

CIP Meeting Minutes

Approved by CIP committee on 10/10/2023

September 19, 2023

Attending: Mike Turell, Ken Henderson, John Sherman, Mark Sherwood, John Hughes, Karl Ingoldsby, Kristi Auclair, Sue Sherman, Cindy Bucu (Via Zoom)

The meeting was held at the SAU106 office located at 30 Greenough Rd. in Plaistow, NH

Mr. Henderson called the meeting to order at 7:00pm.

Minutes from the 5/30/2023 were approved by consensus

The committee reviewed the list of recommended projects from the 5/30/2023 meeting and Mr. Ingoldsby explained the following updates in that list.

AA Walk in Fridge Replacement \$35,000- On Order scheduled December Break installation
DE Walk In Freezer Replacement \$39,000 – On Order Scheduled for December Break installation
DE Rework athletic field including fencing \$60,000 - I don't actually know what this is, I will get with Chris Snyder
DE Upgrade field space and play area \$50,000 – I don't know what this is, I will get with Chris Snyder DE
Fire alarm panel replacement \$75,000 – Design and engineering in progress
DIS Replacement 2016 Maint. Van \$50,000 Bids received and van will be ordered this week
DIS Replacement Kubota Tractor \$75,000 Bids received and being evaluated
DIS Assessment of Athletic Fields \$70,000 – Declined by School Board
HS Irrigation Upgrade controllers \$30,000 On Order
HS Irrigation Upgrade - well installation \$35,000 On Order
HS Irrigation Upgrade -overhaul \$60,000 On Order
HS Irrigation upgrade- Move irrigation line from under jump areas. New and approved by school board, on order.
HS Tennis Court \$488,000 – In progress, end of year funds from last year.
HS Fire alarm panel replacement \$120,000 Design and engineering in progress
MS Fire alarm panel replacement \$65,000 Design and engineering in progress
PS Replace fire sprinkler heads \$199,500 Design and engineering in progress
SC Playground Fence \$50,000 – Declined by School Board

The committee reviewed the the 2024-2025 existing items in the CIP with Mr. Henderson and Mr. Ingoldsby explaining each item. Mr. Sherwood explained that the board did not support two items on the existing list and the committee approved to remove them from the CIP. These two items were

FFAC - District - Assessment of Athletic Fields - \$70,000

FACB-0116 - Sandown Central - Playground Fence - \$30,000

Mr. Ingoldsby is also going to check on the following two items to report back on their status and if they need to remain on the list.

FACS-004 - Sandown North - Pave Drop-Off Loop

FACS-0016 - Middle School Recreation Area

The committee then reviewed new CIP requests and whether to add to the CIP schedule and in which year. Mr. Henderson and Mr. Ingoldsby again explained the requests with justifications and estimated costs.

The following items were reviewed with the determined status as decided by the committee.

District - New Door Intercoms - \$52890 - Approved for 2024-2025

High School - Canopy Removal - \$120,000 Approved for 2025-2026

High School - LED Lighting Controls -\$150,000 Approved for 2024-2025

High School/Middle School - Solor Panels - \$3,100,000 - Move to warrent article and would be under performance contract.

High School - Dark Room Renovation - \$30,000 - Approved for 2024-2025

High School - Replace Fencing - \$200,000 - Approved for 2025-2026

Atkinson Academy - Belfry Repairs, 3 Phases - \$912,000 - Approved for 2025-2026 via a warrent article

High School - Football Field Lighting Upgrade - \$300,000 - Approved for 2025-2026

High School - Tennis Courts Lighting - \$150,000 - Approved for 2025-2026

Middle School - Paving - \$85,850 - Approved for 2024-2025

Danville Elementary - Paving - \$43,000 - Approved for 2024-2025

Atkinson Academy - Paving - \$21,500 - Approved for 2024-2025

Mr. Ingoldsby explained how the current ir project on the high school fields had an issue with a major leak under the jump pits and has to have the piping diverted which he is going to ask the school board to approve the additional funds to cover the cost of the repairs.

Mr. Ingoldsby briefly went over some other requests which he is still researching and will bring back to the committee at the next meeting.

The next meeting was scheduled for Oct 10th, 2023 in the SAU boardroom. The CIP committee's recommended 2024-2025 capital project list will presented to the budget their meeting on October 12th.

Respectively submitted,

Kenneth Henderson
Director of Technology
Co-Chair CIP Committee