

Meeting Title: Buildings, Grounds & Transportation Meeting		Meeting Date: 4/27/17
Meeting Location: KOSD Board Room		Meeting Time: 6:30 pm
Attendees: Matt Cesario, Annie Shaw & John Lyon		
Agenda: 1) Roofing 2) Old Business 3) New Business		
Old Action Items	Who	By-When
Get quote for bathroom hardware and propose timeline	TBD	TBD
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
Secure bldg. permit for dugouts	Stropkaj	5/31/17
Consult with other districts on tennis court ideas	Elphinstone	5/3/16
Review policy 707	Policy Committee	TBD
Submit rebates for rest of HVAC work to DQE	Schneider	9/30/16
Bid out roofing work	Committee	1/15/17 - Done
Check with A. Smith on web process to submit permit applications	Cesario	11/14/16
Send engineering proposal on tennis courts	NIRA	12/31/16
Look for grants to upgrade LGI	Kattan	6/30/17
Put carpeting, flooring, tractors in GF budget	Cesario	1/12/17 - Done
Determine next steps on HS exterior painting	TBD	TBD
Determine inventory of places needing concrete work	TBD	TBD
Protect lighting sensors in gym	KLS	6/30/17
Determine path forward on weight room	Committee	4/26/17 - Done
Decide on spare parts & MS stairwell	Committee	4/26/17 - Done
Bury sewer cap	NIRA	4/26/17 - Done
New Action Items	Who	By-When
Finish lighting and HVAC punchlists	Lyon	6/30/17

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: 6/6/17

Items Discussed

- 1) Roofing - Tremco has done some repair work. We have missed the window for good prices on replacements. Look at recoating – have a KPN quote for the majority of Myrtle and half of HS/MS campus. In preparation for the work need to remove abandoned exhaust fans, satellite dishes and prune some trees. Recommending to get 20 yr, not 15 yr roof. Work would be done in Aug & Sept. This is an acceleration of refurb work, and deferral of replacements, not additional work.
- 2) McDonough’s Run - Finished yard work and burying sewer cap.
- 1) Lighting working on punchlist.
- 2) HVAC still working on punchlist.
- 3) Next big item is HVAC roof top units.
- 4) General fund for 17-18 includes library carpet, Aiken admin offices.
- 5) Need stops to prevent gates from going past 90 degrees and hitting sidewalks.
- 6) Follow up on lighting items: spares, weight room, and MS stairwell.
- 7) Focus right now is on closing stuff out.