

Meeting Title: Buildings, Grounds & Transportation Meeting	Meeting Date: 10/08/15	
Meeting Location: KOSD Board Room	Meeting Time: 6:30 pm	
Attendees: Matt Cesario, Annie Shaw, Dan Domalik, Rob Brownlee, Chris Swickline, Mark Elphinstone, Theresa Lydon (Green Tree resident)		
Agenda: 1) Public comment 2) Athletics Projects 3) Building Lighting Engineering 4) Update on Ongoing Projects 5) Drainage Tunnel 6) Old Action Items 7) Dormont Walk Thru (following morning with Mr. Werner)		
Old Action Items	Who	By-When
Bus contract next steps	Swickline	9/30
Get quote for bathroom hardware and propose timeline	Swickline	1/30/16
Get quote for Aiken sewerage tank	Swickline	6/30
Get quote on Myrtle stucco fix	Swickline	5/4
How to “get out in front of the public more”	Cesario	9/30
Get tree consulting details	Shaw	10/04
Talk to CS about dugout planning	Swickline	August
Look at different color on ID badges for volunteers	Swickline	8/24
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	Swickline	10/31
Send out latest lighting presentations	Cesario	10/07 - Done
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
New Action Items	Who	By-When
Finalize turf proposal	Elphinstone	1/5/16
Make lighting scope decisions	Committee	11/4
Meet with Bruner on security items	Cesario	11/6
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	

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Next Meetings: 11/04; location – KOSD Board Room

Items Discussed

- 1) Public comment: Mrs. Lydon is concerned about traffic patterns after new parking lot construction – traveling one way out of student lot, making left at T by the track, then right into 1 way of student lot. Please look into better signage.
- 2) Athletics projects
 - a. Field turf is 5 yrs out of warranty. Losing rubber, can't get it back into field. Seams popping up, making repairs. We are the oldest installation the company has. Can get 3, 5 & 8 year financing. Think we need to make a decision by Jan. Asked Mark & Sharon to come with hard numbers / proposal. Can do through state purchasing.
 - b. Press box had windows issues. Chris think he can maintain for some time.
 - c. Scoreboard. Looking at advertising - \$500 / panel / 2 yrs. Expect \$30 – 40 K gross cost.
 - d. Elevator we are working on it. Dan – think outside the box other than an elevator?
 - e. Push MS gym back one year, do both gyms at same time. Advantages of economies of scale – on purchasing, advertising, etc.
 - f. Still need to redo track at some point, but depends on pipe digging. Tennis courts too. Will revisit after completed.
 - g. Dugouts - Community / booster group looking at helping. Can do a lot of it – people willing to donate their time. Pipeline may impact as well....
 - h. All expense items are OK. Ordered a new aerator, will help with seeding practice field.
 - i. Long term how to better control field in track – can we find a way to permit field or secure.
- 3) Building Lighting Engineering
 - a. Not doing 1 for 1 replacement in most cases - i.e. lower light, as preferred by focus group. Had to go panel for panel to check for obstructions. Going to do 1 for 1 in HS as they are spaced further out. MS labs are 1 for 1. 98% design – done in ~ 1 week. Getting a lot of responses to construction bids.
 - b. Strategic Procurement – Got great response. 40 brands, 21 mfg families. 4 distributors.
 - c. Wants to look at exterior top of wall as serviceable from above. Look at a fixture that pushes light down. Or do a flood light for easy service.
 - d. Interior Controls – Need to decide standard vs. wireless, and maybe digital networked. Wireless has 10 yr battery. Will decide based on installed costs.
 - e. Exterior Controls – Could tie into new Schneider controls, but not recommended – too costly for this retrofit.
 - f. Pole mounted LED – controls available to do time dimming or sensor or even networked, we think it best to just go basic.
 - g. \$90 K + savings from previously projected budget. May get additional energy & maint savings above baseline. However, scope expanded in design might eat up some of it.

- h. For gyms, do we need a more hardened solution? Look at lense for safety of broken bulb. Can do change order for better gym bulbs? Baseballs are biggest concern – wire guard should prevent basketball etc. Will evaluate.
 - i. Auditorium going to rework existing fixture, put in safety strap.
 - j. Hallways – control not currently in project. Could save some with step dimming and occupancy or drop to emergency level. Consider gym lobby and auditorium hallways, not main corridors.
 - k. Myrtle & Dormont master switch – will still be needed if we don't control the corridors.
 - l. Phasing over two years won't negatively impact price. Could do HS in Phase 2, along with Exterior.
- 4) Ongoing projects – Cleaning up punch list for parking lots. HVAC is on schedule.
- 5) Drainage Tunnel – Do emergency repair on sink hole, look at rest next summer.
- 6) Old Items
- a. Need to get RFP for buses out by January
 - b. Aiken sewerage tank measured, no quote yet
 - c. Myrtle stucco got second vendor to inspect, no quote yet
 - d. ID badges – have to retake picture to change color, Bruner is handling now
- 7) Dormont Walk Thru
- a. Generally agrees with current list.
 - b. Need to continue to do tile replacements in classrooms.
 - c. Get floor burnishers & scrubbers in maint budget over next couple years too.
 - d. Main concern is security – Shared some ideas.