

Meeting Title: Buildings, Grounds & Transportation Meeting	Meeting Date: 8/14/17	
Meeting Location: KOSD Board Room	Meeting Time: 6:30 pm	
Attendees: Matt Cesario, Annie Shaw & John Lyon		
Agenda: <ol style="list-style-type: none"> 1) Tractor Purchase 2) Control conversion to Structureware 3) Restroom stalls Dormont 4) Water testing 5) Metering of the electrical switch gear and possible rebates 6) Dugouts 7) Preparations for first day of school 		
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
Review policy 707	Policy Committee	TBD
Submit rebates for rest of HVAC work to DQE	Schneider	9/30/16
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	TBD	TBD
Determine inventory of places needing concrete work	TBD	TBD
Protect lighting sensors in gym	KLS	6/30/17
Finish lighting and HVAC punchlists	Lyon	6/30/17
Buy tractor	Lyon	12/31/17
Make sure MS gate is locked	Lyon	9/1/17
Replace at least one fire panel	Lyon	6/30/18
Cover manhole, plant grass seed	Lyon	10/31/17
New Action Items	Who	By-When
Controls, metering & stalls recommendations	Lyon	11/15/17
Restart dugout process	Lyon	10/24/17
Finish 1 st day list	Lyon	9/1/17
Review, finish list of old items	Cesario	10/18/17
Get estimates for Myrtle windows	Lyon	11/15/17
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: 11/15/17

Items Discussed

- 1) Tractor – Have Costars pricing, proceed as planned to order first week December.
- 2) Controls – This system could bring the HS in with the rest of the control systems, allow for better building management and energy savings.
- 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. (Post meeting - Ordered first floor panels for Dormont.)
- 4) Water testing – Did lead testing for whole district, results back in ~ 1 week (Post meeting note – Complete, all were found to be below limits)
- 5) Metering – Committee had informational session with electricity vendor and AIU. Looking at hybrid pricing approach that will give us option to save on demand portion of bills in future years. Last year was high due to shake down of new HVAC equipment. Meters can help in achieving this savings. Around \$18 K meter cost for whole district. Myrtle has power factor adder, but payback on fixing it is very long.
- 6) Dugouts – Low bid was \$96 K. Far above expectations. Need a new approach. (Post meeting – working with parent group)
- 7) 1st Day
 - a. Make sure grounds are in good shape - Done
 - b. Have some fire systems repairs to do - Done
 - c. A part is not available for the stadium elevator – looking into having a machine shop make. Use higher gate in meantime.
 - d. Clear bush by McNeilly sign - Done
 - e. Get visibility device for chain on Dormont ring road
- 8) Old Business
 - a. Need to finish all ongoing work
 - b. As projects finish, make sure financials are closed out
 - c. Matt and John to review all old business, Schneider report, etc (Matt to send to John)
- 9) New Business
 - a. Myrtle windows need to be done after roof. Get estimate. Caulked windows in meantime.