

# Buildings & Grounds Committee Meeting

## Tuesday, August 21, 2018



### **Committee Purpose**

*The Committee provides the School Board with a broad, high-level overview of building and grounds areas of the district, acts as a sounding board for various projects, develops the project philosophy for both short-term and long-term needs, and provides communication back to the full School Board.*

### **Committee Leadership**

*Bill Otto, School Board Committee Chair  
Daniel L. Forry, Chief Operating Officer (COO)*

*Per Board Policy, if you intend to record any portion of the meeting proceedings, you must notify the Communications Director or other Administrator prior to the start of the meeting. A public announcement will be made at the opening of the meeting to inform all attendees that all or part of the meeting is being recorded by an audience member.*

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

**Location:** Board Conference Room, Admin Building

**Attended:**

**Board Members:** *Bill Otto, Adam Aloisi, Mike Donato, Daniel K. Forry, Linda Johnson, Chris Smiley, Charles Merris, Grant Keener (via phone)*

**District Personnel:** *Chris Adams, Mike Bromirski, Dan Forry, Mike Graham, Tab Musser, Steve Polonus, Randy Smith, Sheryl Pursel, Amy Slutter*

**Other:** *None*

**Time for Public Comment** (5-minute limit per Board Policy 903):

*We provide a time of public comment for residents to bring their thoughts to the Board, but it is not a time for exchange between the Board, administration, and speaker.*

1. LMS update – District staff are working with outside testing agency to confirm and remove any surface mold from horizontal surfaces in a few rooms at LMS. Expect to have everything ready of start of school.
2. Project update
  - Varsity Baseball & Softball field work -still in progress, weather has caused multiple delays.
3. HHS Steam Leak Search/Pressure Testing
  - Coordinating schedules with Moore Engineering and Frey Lutz. Expect testing during the week of August 27<sup>th</sup>.
4. Farmdale Stormwater Update

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- Scheduling Topographic Survey – Weber Surveyors to perform elevation survey on the North end of the property.
5. Stream Crossing Update
    - Permit approved by DEP
    - Next step – submitted plans to Lobar via KPN to get pricing
  6. Stadium Scoreboard – meeting rescheduled to 8/27/18 to look at options to address aging scoreboard with panels that are failing.
  7. Renovation of old stadium snack bar to Fall/Spring Athletic Trainer facility
    - Design proposal - \$7,884 engineering, code review, drawings for permitting
    - Cost estimate - \$60k pending engineering, code review, and any permit requirements
    - **Recommend** looking restroom project and any other potential needs at athletic facilities to try to take advantage of potentially grouping smaller projects. Additional options will be reviewed in future B&G Meeting(s).
  8. Roof or replacement the three bay garage attached to chiller building
    - Cost of repairs to block wall and and roof replacement - \$56k
    - Design & cost estimate for replacement with “two-story”, insulated, heated garage/storage = estimate for total cost \$285k
    - Continuing to look at alternative costs and an option that would replace current structure
  9. Lead testing requirements (new State requirement)
    - Section 742. Lead Testing.--(a) Beginning in the 2018-2019 school year, and every school year thereafter, school facilities where children attend school may be tested for leadlevels in the drinking water and any school facility whose testing shows lead levels in excess of the maximum contaminant level goal or milligrams per liter as set by the United States Environmental Protection Agency's National Primary Drinking Water Regulations shall immediately implement a plan to ensure no child or adult is exposed to lead contamination drinking water and that alternative sources of drinking water are made available.  
(b) If a school entity does not test lead levels under paragraph (a) the school entity shall, at a public meeting, discuss lead issues in the school facilities.
    - Very unlikely to have lead issues at any buildings due to age of buildings/plumbing and all sourced from public water (annually tested). Started discussions with IU 13 to look at collaborative services across multiple districts.
  10. Other projects
    - Resurfacing HHS Tennis Courts – after Fall season

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- Redesign of the proposed Stadium/Quad restrooms (see item #7)
- Modifications to HHS spaces (LG1, Drop-in Center, back Cafeteria area) – Summer 2019
- Potential renovation of HHS cafeteria dish room – Summer 2019
- Wireless microphone upgrades (Tech)

**Future Meeting Dates** *Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the Board Conference Room of the Administration Building. (Sept 18, Oct 16, Nov 20, Dec 18 )*