

Facilities Committee

Meeting Minutes

3/19/13

7:00 a.m. @ Administration Building

Attendees: Pat Jones, Bruce Richards, Neil Bedell, Yvonne Rosell, Ken Kintner, Nancy Daniels, Carrie Ammons, Ed Graham, Tim Ranville, MaryAnn Dipzinski,

Sinking Fund Projects

- Sinking Fund bank balance as of 3/18/13 was \$262,000.00
- Committee agreed to hold back \$200,000.00 for contingencies fund (boilers, roofs, electrical, etc)
- Projects to be taken to Board of Education for Action on 3/26/13 will be:
 - a) High School Fire Suppression System - Clark's Fire & Safety \$6,109.00
 - b) High School Walk-In Freezer Replacement - Goyette Mechanical \$7,465.00
 - c) High School Gym Lighting - McKerchie Enterprises \$15,330.00 (\$3,000.00 rebate – 3.5 year payback)
 - d) Block-In of Cafeteria table walls in 5/6th cafeteria – Case Construction Not to exceed \$4880.01
 - e) Repair phone system at middle school. Cost not to exceed \$9,700.00
- Possible additional Sinking Fund projects:
 - a) Phone system, Boilers, Roofs

Phone System

Bruce Richards will be putting together a summary packet regarding the phone demonstration information to distribute.

Camera/Security System

- Installation on schedule

Spring Break Projects

- Bus lot extension
- Continuing installation of Camera/Keyless Entry System
- Work in High School locker rooms
- Remove portable building at Edgerton
- Block-In Cafeteria tables walls
- Custodial Training

Middle School gym lighting

- Pat be given \$3,700.00 rebate check on 3/20/13 from Consumers Energy for the Middle School gym lighting upgrade

Early Elementary Latchkey room renovation

- Committee agreed this will a project to be decided upon later due to higher priority projects

Summer Painting Projects

- Paint Wish Lists are being sent to Service Center from each of the buildings.
- Pat Jones requesting list from each building Principal of painting projects they would like to see done over Summer

Miscellaneous

- Circulating pump has been installed in pool. Circulates water 4-5 hours per day. Chemicals will be added to ward off problems
- Transportation mechanics will now begin to do bus seat repairs in-house.
- GISD will be issuing a check to Clio Area Schools for repair work/fuel costs for their Special Education busses.
- Transportation plans to implement monthly billing with GISD beginning in June using the "FleetVision program.
- Pat will be having analysis done on our boiler system. He will also be contacting THA to see if our roof system has been analyzed.