

Meeting Title: <b>Buildings, Grounds &amp; Transportation Meeting</b>	Meeting Date: <b>12/11/19</b>	
Meeting Location: <b>KOSD Board Room</b>	Meeting Time: <b>7:00 pm</b>	
Attendees: Matt Cesario, Annie Shaw, Sonny Raso, Tom LaPorte, John Lyon		
Agenda:  1) Advertise for quotes for the rooftop units at Myrtle through costar 2) Middle school and High school roof advertise for bids 3) Using alternate transportation on a temporary basis. 4) Myrtle Playground 5) Replacing of district plumbing fixtures 6) Summer work schedule		
<b>Old Action Items</b>	<b>Who</b>	<b>By-When</b>
Determine path forward on trees	Committee	TBD
Look for grants to upgrade LGI	Kattan	6/30/19
Review, finish list of old items	Cesario	1/30/20
Report out on signs re: policy 712 & 823	Lyon	4/15/19
Get new podium	Lyon / Kubiak	9/1/19 - Done
Proceed with MS restrooms, Myrtle Spalling repair and playground, Dormont VCT	Lyon	June 2020
Develop long term MS/HS room utilization plan	Stropkaj	June 2020
Proceed with quotes for HVAC, clocks and contracted transportation	Lyon	Dec 2019 - Done
Add fire inspection items to 2020-2021 budget	Lyon / Cesario	Feb 2020
Make recommendation on radon testing	Committee	Jan 2020
<b>New Action Items</b>	<b>Who</b>	<b>By-When</b>
Proceed with quotes for HVAC and roofs	Lyon	Feb 2020
Make recommendation on alternative transportation	Committee	Jan 28, 2020
Make recommendation on Myrtle surface	Committee	Jan 28, 2020
Vote on MS VCT tile	Cesario	Jan 21, 2020
<b>Tabled Action Items</b>	<b>Who</b>	<b>By-When</b>
Advertise for painting of panels	Lyon	Done

Next Meeting: Jan 28, 7 PM

Items Discussed

- 1) Financing looking probable. Proceed.
- 2) Financing looking probable. Proceed.

3) Idea is for using e.g. zTrip or Lyft who have fleets for these needs in the case of emergencies, 302. These are sporadic. Lot of opportunity for savings. Committee to consider and make a recommendation.

4) Jami Conn from Myrtle PFO explained the idea. They are paying for new playground, would need new surface. We regularly maintain all three playgrounds with mulch. Committee wants to evaluate a variety of surfaces. Want to make sure we provide a safe surface, evaluate lifetime costs, and make sure we get drainage right. Committee to consider and make a recommendation.

5) Discussed

6) Discussed

7) All past projects have been fully paid.

8) Have quote for MS VCT tile (\$14995) – vote in January.