



TIMBERLANE REGIONAL SCHOOL DISTRICT FACILITIES COMMITTEE

Minutes

May 9, 2023

SAU 106 Boardroom

9:30 AM

Present: Karl Ingoldsby, Sarah Vaira, Kristen Savage, Maria Watkins

Not in Attendance: Jack Sapia

Follow Up from Last meeting:

- Nothing to Follow up with.

Projects Update:

- **MS HVAC Replacement (ESSER Funded):**
 - The district is waiting to schedule this project during the summer due to it requiring wires to be ran, and equipment availability.
 - It has been requested that any use of the Middle School this summer be limited. There will be controls wiring, welding, placement of heavy units with cranes workers everywhere.
- **Get The Lead Out:**
 - Elementary and middle school have been retested and samples sent to state for testing.
 - High School Testing has been completed.
 - Half the school has had results and we are in the process of changing out outlets that tested with any lead that are used for consumption and will retest when complete.
 - We are still waiting on results from the second half.
- **AA Roof Replacement (EEI Phase III)**
 - The removal of the ballast will start in June after school gets out due to the amount of noise this will create.
- **Sandown Central Electric Panels (EEI Phase III):**
- **Danville Boiler Replacement (EEI Phase IV):**
 - The Danville boilers are all being replaced, and the boiler plant will be consolidated.
 - All 3 loops will be connected into one larger loop for redundancy,
 - The boilers are being changed to propane from oil.
 - Oil tank will need to be removed.
 - It will be replaced with 4 1000 gallon propane tanks.
 - New Piping for the project is being run at nights, this started 2 weeks ago.
- **CMU Wall Study (Capital Budget Funded) (EEI Phase IV):**



- The CMU walls at Danville, Sandown Central, Atkinson, Middle and High Schools all have varying degrees of efflorescence causing paint to bubble and peel and the structural integrity is being investigated by Gale Associates through EEI.
- Ground penetrating radar was used to try to detect rebar. Mostly inconclusive.
- Sections had several layers of paint removed to show the cracks in the CMU,
- A CMU block was removed from each location to receive further testing.
- A report is expected from the study in approximately 6 weeks.
- Once we figure out what is wrong, and how to fix it, we will bring forth a proposal for the repair work that needs to be done.

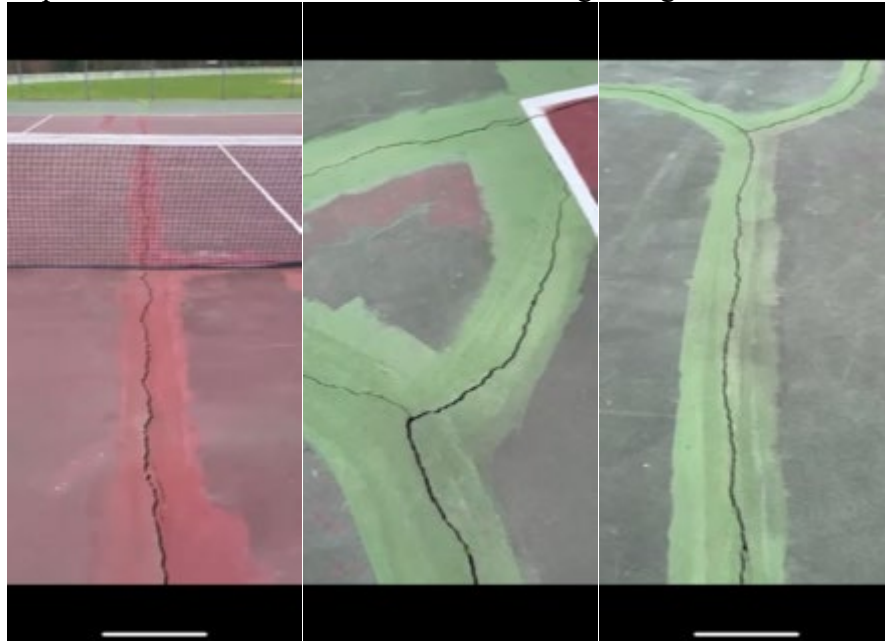


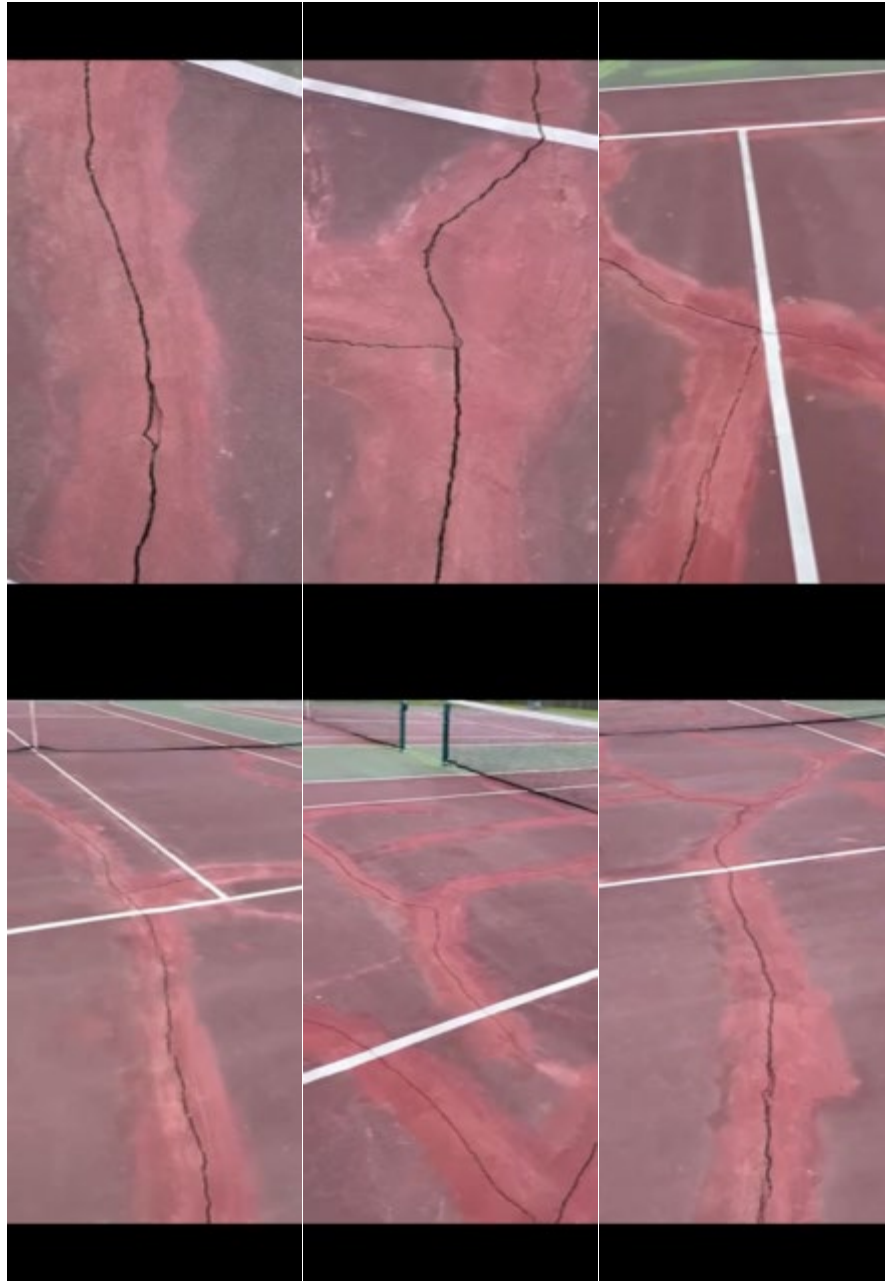


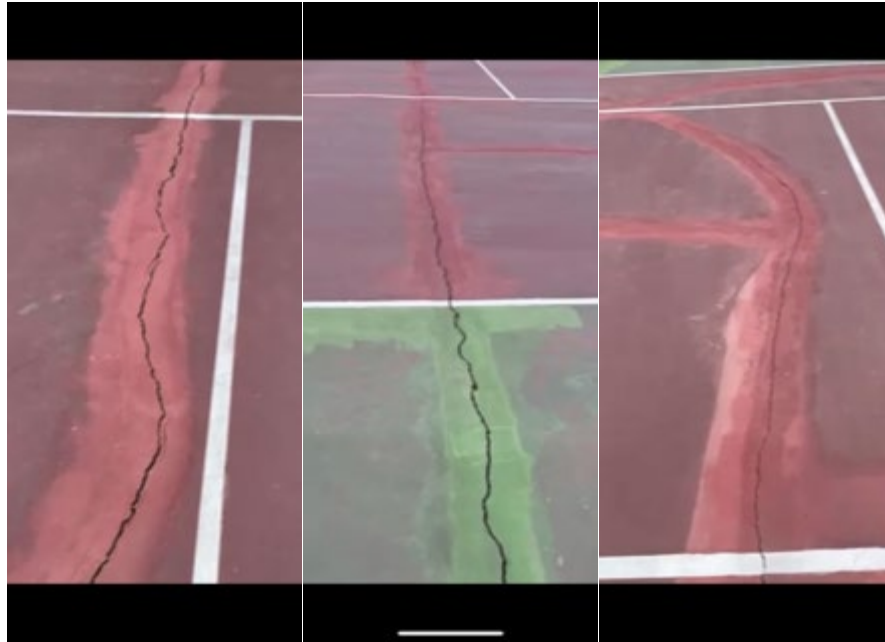
- **Campus Building Feasibility Study (EEI Phase IV):**
 - On hold while the Strategic Plan and Facilities Master Plans are being developed.
- **Danville and Middle School HVAC Controls upgrade (EEI Phase V):**
 - Summer project
 - Will give us better controls and analytics, which will provide additional energy savings.
- **High School Boiler Replacement (EEI Phase VI):**
 - Summer project
 - Walkthroughs were conducted this morning.
- **LED Lighting Upgrade (EEI Phase VII):**
 - Summer Project.
 - Looking for additional savings projects at the High School and Middle School. Additional occupancy controls and dimming capabilities.
- **Atkinson Academy Bell Tower Repairs (EEI Phase VII):**
 - I made a decision to go with Gold Leaf for the Finial or ball at the top.
 - Contractor that quoted the project is booked for this summer.
 - They will come make safe.
 - EEI is looking for additional vendors.
- **Track Update:**
 - Contract has been given to Cape & Island Tennis and Track
 - Core Sampling will take place to determine the extent/need of full thickness recovery / repaving.
 - Paving will be able to be completed prior to topcoat. Top coat will probably have to be put off until next summer for completion.



- Contracts are still being finalized.
- Grant update.
- **High School/PAC Underground Sprinkler Leak:**
 - The digging will continue this summer.
 - Leak has been isolated to the area between the receiving dock at the High School and fire hydrant in front of the high school.
- **High School Front Sign:**
 - Electronic Sign is scheduled to be installed this week.
- **Performing Arts Center Turntable Repair:**
 - After an extensive PM conducted last fall there were significant issues requiring addressing:
 - All the bearings need to be replaced
 - The drive wheels need to be replaced
 - The drive belts need to be replaced
 - Scheduling is proving to be hard but we are getting closer.
 - Significant cost
- **Tennis Court**
 - Condition is deteriorating.
 - An in-house repair was completed 2 years ago but as you can see in the attached photo's, they did not hold up, and there are significant cracks across all playing surfaces.
 - 2 Companies have come to look at it for repairs and have indicated it is beyond economical repair.
 - Replacement cost is \$400,000.00 and is being brought to the CIP committee.







- **Athletic Field Feasibility Study**

- I am preparing an RFP for an Athletic Field Feasibility study as requested by the CIP Committee. This will help direct the efforts to upgrade/renovate our athletic fields based on a thorough investigation into the usage and needs of the extensive list of users.
- There will be a base bid for just the study of the main campus,
- There will be an add alternate to include the elementary school fields.
- There will be an add alternate to include the 4 towns of the district recreational fields.

Personnel:

- Open Positions:
 - High School FT 2nd Shift Custodian: New Person started yesterday!
 - PAC PT 2nd Shift Custodian (Currently staffed by Norton Staffing)
 - Anticipated 2 Maintenance Technicians (July 1st) (No Applicants)
 - Anticipated 2nd Shift Custodian at Sandown North (Retirement July 1st) We have interviewed 1 candidate who is available after June 1st. He is currently on staff as a substitute when he is available, and we have a need.
 - Rumored retirement but no notification of another position (July 1st) Just posted as an anticipated position. (2 Applicants)

Other Items:

- Policy KF



- Review to make it apply to online facility requests.
- Procedure KF-R
 - Review for who pays and how much.

Any other items for discussion:

Next Meeting:

Agenda submitted by: Karl Ingoldsby