WBOE Facilities Committee June 5, 2020

Via Webex conference

Call to Order (7:30am)

<u>Attendance</u>: Jeff Hughes (phone), Dan Cowan, Lynn Piascyk, Bob Gilbert, Vito Esparo, Jim Saisa, Meghan Saunders, B.J. Ahern, Cathy Zdrowski, Jeanne Ciarleglio, Al Pullo

Superintendent Gilbert opened the discussion by recognizing Jim Saisa, Facilities Consultant, for his many contributions to the Beecher community. From his comprehensive BRS Facilities Assessment, collaboration and oversight during the retro-commissioning project, energy consumption review, to his mentorship during Vito's transition and forward. These are just a few examples of his contributions that will deliver long term benefits. Several others at the meetings echoed Bob's words. Members extended best wishes to Jim on his retirement later this fall.

Vito provided overview of highlights contained in his monthly report. Some highlights this month focused on the preventative maintenance repairs (i.e. filter changes, dectron, etc.).

LEED changeover is now completed, with the final installation sections completed on Monday, March 16th.

Other highlights included cleaning and maintenance projects that occurred (and continue) during the pandemic related building shutdown.

The Buildings and Grounds Projects primarily reflects updates on the HVAC as well as Grounds projects that have been completed with approved Capital Budget Funds. Dan asked Vito to share photos of the drainage work completed showing the tree roots and other aspects of the project to help the public understand the work that was done.

A power point presentation detailing and illustrating the various projects completed by the custodial and maintenance team members. All in attendance echoed words of appreciation for the efforts and accomplishments put forth by Vito and his team. Committee members requested that a letter of appreciation be given to each member of the custodial and maintenance team. Discussion included various means to share the presentation with BRS faculty and staff, as well as community at large so everyone can see all the enhancements first hand.

Adjourn (9:12 a.m.)