

Buildings & Grounds Committee Meeting

Tuesday, September 18, 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, Charles Merris, Grant Keener (via phone)*

District Personnel: *Chris Adams, Mike Bromirski, Dan Forry, Mike Graham, Tab Musser, Sheryl Pursel, Shannon Zimmerman*

Other: *Pat Wagner*

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. No public comments

Update Items:

1. Staffing Recommendations

- AV & Security Technician – Mr. Graham gave an update regarding the growing need we are experiencing that necessitate consideration of this role. Hourly support staff, range 3, approximate starting wage in the \$17.00/hour range. This would be a 12-month position.
- Second Electrician – There are enough workload and safety issues to warrant this additional hiring. The cost associated with this hire would be offset by what the district will no longer need to spend for supplemental electrician services. We would also gain capacity with respect to this individual being able to assist with other project work, as needed, that may not call specifically for a trained electrician.

2. Stadium Scoreboard update

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- Pricing from Daktronics – handles scoreboard components and the video board, which is 10-11 years old. Original scoreboard construction and purchase was funded from the original years of the MSSG agreement.
 - Replacement with a 7’6” H x 13’6” W LED - \$96,530 installed – this would be a fairly straight replacement of the existing scoreboard – would be Hi-Def, a little larger
 - Replacement with a 13’6”H x 24’4” W LED - \$203,826 installed – this configuration would provide considerably more options, but for considerably more money.
 - We are not looking to do this immediately.
 - We are recommending that we stay at the low-end board
 - This is likely a single source provider situation, as Daktronics is basically the only player in town when it comes to scoreboards
 - We will attempt to provide an alternative quote for comparison purposes. Working with another vendor – will create integration/interface issues.
 - We will bring back updated information to a future B&G meeting
3. Conceptual Review of Addition to Prototype (John Beddia, CRA)
- Mr. Beddia did much of the lead work on the prototype elementary buildings
 - A 4-over-4 classroom addition could accommodate potentially 200 additional students.
 - Ramifications with respect to specialty areas, cafeteria space, administration, etc., would all need to be evaluated.
 - Classroom configurations would be dictated by programmatic uses that would need to be defined (e.g. primary classrooms, intermediate classrooms, kindergarten, special needs, etc.)
 - With financing, fees, furniture, site work, etc., all accounted for, Mr. Beddia approximated the cost at \$2.4-\$2.7 million for such an addition.
 - Other considerations – would need to look at piping, fire systems.
 - Estimated construction timeline: 6-8 months, without a great deal of disruption to educational program if construction started spring/summer.
 - Land development approvals and some design work would likely take longer than the actual construction (not included in 6-8 months construction estimate)
 - Bottom line – this is forward looking/thinking, with an eye on future enrollment growth that cannot be managed effectively merely via realignment of attendance areas. If/when space is becoming an issue at all elementary schools.
4. HHS Steam Leak Search/Pressure Testing Update
- Initial testing could not hold pressure
 - Installed union to provide isolation and better camera access
 - Appears to be leak on 4” line to 8” main – looking at repair/replacement options
 - Excavate small section of the 4” line (total length approximately 29’) to identify and repair likely leak

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- Excavate and replace the entirety of the 29'-long 4" line – would cover case of multiple leak and address aging pipe, as well as further assess the main 8" steam line.
 - We are obtaining pricing and will bring more specific option details back to the board.
 - Most of this 29' line is covered at the surface by grass – this was good news, as the 8" line that feeds the 4" line is mostly covered by macadam and concrete. Excavating a line beneath grass vs. macadam/concrete will be far less costly.
 - We have no cost estimates at this point.
5. Farmdale Stormwater Update (moved to end of agenda in executive session)
- Topographic Survey - complete
 - Potential recommendation
6. Chiller / A/C plant challenges with start of school
- HHS plant – 2 chillers and cooling tower
 - CMS – tooling tower issue
 - LMS, LPC
 - RES – humidity control and balancing issues
7. Roof or replacement the three bay garage and boiler/chiller building
- Cost of repairs to block wall and and roof replacement - \$56k (no insulation, no heating, no changes)
 - Design & cost estimate for replacement with “two-story”, insulated, heated garage/storage = estimate for total cost \$285k
 - Design & cost estimate for replacement with “one-story”, insulated, heated garage = estimated for total cost \$150 to \$160k
 - Continuing to look at alternative costs and an option that would replace current structure
 - More research and conversations with people in the construction industry is necessary.
 - These costs are not currently reflected in the capital expenditure plan
8. Stream Crossing Update
- Permit approved by DEP
 - 30' long and 12' wide
 - Next step – working on additional estimates
9. Other projects (no discussion – included for future review)
- Resurfacing HHS Tennis Courts – after Fall season
 - Redesign of the proposed Stadium/Quad restrooms & ATC
 - Modifications to HHS spaces (LG1, Drop-in Center, back Cafeteria area) – Summer 2019
 - Potential renovation of HHS cafeteria dish room – Summer 2019

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- Wireless microphone upgrades (Tech)
- Masonry repairs around the district – FES, RES, LMS, LPC, CES
- Backlog of painting needs district-wide – interior/exterior
- Flooring replacements and repairs district-wide – carpeting and tile
- Roofing replacements – HHS Chiller/Boiler Plant, CES, LPC, LMS, HHS, CMS

Future Meeting Dates *Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the Board Conference Room of the Administration Building. (Oct 16, Nov 20, Dec 18, Jan 29, Feb 19, March 19, April 16, May 21, June 18)*