

ARLINGTON PUBLIC SCHOOL

Title of Group Meeting: Board of Education Facility Committee

Date: 4/28/2014, 5/5/2014

Time: 6:30 p.m.

Chairperson: Luanne Sundberg

Recorder: Lynn Johnson

Group Members Present: Mike Dwyer, Luanne Sundberg, Shanon Willmott, Lynn Johnson, Lawrence Reed (4/28/2014), David Fritson (5/5/2014)

Group Members Absent: None

Standing Agenda Items -

1. Update on Buildings and Grounds. Lawrence provided the committee with an update which included that he had to replace the elementary water heater this past week, and that McKinnis roofing will be on site this week for a meeting to discuss roofing options and to assess the roofs.
2. Update Summative Needs List. The committee added the item of mounted classroom projection systems to the needs list. The priority ratings for items was reviewed and revised as appropriate.

Agenda:

1. Update on Summer Projects. Lawrence shared that the cost to upgrade the lights in the old gym will be \$3,364 after a \$784 rebate. Other summer projects include removing the shower tower in one of the elementary locker rooms and replacing it with a perimeter shower system and grinding down the cement to create an obstacle free entrance at the south high school entry area. Lawrence is also obtaining bids to paint the kitchen area.
2. Priority Items for Finance Committee. The Finance Committee had asked the buildings and grounds committee to prioritize items from the summative needs list so that decisions could be reached on which projects to undertake. Replacing air handler three and roof replacement based on McKinnis inspection were items that were given top priority. Mike Dwyer shared with the committee discussion points from the Finance Committee which included different methods of attacking the more costly facility projects/upgrades that are on the summative needs list.
3. Transportation. The replacement of the white minivan has been tentatively built into the 2014-2015 budget. The committee briefly discussed options for obtaining winter gas blend.
4. Safe Routes Grant. The committee was informed that on Tuesday, April 29, 2014 there will be a 30% Plan-In-Hand meeting after which point more information on the progress of the project will be known. Currently, the sidewalks are slated to be installed during the summer of 2015.
5. Sprinkler System. Luanne Sundberg expressed concern at the increased cost of the sprinkler system from what was originally quoted given the significance of other items on the summative needs assessment. After discussion, it was decided to request that Lawrence look into modifying the plan to attempt to get closer to the

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\$15,600 mark rather than the \$17,780 amount without compromising the objective of irrigating the intended area.

6. Building Lease for Before/After School Care. Katie Ferdinand, childcare consultant made a presentation to the committee concerning the feasibility and specific details of leasing classroom space from the district to run a before and after school program as well as a day care program for 3-4 year olds.