



## Facilities Planning Committee Meeting Minutes

Date: Thursday January 7, 2019

Location: High School Room 217

Time: 5:00pm-7:00pm.

### Members in attendance:

Anthony Cammarata, Michelle Woerner, James Kaishian, Michael Haberman, George Hula, Erica Beasley, Colleen O'Neill Mangan, Stephanie Conover, Alexis Costanzo, Susan Howard, Deborah French, Chris Lo, Betty Ng-Beckler, Rain Henderson, Julie Plank, Swaroop Reddy, Richard Bloom, Rajaneesh Chandra, Carin Savage, Fred Seeba, Ken Schupner, Kevin Walsh

-Anthony Cammarata and Michelle Woerner welcomed the committee and reviewed the agenda.

-Ken Schupner, Fred Seeba, and Kevin Walsh of BBS explained line items of the Facilities Study using the new MS/HS Categorized Facilities Items as a guide. Items covered started on p. I "Ceilings" (item 35) through p. V "Security" (item 21).

-MS/HS Facilities Study: p. 16 #7 – delete \$100,000 and correct to \$200,000 as there are two rear entrance areas with no source of heat or A/C (one by the tech shop and one by the cafeteria)

-MS/HS Facilities Study: p. 20 #12 – delete \$30,000 and correct to \$60,000 as this was not included at Todd School (\$30,000 for MS/HS hardwire fiberoptic line to the security booth and another \$30,000 for Todd School hardwire fiberoptic line to the security booth).

-BBS explained that the manufacturer of the Todd School 2002 TPO roof (42,000 sq ft) is willing to consider up to a maximum 5-year extended warranty provided that the district pay \$750 for the manufacturer to inspect the roof. All recommended repairs that are made upon manufacturer inspection would have to be completed in order to extend the warranty. There would also be a warranty fee of \$0.03 per square foot.

-As the committee discussed roofs, solar panels were discussed as well. BBS explained that solar panels have a 17-18 year payback. It was recommended that solar panels, if considered, should be installed at the same time as a roof, as their life expectancy is similar.

-In talking about various line items in the MS/HS Facilities Study, BBS strongly recommended that attention be paid to the building envelope.

-The committee asked for a report of annual maintenance costs related to pertinent facilities study line items.

-The committee expressed uncertainty about the overall goals of the committee, requesting clarity to help them decide which items should go into a bond, a 5 year plan, or be omitted from the list.