

Meeting Title: Buildings, Grounds & Transportation Meeting	Meeting Date: 6/08/16	
Meeting Location: KOSD Board Room	Meeting Time: 7:00 pm	
Attendees: Matt Cesario, Rob Brownlee, Theresa Lydon, Annie Shaw, Chris Swickline, Dan Kendra PE (Arc Ultra), Mike Brusco (President CS&E, controls specialist) & James Cater (Project Engineer CS&E) from Arc Ultra and Combustion Services		
Agenda: 1) HS boiler room 2) Dormont hot water boiler and tank 3) Construction update 4) 2016-2017 Budget review		
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 - Done
Get quote on Myrtle stucco fix	Swickline	3/30 - Done
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 - Done
Consult with NIRA on tennis court ideas (permeable?)	Swickline	5/3/16
Consult with other districts on tennis court ideas	Elphinstone	5/3/16
Clarify scope questions on boiler plant design	Schneider	6/8/16 - Done
Have full scope, pricing and recommendation for HS boiler plant project	Swickline	6/8/16 - Done
Get quotes for Dormont hot water tank and boiler	Swickline	6/8/16 - Done
Look into Kitchen Supply & Exhaust Units, Café Tables and Library Carpet in budget	Swickline	6/8/16 - Done
Provide estimate completion date for drain engineering	NIRA	6/8/16
Make sure not double counting capital items in budget	Stropkaj	6/8/16 - Done
New Action Items	Who	By-When

Add HS Boiler Plant, Dormont Boiler, Aiken sewerage tank, Myrtle stucco votes	Swickline	6/14/16
Followup on dugouts	Brownlee, Shaw	6/30/16
Review policy 707	Policy Committee	10/31/16
Review boiler plant T&C	Gologram	6/21/16
Prepare bid for McDonough's Run	NIRA	7/7/16
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	
Get quote on replacing bad LGI chair cushions	Swickline	

Next Meetings: TBD in Board Room

Items Discussed

- 1) HS Boiler (CS&E / Arc Ultra presentation)
 - a. COSTARS
 - b. Design would allow for 1 of 3 boilers to be replaced, and with any kind
 - c. Boilers could last 25 more years normally, but we've been running with a suboptimal system for 15, so maybe not. With this project, should be close (10-15?) 2 yr parts and labor warranty.
 - d. Have “little pumps” from last renovation (2011) they are electrically overloading, shutting down to 15%, inducing pressure drop, increasing energy costs (not likely a big number).
 - e. Need to make sure we have good water quality, they will recommend companies to go with. Scopes have indicated scale not much of an issue.
 - f. Will balance building. Last renovation only balanced new stuff, may have lead to rest now being out of balance...
 - g. Arc Ultra (Engineering) will be involved in installation.
 - h. Agree with end of September completion.
 - i. Freight will be included.
 - j. Chris to have Sharon look at T&Cs, they will revise 30 to 45 days.

- 2) Dormont Boiler Hot Water Tank

- a. Short cycling, tank rusting out, beginning to leak
- b. COSTARS
- c. Have 3 quotes, ranging from 40 – 80 K.
- d. Vote this month.

3) Construction Update

- a. Ongoing Schneider update
 - i. Physical work “Very near” completions
 - ii. Elementaries are “much much” better off even with shake out work
 - iii. HVAC back at MS, having to reprogram bad controllers
 - iv. At Aiken, some debate on dampers & scope
 - v. Additional training to be done

- b. Lighting ongoing
 - i. Dormont done except for cafetorium & gym
 - ii. At Aiken

- c. Misc
 - i. Almost finished with cameras and card readers
 - ii. CJL engineering done except for inspection, this and rigging doesn’t start until after recital
 - iii. Some roof sections quickly approaching end of life, must do next year
 - iv. Turf 100%, some punch list work
 - v. Not heard on dugouts, need to follow up with Mark, Mike.
 - vi. NIRA ready to bid tunnel.
 - vii. Aiken sewage tank: Couple quotes - \$18,900 is low bid. Vote this month – 5 day shut down needed.
 - viii. No more quotes on Myrtle stucco, vote this month.

4) Budget Review

- a. All items checked, this is what is recommended / needed

5) New business

- a. Annie – tennis courts: Can we use permeable pavement as drain?
- b. Want to update policy 707 – need to prevent unauthorized groups in particular. Many not from the district. Advertising on their website practices here!