Café painting
- VCT flooring summer replacement discussion of remaining punch list items.
- Received some photos of the Hills. Discussed the status of fence around the retaining pond and window area and screening around trash bins and dumpsters

 It was suggested to contact Mike Miller to explore future art projects at WHEC.

Mr. Cafoncelli discussed the JSHS outstanding items.

- Main entrance signage postponed due to wind.
- Way finding signage.
- Limited punch list down to one page.
- Terrazzo in café (summer)
- Complete window replacement (summer)

Discussed Change Orders with three to move to Board agenda.

Discussed how the architect and engineer got selected.

Mr. Boyer reviewed the project budget.

Separate from the project, Mr. Cafoncelli discussed the following items to be completed this summer:

- Upgrade of HVAC controller due to failure. Controller is roughly 24 years old.
- Washer/dryer units need to be replaced. Speed Queen is brand to be purchased.

Board members are encouraged to contact Mr. Cafoncelli to schedule a walk-through of either project.

Adjournment: 5:36 pm

Respectfully submitted: Mike Cafoncelli and Sue Kroninger