

Meeting Title: <b>Buildings, Grounds &amp; Transportation Meeting</b>		Meeting Date: <b>3/02/16</b>
Meeting Location: <b>KOSD Board Room</b>		Meeting Time: <b>6:30 pm</b>
Attendees: Matt Cesario, Annie Shaw, Rob Brownlee, Mark Elphinstone, Chris Swickline, Dave Kramer (Schneider Electric), Jamie Keaney (DABA)		
Agenda:  1) Update on Ongoing Projects 2) Review Old agenda items		
<b>Old Action Items</b>	<b>Who</b>	<b>By-When</b>
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
How to “get out in front of the public more”	Cesario	9/30 - Done
Talk to education / policy committees about student ID badges	Cesario	10/31 - Done
Get additional quotes for “true” competitive lighting for gym	Swickline / Brownlee	3/2/16 - 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
Release bus RFP	Gologram	3/2/16 - Done
Secure bldg. permit for dugouts if necessary	Swickline	5/3/16
<b>New Action Items</b>	<b>Who</b>	<b>By-When</b>
Check with Gologram on financing for boiler project	Cesario	4/6/16
Look into past liabilities affecting boiler project with MBM	Cesario	4/6/16 - Done
Consult with NIRA on tennis court ideas	Swickline	5/3/16
Consult with other districts on tennis court ideas	Elphinstone	5/3/16
Send Sarah a list of BG&T projects	Cesario	4/6/16 - Done
<b>Tabled Action Items</b>	<b>Who</b>	<b>By-When</b>
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: 4/6 @ 6:30 pm in Board Room

#### Items Discussed

##### 1) Public Comment

- a. Keaney - Want to improve Dormont EI field. Higher baseball registrations than in a long time, approaching 10 yr ago peak. Did work to Pop Murray, looking at Beggs Snyder. Can offer bases, home plate, and maint. (Drag it, etc)
- b. Committee expressed a desired to help DABA, just can't invest in the field at the moment. Asked Chris and Mark to help as they are able; work with Dormont Borough

##### 2) Schneider Update

- a. Did building load calculations, having trouble with lack of as-builts, will find them
- b. Should take 1.5 boilers to heat bldg. on zero degree day – yet we have twice that amount of pumping
- c. Trying to find out “what is connected to plant”
- d. Plant design should be due 3/30, do scoping discussion at next meeting, finalize at end of April, vote in May
- e. Likely between \$500 K and \$1 MM. Check with Sharon if we need help financing
- f. 3 options: Refurbish, add a condensing boiler and use cast iron as backup, go for new boilers
- g. Ask to look into whether there is any past liability – 2001 and 2011 projects
- h. Existing project – Dormont & Myrtle are near completion – comfort complaints “near non existent” near completion at Aiken, but still some controls and wiring and fine tuning. MS still early stages. Tracking to an April completion? Dormont VFD rebate application sent.

##### 3) Other Ongoing Projects

- a. Finalizing paperwork for lighting
- b. Committee decided to go with option #2 (new) GE lighting for gym. We think it is the lowest lifecycle cost of the 4, meets the specs. Aircraft cables. Align appropriately.
- c. Still working parking lots punch list – biggest thing is jamming kitchen door at Aiken. Rest is small.
- d. Turf is in production. Will be in by graduation.
- e. Looking to do dugouts in June
- f. Post meeting – got one quote on Aiken sewerage tank

##### 4) New Items

- a. Tennis courts – some big chunks coming out – may not last beyond this year? To move them would be prohibitively expensive. Better to improve drainage, raise up? Chris will talk to NIRA, also see if there is a sports surfacing company. Spending \$6 K / year in repair. Can

we just fix 3 courts? Two courts up top are in good shape. 5 courts down below are a luxury. Split up and do two later. Mark will reach out to other schools as well. Plan for summer 17.

- b. Post meeting – Matt talked to comm committee about visibility – send sarah list of projects
- c. Post meeting – Matt talked to ed committee about student ids – will look into