

Meeting Title: <b>Buildings, Grounds &amp; Transportation Meeting</b>		Meeting Date: <b>6/9/15</b>
Meeting Location: <b>KOSD Board Room</b>		Meeting Time: <b>6:30 pm</b>
Attendees: Dan Domalik, Matt Cesario, Annie Shaw, Don Howard, Chris Swickline, David Domalik (student), Dave Kramer, WII Pennings, Bunty Dharamsi (Schneider)		
Agenda:  1) Schneider update on IGA and scope decisions 2) Change orders for Mele & Mele (Dormont Full Depth Milling, etc) 3) Stage Lighting Decision 4) Tree planting 5) NIRA proposals for dugouts and drainage improvements for HS softball field 6) Partnership with DABA on Dormont EI field maintenance 7) Old action items 8) BG&T Budget 9) Ga Ga Pit		
<b>Old Action Items</b>	<b>Who</b>	<b>By-When</b>
Put Roofing on Sept agenda, ask about white roofing	Cesario	8/15
Tractor alternatives	Swickline	4/14
Bus contract next steps	Swickline	4/14
Get quote for bathroom hardware and propose timeline	Swickline	5/4
Get quote for Aiken sewerage tank	Swickline	6/30
Get Rough estimate for Dormont café Ceiling	Swickline	5/4
Get quote on Myrtle stucco fix	Swickline	5/4
Fix drain pipe mesh permanently	Swickline	6/30
Discuss first day of school punchlist	Swickline	5/4
Check additional costs for Hanlon with Popovich	Swickline	5/4 - Done
How to “get out in front of the public more”	Cesario	9/30
Build test room	KLS	7/7
Send presentation	KLS	6/9 - Done
Recruit special ed teachers for lighting evaluation	Swickline	6/9
Schedule 7/7 meeting	Cesario	6/9 - Done
Follow up on budget line items	Cesario, Domalik, Brandenburg	6/9 - Done
<b>New Action Items</b>	<b>Who</b>	<b>By-When</b>
Put tree consulting on Aug agenda	Cesario	7/31
Talk to CS about dugout planning	Swickline	August
Research pre-cast dugouts	Swickline	August
Ask KLS about skylighting	Cesario	7/7

Tabled Action Items	Who	By-When
Send letter to Green Tree on digital marquee costs sharing and zoning	Stropkaj	
Nighttime parking study	Cesario	
Revisit radon testing (after HVAC work)	Cesario	
Determine any new projects – “good ideas” from GESA docs	Swickline	

Next Meetings: 7/07 location – KOSD Board Room

#### Items Discussed

- 1) Schneider made a presentation on final work
  - Draft schedule – adjusted to ensure completion at MS
  - Investigate DHW separately
  - Took 1 HW tank out at MS
  - Dampers issue is positioning, not mechanical blade. Should be OK with DDC signal.
  - Any savings on eliminating Aiken iso valve with postponement is lost on re-mobilization
- 2) Parking lots – no more change orders at this time
- 3) Put CJL up for vote, can’t meet on 7/7.
- 4) “TreeVitalize” not doing much anymore, lack of grant money.
  - a. Could do a hybrid approach
  - b. Need to pre-dig hole 4’ dia, 3 ft deep (can do internally)
  - c. Need \$150 / tree and \$75 for hardware – where from? Fundraiser?
  - d. They can do consulting as to where to plant
  - e. Do after construction – put in August agenda
- 5) Engineering seems expensive. How did Castle Shannon do when they re-did their fields?
  - a. Can we do pre-cast? Cheaper?
- 6) Put Jamie in touch with Chris – Done
- 7) Skipped
- 8) Budget items
  - a. Auditorium repairs includes CJL engineering plus some other inspections
  - b. OK on floor scrubbers – contingency as they age
  - c. New natural gas estimate OK
  - d. \$4 K in tractor repair is redundant, use as contingency
  - e. \$30 K in tractor capital should be in plan
- 9) David Domalik presented about Ga-Ga and Ga-Ga pit construction
- 10) Post meeting Neely asked us to look into white roofing & skylighting