

# ARLINGTON PUBLIC SCHOOL

Title of Group Meeting: Board of Education Facility Committee

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Date: 4/20/2015

Time: 6:00 p.m.

Chairperson: Bruce Scheer

Recorder: Lynn Johnson

Group Members Present: Luanne Sundberg, Bruce Scheer, Mike Dwyer, Lynn Johnson, Lawrence Reed, James Shada

## Agenda:

1. HVAC - The committee reviewed the options that were presented by the engineer and will recommend to the board and to the finance committee the desire to move forward with Option 1 which included Standard DX roof top units (RTU's) with gas heat to serve the entire school, each system would have 1 thermostat and be constant volume air flow. This option has a lower upfront cost, provided the best simple payback, and is easiest to phase.
2. Football Field Lights – Based on the inspection of the poles the committee moved this project to a priority. Mr. Reed and Mrs. Johnson presented information on the conditions of the poles and the estimated costs to replace and install new poles and lights. The committee toured the facility to learn more about location and scope of work. It is estimated that the total project will come in at about \$155,000 - \$160,000. The committee hopes to have proposals on the materials and the installation in hand so that the board can take action in their May meeting.
3. Grading – Mr. Reed reviewed the grading plan with the committee. The project will include removing the north fence to complete grading, pouring concrete for the water flow to follow and to create an improved approach areas and rock for parking lot. This is estimated at approximately \$30,000 plus the cost of fence.
4. Busing – The committee has decided to move forward with the purchase of a used bus as planned in the budget and to delay further investigation of outsourcing busing. The committee had obtained bids and considered installing cameras on the buses last year but delayed that until outsourcing was further investigated. The committee is recommending that we move forward with updating those proposals for consideration at the May meeting. Cameras on buses provide safety and are a deterrent to problems.
5. Baseball Field – The committee reviewed the plat map of the baseball field area. A meeting with representatives from the village and the Washington County fair board is tentatively scheduled for May 4 or May 6.
6. Summer Projects – The committee reviewed the various summer projects that are slated for this summer. These projects include repair of a section of concrete in south parking lot, mud jacking section at elementary entry, grinding cement and carpet in high school office area, lighting along west to address safety inspection, retrofit shower rooms, installation of water fountains, and marking of parking lot stalls.

Meeting was adjourned at 8:45 p.m.