

CIP In-Formal Work Session Minutes

June 1, 2016

In Attendance: Dr. Kim Farah, Mr. Jack Sapia, Mr. John Sherman, Mr. George Stokinger, Mr. Geoffrey Dowd

Mrs. Sherman called to order an in-formal work session called to order to 7:05.

General Discussion: Dr. Farah and the membership discussed a change to the School Board approved membership per the Capital Improvement Committee document.

Mrs. Sherman gave an update on her report delivered to the School Board relative to the Committee's previous meeting.

Mr. Stokinger noted there were a revised summary sheet and a packet with new requests and additional back up detail.

Mr. Sherman requested a subsequent agenda item to discuss building and project classifications.

New Requests:

- Technology request for updated sound system was set aside with the other technology requests.
- Mr. Stokinger provided an earth view for the main campus in order to allow members to visualize proposals for athletic requests. A better plan for the layout of fields was requested.

FACB:

- 0015 – PAC Acoustical Updates – question on what 100db actually means to justify the request. Is this an OSHA issue? 0016 – PAC Siding – members were not informed why needed, is it broken?
- 0017 – M/S Lockers – 1200 wing, is this a phase? Phase what of what? Need justification. How old are existing lockers? Are we using all lockers since enrollments are dropping?
- 0018 – M/S Lockers – 1500 wing, 4th phase? Noted the quote was attached. Otherwise same questions.
- 0019 – M/S Kitchen Renovations – noted the CrabTree report was 10 years old. It was noted on 0014 that CrabTee report.
- 0020 – Replace M/S Bldg Control Sys – Why? What is justification on cost? Year 5 request.
- 0021 – M/S renovate student restrooms. Why waterless? When were the current bathrooms installed?
- 0022 – M/S Generator – Y4 request for generator. Noted that H/S was projected to be Y4, but moved to Y5. 0022 moved to Y5. Where did the estimate come from?
- 0023 – M/S Basketball Hoop Motorization. No justification. How much cranking is involved? What is cost? What is time savings?
- 0024 – M/S Bleacher automation. See comments 0023.
- 0025 – M/S Meeting Area Enlargement (off cafeteria).
- 0026 – M/S Install Folding Walls in 1600 Wing (8th grade wing) – Much speculation on what space would be used for. Why? Explain how this would be helpful.

- 0027 – AA New Addition – This is for the 2000 addition? How old are the shingles?
- 0028 – AA Balast Roof Removal & Replacement – Why? Why are we going with rubber roof? Why no metal or asphalt?
- 0029 – AA 1803 Renovation Plan – Develop a plan for use of the space, particularly the 2nd floor. Cost of \$150K for “planning” seems excessive.
- 0030 – AA HVAC Upgrade to Jace Sys. – There have been a couple of these projects done already. A quote would be useful. More justification. Is this the whole facility (i.e. all buildings?) Noted this is a 17-18 project with little to no justification.
- 0031 – AA Install Generator – Yr 4. Question raised is every school supposed to have a generator? Shelter or for school operational purposes.
- 0033 – Danville Roof Asphalt Replacement – When was roof installed, how old, picture, etc?
- 0034 – Danville Window Replacement – Replace with what? What is the justification? What are the window specs? What is the age and condition of current windows?
- 0035 – Danville Sprinkler System – Y6 \$650K. Noted the voters of Danville were not in favor. Should view request in light of age of the building and what the cost is relative to the current structural value.
- 0036 – Pollard Roof Replacement – Asphalt roofing system on ‘new addition’.
- 0037 – Pollard Gym Roof Replacement – Why, when was it done before? How old is the roof?
- 0038 – Pollard Rooftop Unit – What is the age and current life expectancy of the unit?
- 0039 – Pollard Stage Area Replacement – ADA compliance requested for stage area. Noted the stage area is small to begin with. What is it being used for currently? What will it be used for in the future? Where did the estimate come from?
- 0040 – Pollard Circulation Pump Upgrade – Good there was some justification. Looking for payback. Where did the estimate come from?
- 0042 – Pollard Generator – Same comments as previous generator request.
- 0043 – Pollard Elevator to 1912 – ADA compliance issue. It may not be required by code.
- 0044 – SC Generator – Same comments as previous generator request.
- 0045 – SC Roof Replacement 1987 Wing – What is age of the current roof? Where did the estimate come from? Does it leak?
- 0046 – SC Art Room Cabinet Replacement – Why? Do we teach art there currently? Is it intended to convert the room’s use?
- 0047 – SC Building HVAC Mgt System – What are benefits? Estimate? Cost payback? How successful in other buildings?
- 0048 – SC Restroom Renovations – Where did estimate come from?
- 0049 – SC Rm 317 O/T & P/T Exit Door –
- 0050 – SC Classroom Observational Windows – What is the educational value?
- 0051 – SN Roof Replacement Entire Building – Age? Cost estimate? Yr6 is probably on track for roof life?
- 0052 – SN Cafeteria Sound Proofing – Older kid voices, not enough sound absorbing material. Where did the estimate come from?
- 0053 – SN Sprinkler System – \$650K. Same as previous sprinkler system questions.
- 0054 – SN Generator – Same as previous generator requests.
- 0055 – SN Faculty Restrooms – Why the need for more faculty restrooms?

- 0056 – SN Building Addition – Y6, long term plan. Why would the roofing be done at the same time as an addition? Could this be a multi-year/multi-phase project? Why would SC not be used?

SNC:

- 0001 – SC VOIP Phone System – What are they using now? How has it worked in the other buildings? Mr. Stoking noted 8 other buildings have been changed over. Example, classrooms have room identification through the phone system in M/S and H/S. Not sure about elementary schools. Discussion on whether this is a SNC classified matter? Is this a Technology item?

SNN:

- 0001 – Playground Equipment Multi-Year – Updated request form in, and will replace the previous request documentation entirely. Discussion surrounded what would be the best way to ensure the funds are best utilized. Playground options would be helpful.

General Discussion:

- *Deadlines.* General discussion ensued relative to a cut off for capital improvement request. With the exception of Technology/IT, the consensus of the workgroup is that all requests which are in are those which will be considered. Technology/IT may need to be part of the budget cycle.
- General discussion ensued on how CIP needs to view in light of the strategic plan in terms of installing fields, major renovations, etc.
- It would be useful to have a view on the spreadsheet sortable by facility and year (the capability to filter).
- Policy proposal FE was discussed:
 - It would be good to reference “Capital Improvement Committee” in the policy.

Future Meetings:

- June 29, 2016 at 7:00pm at SAU.

Work session disbanded at 9:30pm.

Minutes approved: June 29, 2016.

