

Buildings & Grounds Committee Meeting
Tuesday, September 20, 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: Bob Sauders, Bill Otto, Daniel K. Forry, Adam Aloisi

Administration: Chris Adams, Daniel L. Forry, Mike Graham

Other: none

Time for Public Comment: no public comment

Discussion Items:

1. CMS Tennis Court Repairs

Options	Install new multiple use surface	With Courts and Fence removed
Design Costs	\$15,250 (\$750 survey, \$4,950 geotech, \$9,550 ELA)	\$9,850 (\$750 survey, \$9,100 ELA) (\$5,400 reduction)
Project Estimates	Approx. \$95,000 to \$105,00	Removal of fence & surface – total \$13k, \$5 to \$8k less than estimate

- a. With removal of fence and surface, ELA is completing design specification
- b. When specifications complete, will request proposals from multiple contractors via State Contract. Proposal will be brought to the Board for approval.
2. CMS HVAC / Natural Gas Upgrade
 - a. Trenching and line install was completed prior to start of school.
 - b. Work in mechanical room is progressing, ready for boiler installation
 - c. Should be operational before heating season. (boilers at CMS this week, operation by mid-October)
3. Stadium Restrooms and Storage
 - a. Review sketch provided for restroom facilities
 - b. Recommendation on storage – potential 30’ by 75’ (consider 32’ by 76’ as option)
 - c. Finalize footprints of building(s) – continue with land development

Buildings & Grounds Committee Meeting
Tuesday, September 20, 2016



4. Energy Savings Projects

- a. What has been done: asset preservation, energy efficiency (\$11k rebate on Buchanan Gym heating) –reviewed examples of clean and preservation of unit at LPC, CMS, and HHS. Ongoing process last few years. Improving temperature control in rooms and increasing energy efficiency.
- b. Recommendation from CLEARResults – see attached – approximately 20 electric energy saving initiatives at various buildings across the district

5. Quad Fields

- a. Entering 10th season – see report
- b. HSC agreement – 1/2 cost associated with replacement
- c. Consider contact vendor on KPN/State Contract replacement

Board Briefing Items:

1. Will provide proposals on CMS courts

Action Items:

1. Continue development of stadium facilities
2. Start to investigate option on Quad turf replacement

Adjournment Time: 5:36 pm

Future Meeting Dates

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

October 25, 2016

November 22, 2016