

**Facilities Committee Meeting
Central office
August 21, 2013 / 4:00pm**

Minutes

I. OPENING PROCEDURES

A. Time- *Call to Order*

B. Attendance –J. Lindsay, C. Gunkle, L. Christman, J. Melber, T. Bergey, S. Knoll, James Clough & Michael Kelly, representatives from KCBA Architects.

II. APPROVAL OF MINUTES OF July 17, 2013

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

August 28th Board Meeting Coordination and Presentation Review

- This is an information meeting only, J. Dimmig, Board President will set these expectations
- Identification of protocol during presentations:
 - no interruptions
 - board will be permitted to ask questions first following presentation
 - community comments – individuals must sign in and there will be a 3 minute time limit

Central Office

- There have been many issues with the building over the past years, including HVAC and mold in the basement, 21 people work in this facility
- Committee is discussing options: 1.5 million to gut and repair, 2.5 million to construct new. (based on \$285/sq.ft)

Middle School Chiller Replacement and Energy Savings Recommendation

- Refer to attachment, two quotes were given from CM3 Building Solutions and Chevron for the Act 129 project.
- T. Bergey and J. Melber recommend CM3 Building Solutions

Demand Response – Shut down, July 18, 2013

- 2012-2013 / revenue to district = approx. \$78,000

Middle School Gym floor and Roof

- Pleased with Budget roofing's performance, a credit change order of \$3000.00 will be processed on the project.

Other

- Vandalism done to the soccer field. Weed killer was used to draw a ill-mannered picture in the center of the field. District will repair the best we can to cover up the damage.

VI. VISITORS' COMMENTS

VII. ADJOURNMENT

Respectfully submitted by *Susan Knoll*