

**Facilities Committee Meeting  
High School Committee Room  
September 26, 2016 / 5:00pm**

**Quorum was not present. Update on following information provided**

**I. OPENING PROCEDURES**

- A. Time- *Call to Order*
- B. *Recording of attendance by the Secretary*

**II. APPROVAL OF MINUTES OF - June 27, 2016**

**III. PRESENTATIONS / REPORTS**

**Hopewell Elementary Project Report by D'huy Engineering, Inc.**

**New School Dedication Plans**

**IV. CURRENT BUSINESS**

**Lower Milford –**

- Administration is seeking direction for the future of the Lower Milford elementary building.
- District's warehouse, custodial cleaning procedure and delivery person is checking every day, performing minor maintenance and cutting grass.
- Heating and cooling is set to unoccupied 58 to 85 degrees. Goal has been to maintain building.
- Drinking water treatment will be changed to Transient with DEP. Similar change anticipated with sanitary sewer system. CAUTION: Permits should not be closed or rescinded.
- "Building Use" cautions. *IBC 2009 - SECTION 3408 CHANGE OF OCCUPANCY 3408.1 Conformance. No change shall be made in the use or occupancy of any building that would place the building in a different division of the same group of occupancies or in a different group of occupancies, unless such building is made to comply with the requirements of this code for such division or group of occupancies. Subject to the approval of the building official, the use or occupancy of existing buildings shall be permitted to be changed and the building is allowed to be occupied for purposes in other groups without conforming to all the requirements of this code for those groups, provided the new or proposed use is less hazardous, based on life and fire risk, than the existing use.*
- Options – maintain, lease or sell building.
- Discussion -

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**Updates (Time permitting)**

Track - sub surface water investigation

- Bubbles were repaired this summer with total number approaching 100.
- Spring presents worse conditions but problems being seen all year.
- Six cores were taken in August with high water content under track at all locations
- Asked Architerra to review. Many options were discussed. Architerra report is attached.
- Pricing to replace is estimated nearly \$600,000. Artificial turf pricing was requested for update of District records.

Cinder/Ball shed Demolition status

- Building is unsafe for occupancy. Being used for salt storage only this winter.
- Barry Isett & Associates, Inc. professional services proposal is \$11,200. This includes General Engineering, Civil Engineering, Bidding and Construction Services. **Administration will recommend entering into agreement with Isett at the October 10<sup>th</sup> School Board Meeting.**
- Bidding is anticipated in February with demolition and remediation to occur in March or April.

Cinder/Salt Shed (proposed)

- Shed construction would be nearly impossible or extremely high if located in the maintenance area between the Middle School and route 378. Water detention and requirements of Conservation District are at issue.
- Engineer recommending replacement in area of existing shed would be ideal location. Administration is concerned with appearance in this highly visible location. Committee's input is requested.

Gym batting net design status

- Roof structure will be able to support a batting net in the gym
- Wall for winch and electric is a concern that is under review.
- A proposal with anticipated costs will be brought to the October Committee Meeting.

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Updating of technology(HVAC, access control, video, sound, lighting, security, fire...)

- Most District equipment utilizes technology that has not been updated since installation. Most is analog that is unable to communicate properly with higher speed digital or IP based systems.
- A replacement plan is being developed for all technology. This plan will be brought to the Facilities Committee within the next few months.

Transportation

- Update from Susan Knoll time permitting

VI. VISITORS' COMMENTS

VII. ADJOURNMENT