

**Buildings & Grounds Committee Meeting**  
**Tuesday, November 22, 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:** Mr Otto, Mr. Aloisi, Mr. Keener, Mr. Forry

**Administration:** Daniel L. Forry, Dr. Adams, Mr. Polonus, Mr. Graham, Mr. Tawney

**Other:** none

**Time for Public Comment:**

**Discussion Items:**

1. CMS Tennis Court Repairs
  - a. Grading and preparation in progress
  - b. Paving in early December
2. CMS HVAC / Natural Gas Upgrade
  - a. NG boilers running - 3 boilers, all functioning well
  - b. Middle of December and break electric boiler will be removed
  - c. Our buildings are all either geothermal (schools) or natural gas (schools/bdgs)
3. Stadium Restrooms and Storage
  - a. Getting pricing on pole barn for contractor and KPN (Keystone Purchasing Network) - process developed as an expediting process for the completion of certain kinds of biddable work. CoSTARS a similar outfit – we used for the boiler project.
    - i. One set of prices back from an Amish Contractor
    - ii. Now going back to KPN, have a basis for comparing what comes back from KPN
  - b. KPN versus bid on restroom facility – would like to explore the restroom job with KPN as well as traditional bid options

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### 4. Energy Savings Projects

- a. Testing some replacement models – walkway and parking lot lighting. Testing LED replacement heads, working with CoSTARs to determine what fees would be for lights, lights and installation. There is a high reimbursement for energy investments but there is a short time frame to take advantage of the incentive. Trying these out, using retrofit kits that fit on our poles.
- b. Getting pricing on parts and parts/labor – See CoSTARs comments above.

### 5. Quad Fields

- a. Review initial/preliminary proposal from FieldTurf – estimate for budget, \$1.1 million. Dan had shared previously with the soccer club – likely \$500-600,00 commitment on their part. Seams are starting to tear up on the Quad, field has gotten to a hardness level that is barely acceptable. Believes that we should try getting this work done this summer. If not this summer, next summer. Either way, will come out of Cap Reserves with 1/2 coming from the soccer club. Yearly cost – amounts to time spent grooming. Groomed every 3-4 weeks is recommended. Twice a year, professional comes in to do a deep grooming and substance removal (bobbie pins, etc.)
- b. Recommendation to proceed this summer – This is a KPN potential process as well.

### 6. Former Food Service House

- a. Potential student usage – more discussion will occur with Board and Special Education proposal – presentation in December – We've visited properties, possibility of bringing back in-house some school-to-work functionality rather than having to contract this out to IU.
- b. Asset preservation – wait for program decision – without some attention soon, the facility where we would house this program will deteriorate beyond simple repair

### 7. Paving Mumma Drive (new)

- a. Getting price via KPN for next summer – would likely take roughly a week to complete. Will apply a base coat and then top coat
- b. May start working on sunken storm water inlets – could begin this work late winter/spring so when ready to do the full paving project, things go more quickly

### 8. High School Spaces (new)

- a. LGI, computer lab, drop-in center – Looking to possibly level out the LG rooms, perhaps one at a time (only using one at a time during the day), more optimal use of the drop-in center, computer labs
- b. Longer term – classroom furniture (HHS, LMS, LPC) – we are working on a game plan for replacement of the one-off desks. Will need to do a long-range plan.

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9. Final 1-1 Classroom (new)

- a. Many 8<sup>th</sup> grade classrooms - down to the last of the retrofitting of rooms in the district in preparation for 1:1.
- b. Less scope than previous summers

**Board Briefing Items:**

1. Special Education Proposal with usage of old FS house

**Action Items:**

**Adjournment Time:** 5:30 pm

**Future Meeting Dates**

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

December 20, January 17, February 21, March 28, April 25, May 23