

# Buildings & Grounds Committee Meeting

## Tuesday, July 26, 2016



### **Committee Purpose**

*The Committee provides the School Board with a broad high-level overview of Building and Grounds areas of district; “sounding board”, develop project philosophy and communication back to full Board.*

### **Committee Leadership**

*Bob Sauders, School Board Committee Chair  
Daniel L. Forry, Chief Operating Officer*

**Start Time:** 4:30 p.m.

**Location:** Administration Building, Public Board Room

**Attended:**

**Board Members:** Bill Otto, Daniel K. Forry, Adam Aloisi

**Administration:** Mike Bromiski, Daniel L. Forry, Sheryl Pursel, Steve Polonus

**Other:** none

**Time for Public Comment:**

**Discussion Items:**

1. HHS Gym Heating Project
  - a. Testing with steam 7/25 – system is operational – final clean-up and punch list items remain. Everything is on schedule for Fall sports and start of school.
2. Other Buchanan Gym Work
  - a. Sand and recoat to be performed August 1.
3. CMS Tennis Court Repairs

<b>Options</b>	<b>Remove courts and restore to grass</b>	<b>Install new multiple use surface</b>	<b>Replace Tennis Courts</b>
<b>Design Costs</b>	Approx. \$2,000 - \$3,000	\$15,250 (\$750 survey, \$4,950 geotech, \$9,550 ELA)	\$19,500 (\$750 survey, \$4,950 geotech, \$11,800 +\$2,000 ELA)
<b>Project Estimates</b>	Approx. \$15,000	Approx. \$95,000 to \$105,00	\$220,000 to \$240,000
<b>Program Impact</b>	Very difficult to restore impervious space in future	Potential more program offering – versatile space for PE and school	Restore tennis program, community usage of courts

- a. In order to finalize costs, testing and design must be completed. After design, multiple contractors can provide proposals via State Contract.

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4. CMS HVAC / Natural Gas Upgrade
  - a. Scope of conversion – CMS heating (phase 1), CMS rooftop, CMS hot water, CMS kitchen, Pole barn heating, CES rooftop units (later phases with either equipment lifecycle or positive energy saving return on investment)
  - b. UGI availability, scope and fees – \$11,886 – trenching work to start August 8
  - c. District responsibility – trenching, purchase stone dust, restoration – approximately \$35,000 – Koser via CoStars contract
  - d. Boiler conversion costs (proposal from Frey Lutz via CoStars) - \$201,300 estimate for Frey Lutz scope, some additionally work performed by district– project has a 5 to 6-year payback. Frey Lutz would like to start preliminary work on August 17-19 to install valving into the existing system.
5. Stadium Restrooms and Storage
  - a. No update this meeting

**Board Briefing Items:**

1. B&G recommendation on CMS Tennis courts – Approve design and testing for multiple use surface instead of tennis court replacement.

**Action Items:**

1. Board approval of Frey Lutz proposal CMS HVAC upgrade – August 9.
2. Board approval of ELA Sport proposal for design of multiple use surface at CMS – August 9.

**Adjournment Time:** 5:26 pm

**Future Meeting Dates**

*Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the Public Board Room of the Administration Building.*

August 16 - Tentative