



Buildings and Grounds Committee Meeting

Meeting Date: March 7, 2022

Meeting Start Time: 6:15pm

Members: Attendance:

Mr. Bruce Schubert – Chair – Yes

Mr. Dan Barreiro – Yes

Ms. Annette Johnson – Yes

Mr. Steve Megazzini – Yes

Other Participants – Dr. Jennifer Norrell, Mr. Alex Arroyo

1. Roll Call
2. Public comments
3. Executive Session for the Purpose of Discussing School Safety & Security
4. 2021 Construction Projects
 - General Update
 - Allowance Reduction
5. 2022 Summer Projects Update
 - Milestone Schedules
 - REC Center
 - Site Improvements Bid Results
 - High School Tunnel Repair Bid Results
 - Façade Repair Bid Results
6. 5 Year Capital Improvement Plan
7. IT Student/Staff Device Inventory
8. MetroNet Service Agreement (ERATE Funding)
9. Work Orders
10. New Business
11. Adjournment

Public Comments/Questions

None

Executive Session for the Purpose of Discussing School Safety & Security

Reconvene Regular Session

All members listed above still in attendance.

2021 Construction Projects

Mr. Megazzini reported that with the weather changing the 2021 Construction Projects are nearing completion at Allen, Krug, and Waldo. There are a handful of punch list items that can be completed with access to the roofs.

2022 Summer Projects Updates

Packets include information regarding the bids and bid approval for the 2022 Summer Projects. Three bids were presented including Façade Repair, Site Improvements, and Tunnel Repair which will be presented to the full board for approval at the March 21, 2022 BOE meeting.

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Mr. Megazzini noted that the site improvements project includes repair or replacement of blacktop or concrete and sealant for safety purposes around the district. He also stated that a large amount has been added to the bid as an allowance in order to accommodate the need for soil preparation especially at Waldo Middle School as it is an older building and could require more soil preparation before redoing the parking lot there. Based on challenges with making undercuts at Allen and Bardwell in recent blacktop projects, the architects suggested to include a larger allowance.

5 Year Capital Improvement Plan

Mr. Megazzini reported that the District has been working with the architects to update the 5-year capital plan. Following the summer 2022 projects, the next step would be to look at HVAC projects at Cowherd Middle School and a few areas at the High School which need attention. Some of the areas also being assessed are windows, flooring, roofing, abatement, security, etc. Mr. Megazzini stated that this is preliminary assessment and could change as needs arise.

Ms. Johnson expressed her consent for the assessments to move forward with an emphasis on window replacement in order to be more energy efficient. Mr. Schubert asked for a list of those areas at the High School that are not air conditioned. Mr. Barreiro expressed his consent as long as the projects are included in the budget planning. Mr. Schubert was pleased to get back to the five-year plan. Mr. Megazzini stated that the 5-year plan would be brought back to the committee for review and updates moving forward.

IT Student/Staff Device Inventory

Packets include information regarding the inventory of IT devices from July 2019 and forward. Mr. Schubert expressed his appreciation of all the time and staff required to create this summary. Ms. Johnson inquired about the 8 percent loss/damage rate. Mr. Megazzini replied that there is not a charge for that at this point, but could be researched for the future. She also commented that 8 percent seems a little high, to which Mr. Megazzini responded that it is comparable with neighboring school districts. Mr. Schubert asked if that number could be more defined as to whether it's a loss or damage, etc. Mr. Megazzini stated that IT can begin to track by separating out lost/stolen vs. damaged.

MetroNet Service Agreement (ERATE Funding)

Mr. Megazzini reported that the District has been researching the use of ERATE funding for MetroNet to provide building to building connections for all district locations and internet services at the High School and Administrative Center. The current provider is Comcast whose cost is very high. In working with ERATE the district would be able to get a lower cost with MetroNet. Neighboring districts use MetroNet service and have no concerns with the quality of service. Using ERATE funds would allow for the district to be reimbursed a large amount towards these costs.

Mr. Megazzini added that these costs will be brought before the full board when all of the research is complete.

Work Orders

Work continues with Maintenance Mechanics and Firepersons to complete these orders.

New Business

No new business.

Meeting adjourned at 6:46pm.