

Facilities Committee Meeting
July 11, 10:45 am

- I. Call to Order 1047 am
- II. Roll Call
 - Billy Hastings
 - Rich Pugh
 - Trustee Tali Faris-Hylen
 - Trustee Chris Martin arrived late (work commitments)
- III. Approval of Agenda
- IV. Approval of Meeting Minutes, May 17
- V. Public Comment
 - Ginger Ogilvie representing Safe Routes to school was here for an update. Awaiting next major grant approval and should know soon. Will inform us when/if they receive it.
 - Roundabout island structures built on Hagadorn keep getting hit. (in front of HS and Marble). Had not even expected the center poles that keep getting hit. Ginger spoke with ELPD and they are considering pulling center poles out and potentially just using the flashers on each side. Ginger can't speak for city on what will ultimately happen but thinks the center poles will not be replaced again.
 - Additional islands will be coming in on Hagadorn (not a Safe Route project). Scott House is no longer director of DPW. Ginger to forward new contact.
- VI. Agenda Items:
 1. Moving forward with Bond projects- timeline/what to expect (Rich Pugh)
 - Have had one meeting with architects re: the admin building. Another has been scheduled (design/development meeting) and have one scheduled for high school design too.
 - Contracted with Keba to do survey work and at Tower.
 - Contracted SME for soil testing for construction.
 - As design is developed, Clark Construction will do a cost estimate and based on that sometimes design is scaled back and final design will be created. New cost estimates will be done at that time as well.
 - From there- RFP's will be issued by Clark Construction and they will get bids and evaluate for recs to board for approval.
 - Contracts with King Scott and Clark will come to board for approval.
 - Admin building first on list. Anticipate demo to occur by winter(?) Will come to board first for approval.
 - Hoping to push a few things to project front and that is door locking hardware.
 - Closed on first issue. Got bond funds approx. 4.3 mil.
 - Still in process of bond issuance.
 - All accounts have been set up.
 2. Facilities Updates (Billy)

In process of deep summer clean right now. Emptying all classrooms completely. Doing floors, grout, heavy duty cleaning.

Resurfacing wood gym floors in MMS and ELHS. Significant savings to not hire this out any more.

Officially have terminated snow contract because of new truck/plow. Significant savings here as well.

Grass and landscape continuing to be maintained.

Tennis building to start August 1 and completed before school starts.

Changing all dynamic filters in all buildings.

Done a lot of painting at all buildings. They are staying on top of all painting.

MMS lockers were moved to increase traffic flow. Getting a ton of maintenance done here before they get new carpet.

All bleachers/stands have been inspected and certified and they will come back with recs on what we need to do (if anything).

All employees taking ownership and happy to be trained in new skills internally.

Re: recent storm- had minimal water damage that was handled internally.

3. Athletic/Event Updates (Nikki)

No big facility projects on right now so just continuing use of what they have.

Spring 2024 hosted MHSAA boys lacrosse quarter finals and girls lacrosse semi finals.

Will potentially host more in 2025 because outside groups are very pleased with what we have.

Potential we host boys tennis regional in the fall. No date secured yet but are looking at all logistics.

Summer hours at track and courts have been great. All EL programming happening after hours so no issues.

Youth volleyball camp next week.

Future projects:

-Pool timing system, video boards and bulk heads (separates swimming area from diving area) need replacement/fix. Not this year, but are planning ahead for this.

Adjourned 11:15 am

