

Meeting Title: Buildings, Grounds & Transportation Meeting	Meeting Date: 1/06/16	
Meeting Location: KOSD Board Room	Meeting Time: 6:30 pm	
Attendees: Matt Cesario, Annie Shaw, Rob Brownlee, Don Howard, Chris Swickline, Sharon Gologram, Bill Stropkaj, Schneider: Dave Kramer, Wilhelm Penning, Kyle McGrain		
Agenda: <ol style="list-style-type: none"> 1) Other – Schneider Update 2) Lighting 3) Roofing – Summer 2016 4) Turf 5) McDonough’s Run 6) Special Education Bus Bid 		
Old Action Items	Who	By-When
Get quote for bathroom hardware and propose timeline	Swickline	1/30/16
Get quote for Aiken sewerage tank	Swickline	3/30
Get quote on Myrtle stucco fix	Swickline	3/30
How to “get out in front of the public more”	Cesario	9/30
Get tree consulting details	Shaw	10/04
Talk to education / policy committees about student ID badges	Cesario	10/31
Look into increased recycling presence	Swickline	10/31
Get quote on replacing bad LGI chair cushions (also looking at renovation)	Swickline	10/31
Bring in company to discuss campus signage options	Swickline	11/4
What trees need to be cut down? MS, Aiken, Myrtle esp.	Swickline	12/1
Finalize turf proposal	Elphinstone	1/5/16 - Done
Order letter U for Gymnasium sign	Swickline	12/31 – Done
Add security & MS walkthrough items to capital & expense lists	Cesario	1/4/16 - Done
New Action Items	Who	By-When
Get additional quotes for “true” competitive lighting for gym	Swickline / Brownlee	2/2/16
Prepare Jan votes	Cesario	1/12/16 - Done
Meet with FNB on scoreboard	Swickline / Gologram	2/9/16
Get engineering quotes on McDonough’s Run	Swickline	2/9/16
Are external bus cameras legally enforceable?	Shaw	2/2/16
Tabled Action Items	Who	By-When

Send letter to -Green Tree on digital marquee costs sharing and zoning	Stropkaj	
Revisit radon testing (after HVAC work)	Cesario	
Determine any new projects – “good ideas” from GESA docs	Swickline	
Prepare RFP for security project 1 arch / eng	Bruner	1/19/16

Next Meetings: 2/2 @ 6:30 pm in Board Room

Items Discussed

1) Schneider

a. HS Boiler Room

- i. 5 sections cracked since switched from 2 pipe to 4 pipe system in 2010. Tomko pump work, Kimball design. One cracked after only several months. Could be just a coincidence. Might be a flow problem. Have taken a short term approach to balance flow – running 3 boilers worth of water to 2. Need short term solutions.
- ii. Schneider feels they are more useful for a long term fix. While piping is “irregular”, flow is not the “smoking gun”. Need a “boiler room that will work”. They use that equipment all the time. Proposing a 1-2 month study to diagnose situation. Is a cumulative failure from 15 yrs? Scope – HS boiler room and HS piping. Not here to “wipe boiler room clean”, will be an incremental solution.
- iii. Would do 1-2 months for IGA, install over summer, ready for heating season.
- iv. Kimball recommends replacing entire thing.
- v. Schneider will provide proposal. (NOTE: Subsequently, Schneider found some existing study work by another company to be sufficient. Will wait to hear from Chris the next step, maybe go right to IGA)

b. Existing project

- i. Physical installation complete at Dormont, at final stages of controls tuning
- ii. Electricians in Aiken. Controls work will start shortly, complete Aiken in 4-6 weeks.
- iii. Mechanical work is complete.
- iv. MS will be last controls work.
- v. Still working through issues for balancing – e.g. Myrtle
- vi. VFD rebates, need to install it and control it. Getting ready to submit for Dormont, DQE says not sure money is left.

2) Lighting

- a. Pre-con meeting starts on 21st.
- b. No other scope issues aside from the choice of gym technology
- c. Rob and Chris to further research gym lights for TRUE competitor. Something that meets our TRUE needs. Everyone within the district supports the new test light.
- d. Stage lighting, John Sundy recommends option 2? Chris to confirm. Assuming yes, vote in Jan.

- 3) Security Project 1 – going to try to do as much in house for now
- 4) Parking lot – punch list not quite completed. E.g. Safety railing at Aiken. Couple grates & speed bump we will do in house. \$145 K still holding for payment.
- 5) Shaw carpet bid lowest for turf. Includes redoing goal post, turf sweeper, lettering in end zones – put on January agenda
- 6) Seeing FNB about scoreboard soon
- 7) McDonough Run – short term fix went very well. Need to have engineer prepare specs as first step. General fund. Feb vote to accept engineers.
- 8) Roofing – replacements, Chris can keep a close watch, patch as necessary. Committee agree that we should focus on refurbishments, then full replacements unless there is reason to think there is an imminent issue. Refurbs – based on current roof work, we can wait another year, see what future holds. Once current projects complete, regroup on this plan for summer 2017.
- 9) Sharon and Chris meeting with expert to begin bid specs on transportation contract. Need to find out whether external camera is legally enforceable. How rugged?
- 10) Dormont activity bus advertising issue corrected.