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| Meeting Title: Buildings, Grounds & Transportation Meeting | Meeting Date: 5/03/16 | |
| Meeting Location: KOSD Board Room | Meeting Time: 7:00 pm | |
| Attendees: Matt Cesario, Rob Brownlee, Theresa Lydon, Dr. William Stropkaj, Chris Swickline, Dave Kramer (Schneider Electric), Kyle McGrain (Schneider Electric) | | |
| Agenda: 1) HS boiler room 2) Dormont hot water boiler and tank 3) Construction update 4) 2016-2017 Budget review 5) Action items from in-service day (Not Covered) | | |
| Old Action Items | Who | By-When |
| Get quote for bathroom hardware and propose timeline | Swickline | 6/30/16 |
| Get quote for Aiken sewerage tank | Swickline | 3/30 |
| Get quote on Myrtle stucco fix | Swickline | 3/30 |
| Bring in company to discuss campus signage options | Swickline | 6/30 |
| Determine path forward on trees | Committee | 4/6/16 |
| LGI plan | Swickline, Kattan | 4/6/16 |
| Fix letters in Keystone Oaks MS | Swickline | 4/6/16 |
| Discuss track opening times and permitted use with board | Cesario | 6/30/16 |
| Add signage in student lot | Swickline | 4/6/16 |
| Secure bldg. permit for dugouts if necessary | Swickline | 5/3/16 |
| Check with Gologram on financing for boiler project | Cesario | 4/6/16 |
| Consult with NIRA on tennis court ideas | Swickline | 5/3/16 |
| Consult with other districts on tennis court ideas | Elphinstone | 5/3/16 |
| New Action Items | Who | By-When |
| Clarify scope questions on boiler plant design | Schneider | 6/8/16 |
| Clarify ongoing project invoicing | Schneider | 5/17 - Done |
| Have full scope, pricing and recommendation for HS boiler plant project | Swickline | 6/8/16 |
| Get quotes for Dormont hot water tank and boiler | Swickline | 6/8/16 |
| Look into Kitchen Supply & Exhaust Units, Café Tables and Library Carpet in budget | Swickline | 6/8/16 |
| Provide estimate completion date for drain engineering | NIRA | 6/8/16 |
| Make sure not double counting capital items in budget | Stropkaj | 6/8/16 |
| Tabled Action Items | Who | By-When |
| Send letter to Green Tree on digital marquee costs sharing and zoning | Stropkaj | |

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| 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 | |
| Get quote on replacing bad LGI chair cushions | Swickline | |

Next Meetings: 6/8 @ 6:30 pm in Board Room

Items Discussed

1) HS Boiler

a. Schneider

- i. Investigation work complete
- ii. Selection of condensing boiler not driven by cost savings, but by systems design.
- iii. Chris has questions on condensing boiler – life, construction materials
- iv. Need to run a flue up the back of the building – stainless steel pipe – Chris has some concerns. What about drilling? How to get it out of boiler room?
- v. What is drop dead date? (Schneider provided a post meeting email stating that with a June 21st approval, full system completion would be in mid-November)

b. Smith / Arc Ultra for HS boiler

- i. Apples to apples with Schneider work
- ii. Comparable with lower scope Schneider option
- iii. COSTARS
- iv. Can have it ready for a June vote
- v. Committee recommends running in parallel for June decision

2) Dormont Boiler Hot Water Tank

- a. Short cycling, tank rusting out, beginning to leak
- b. ~ \$100 K
- c. Will do several quote, do COSTARS (Tobey Karg, Huck, Combustion)
- d. Want for this summer, prep for June

3) Construction Update

a. Ongoing Schneider update

- i. What is status of finances of ongoing work?
- ii. Physical work “Very near” completions
- iii. MS at punchlist. 1 week of FT commissioning. Then misc.
- iv. Elementaries are “much much” better off even with shake out work

b. Lighting started at Dormont

- i. Need to vote on additional scope, will be less than \$30 K
- ii. Phase 2 is HS, want to pull forward exterior lights from this phase to get it all done

- iii. Under canopy, elementary control additions
- iv. For lower wall packs, extra cost for fixture might be offset by labor – look into
- v. Will do interior and exterior of each building before moving on
- c. Misc
 - i. Punch list done for parking lots
 - ii. Estimated completion date for drainage engineering?
 - iii. Almost finished with cameras and card readers
 - iv. CJL engineering done except for inspection, this and rigging doesn't start until after recital
 - v. Tractor received
 - vi. Some roof sections quickly approaching end of life, must do next year
 - vii. Turf install starts soon
 - viii. Working on second Aiken sewerage tank quote

4) Budget Review

- a. Asked Chris to look into “Kitchen Supply & Exhaust Units” at MS & HS
- b. Café table should come out of café fund
- c. Check on library carpet at Myrtle
- d. Flooring is curling up in some classrooms at Dormont