

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

MINUTES
FACILITIES/TRANSPORTATION COMMITTEE MEETING
THURSDAY, FEBRUARY 4, 2021

1. Call to Order/Roll Call
Called to order at 1:00 pm
Members present: Angie Byers and Jane Willenborg
Members absent: none
Members in attendance remotely: none
Staff present: Mark Doan, Jason Fox, Todd Thoele, Kristen Harvey (left at 1:10 p.m.)

2. Recognition of Visitors: none

3. East Side Remodel and Request for Proposal Process
--Todd T. shared remodel estimated costs numbers: total \$88,000. Items include card readers; ceiling replacement; room carpets, safe entrance doors; LED lights (rebate sought) and security cameras. Nearly entirety of the work to be completed by Unit #40 maintenance crew (cost savings). Committee recommends to move forward with the remodeling project so building is ready for PreK program in Fall 2021 (for Feb. 4th BOE meeting).

--Also wish to seek RFP (request for proposal) and bid for HVAC and window project (to compare costs). This could possible be a Summer 2021 project. This is dependent upon costs, equipment availability/shipping, and funding. Committee recommends approval to seek RFP and bids for HVAC and window project at East Side (for Feb. 4th BOE meeting).

4. South Side Flooring Bid and HVAC Request for Proposal:
--Seeking recommendation to the full BOE to let the bid for flooring-plumbing work at South Side school. All hallway, bathroom, and cafeteria flooring along with updating bathroom fixtures (summer 2021). Have ISBE grant of \$50k to help offset costs (total estimated costs \$150k - \$100k local and \$50k grant), Committee recommends putting out for bid flooring-plumbing project (for Feb. 4th BOE meeting).

--Requesting to seek an RFP for HVAC and windows at South Side (summer 2022). Committee recommends to seek RFP for HVAC and windows at SS (for Feb. 4th BOE meeting).

5. Central Side Baskets and Playground:
--Need to make these automatic (winch) to raise the side baskets. Maintenance solution est cost \$11k versus \$46k bid out. Committee recommends to move forward with basket project at Feb. 22nd BOE meeting.

--Playground – getting quotes from Kabbes on replacement of both north and south areas (near building-within fencing).

6. Akitabox Update
--Update- data collection begins the week of Feb. 15th.

7. Roof Inspection Update

--Handout provided on inspections (with estimated cost): Central; Board Office; Transportation building; and South Side roof. List is prioritized. These are projects for next year (FY22). Trans. Bldg paid out of Trans. Fund; Central and South Side (possibly HLS) and Board office (O&M funds).

8. Board Office Basement

--Received two quotes to fix the crawl space and basement to deal with moisture issues. Woods Basement Systems - \$28k and Helitech - \$43k. Committee recommends moving forward with this work with Woods BS (for Feb. 22nd BOE meeting).

9. E-Rate Purchases

--75 wifi devices for across the District: \$46,850 – Total bid
 \$32,796 – USAC (erate pays 70%)
 \$14,055 – District costs

Will use CARES I grant (no local funds). Committee recommends moving forward with ERATE purchase at Feb. 4th BOE meeting.

10. LED Light Project

--Handout- through program replacement. Project cost: \$24,529
 Rebate: \$24,288
 District cost: \$ 241

Estimated savings on annual energy savings: \$11,268/year and \$229k/over 20 years. Thank you to Todd T. and maintenance crew.

11. Service Agreement for Mechanical Equipment

--Honeywell agreement is up at the end of June. Discussing options with other companies as well. Will bring options to the committee in March/April with recommendation for action in May (to full BOE). Expected to be a three year contract.

12. Bus Purchase Discussion

--Looking at purchasing new buses in our rotation program. Looking at five (5) regular and one (1) SPED bus. District has heard that future regulations may force air conditioning on SPED bus. Looking at other types/options - International buses along with Thomas buses. We are still gathering costs and will bring back to committee for further discussion and recommendation.

13. Other

--Jason will put together a CARES I spending document and share.

14. Adjourn

Committee meeting adjourned at 1:59 p.m.

Date of Minutes: **Thursday, February 4, 2021**

Date of Approval: _____

President

Secretary