

Buildings & Grounds Committee Meeting

Tuesday, October 16, 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, Linda Johnson*

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

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

1. Summer 2015 Engineering Assessment Update

- Assessment performed in Summer of 2015 by engineers from Colliers International (Commissioning work on new buildings)
- Focus was primarily the 3 oldest buildings – HHS, LMS & LPC
- Conditions of systems, estimated cost in 2015, and priority
- Significant influence to 5 year Capital Reserve Plan
- Handout – green in planning, yellow work I/P or partially complete, red work has been complete

2. Review Capital Reserve Plan

- Reviewed handout
- Additional work beyond 2015 Assessment

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3. Engineering RFP

- Prepared to send RFP for Mechanical, Electrical, & Plumbing Engineering Service
- How does B&G or Board want to handle review of proposals and selection?
 - i. Three Board member volunteered to participate in interviews (will occur outside of regular B&G Meeting) – Board participates with be Otto, Merris, & Forry
 - ii. RFP will contain LPC chiller replacement scenario

4. HHS Steam Leak Search/Pressure Testing Update

- Check vent open outside building and seal inside building – work complete and will monitor throughout the heating season
- Estimate on 4” pipe from Mechanical room to 10’ outside - \$33,500
- Estimate on 4” pipe from Mechanical room to 8” line (49’) - \$58,250
- Will need bid package and many want to consider some of 8” line

5. Stadium Scoreboard update

- Pricing from Daktronics - Replacement with a 7’6” H x 13’6” W LED - \$96,530 installed
- Pricing from Nevco – Mike Graham to review and compare

6. Farmdale Stormwater Update

- Reviewing with HSD engineer (ELA)
- Feedback from B&G Committee requested – recommending sending survey points to HOA to demonstrate that we might be able to get some water off path but very flat (less than 0.1 ft in 53 ft). Likely to puddle and back up onto path.
- Will provide survey information with the HOA.

INFORMATION ITEMS

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

8. Stream Crossing Update

- Permit approved by DEP (good for at least 3 years, probably longer)
- 30’ long and 12’ wide
- Estimate from Lobar of \$70,000 to \$75,000

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9. Other projects

- Resurfacing HHS Tennis Courts – 2 quotes to repair cracks – being scheduled
- 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
- 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. (Nov 20, Dec 18, Jan 29, Feb 19, March 19, April 16, May 21, June 18)*