

Meeting Title: Buildings, Grounds & Transportation Meeting	Meeting Date: 11/15/17	
Meeting Location: KOSD Board Room	Meeting Time: 6:30 pm	
Attendees: Matt Cesario, Annie Shaw & John Lyon		
Agenda:		
<ul style="list-style-type: none"> 1) Ventrac Tractor Purchase 2) Control conversion to structureware 3) Restroom stalls all schools 4) Roof replacement High School and Myrtle elementary 5) Door replacement High School and Middle School 6) Dugouts 7) Stadium lift replacement 8) Myrtle windows 9) High School track refurbishment 10) High School tennis court repairs 11) Chiller replacement Aiken 12) Signage per Policy 712 & 823 		
Old Action Items	Who	By-When
Bring in company to discuss campus signage options	TBD	TBD
Determine path forward on trees	Committee	TBD
Discuss track opening times and permitted use with board	Cesario	TBD
Consult with other districts on tennis court ideas	Elphinstone	TBD - Remove
Review policy 707	Policy Committee	TBD
Submit rebates for rest of HVAC work to DQE	Schneider	9/30/16 – Complete
Check with A. Smith on web process to submit permit applications	Cesario	11/14/16
Look for grants to upgrade LGI	Kattan	6/30/17
Determine next steps on HS exterior painting	Lyon	TBD
Determine inventory of places needing concrete work	Lyon	TBD
Protect lighting sensors in gym	KLS	6/30/17 - Remove
Finish lighting and HVAC punchlists	Lyon	6/30/17 - Complete
Buy tractor	Lyon	12/31/17
Make sure MS gate is locked	Lyon	9/1/17 - Complete
Replace at least one fire panel	Lyon	6/30/18 - Complete
Cover manhole, plant grass seed	Lyon	10/31/17 - Complete

Controls, metering & stalls recommendations	Lyon	11/15/17 - Complete
Restart dugout process	Lyon	10/24/17 - Complete
Finish 1 st day list	Lyon	9/1/17 - Complete
Review, finish list of old items	Cesario	1/30/18
Get estimates for Myrtle windows	Lyon	11/15/17 - Complete
New Action Items	Who	By-When
Put votes in Dec for bids and expenditures	Cesario	12/5/17 - Complete
Provide door numbers of planned replacements	Lyon	1/15/18 - Complete
WPIAL regs for tennis court colors	Lyon	1/15/18 - Complete
Report out on signs re: policy 712 & 823	Lyon	4/15/18
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	

Next Meeting: Jan 15

Items Discussed

- 1) Tractor – Have Costars pricing, proceed as planned to order after December vote. Replace Aiken tractor with expense in 18-19.
- 2) Controls – This system could bring the HS in with the rest of the control systems, allow for better building management and energy savings. Get pricing for competitive controls, put for vote in Dec.
- 3) Restroom Stalls – Myrtle’s are in good shape, at Dormont we need to start thinking about replacing whole stalls. Couple thousand per bathroom? Think about doing one or couple at a time / year. Have bought some steel panels, testing out, have a plan.
- 4) Roof – Did not complete a 30x80 right by entrance door onto roof of Myrtle, will get to when weather breaks. In Dec vote to put new work out to bid, accept bids in Jan.
- 5) Doors – Progressing under plan as expense
- 6) Dugouts – Progressing. Plan for \$15 K in expense. Have plan for drainage.
- 7) Stadium lift – put out for bid in Dec
- 8) Myrtle windows -Do summer 2019 hold off bids for now.
- 9) Track – Costars pricing, vote in Dec for summer install.
- 10) Tennis - do HS this summer. Are there WPIAL regs for colors? Vote in Dec

11) Chiller, PAHU & insulation all in one scope of work.

12) Will investigate signs further.

13) Old items

- a. Do pool tiles this summer with spider lift. Need a few vented tile to prevent repeat.
- b. Aiken methane - do vote on it in Dec. Savings is because John found book and is swapping out part instead of full system replace. Do professional development this month.
- c. Fire alarm panels at Aiken & Dormont done, Myrtle soon. Looking to do HS in April.
- d. John to measure light in MS staircase, check on wood shop guards
- e. Got all HVAC rebates

14) New items

- a. Add motion in Dec to sell old compressors from pneumatic controls