

Facilities Committee Meeting Minutes
Monday, February 28, 2022
5:30 p.m. (virtual)

Present: Rita Kennedy, BOE Member
Brooke Bass, BOE Member
Lisa Brady, Superintendent
Ron Clamser, Jr., Assistant Superintendent
Darrell Stinchcomb, Assistant Superintendent
Dave Robertin, Director of Facilities
Terance Huyter, Director of Technology
Michael Nemeth, Security Consultant
Garrett Hamlin, Tetra Tech
Andrew Forman, Business Office Intern

1. Security Camera Replacement Project

Ron, Terance, and Michael discussed the district's plan to complete a district wide security camera replacement project over this summer. The current security cameras are beyond their useful life and, while they are still fully functional, they are experiencing numerous functionality issues that are becoming increasingly difficult to repair due to a lack of parts being available. The new project will be financed through BOCES over 5 years and is eligible for BOCES aid. The project cost is approximately \$350,000 and will include installation of 148 cameras district wide, which includes replacing all existing cameras and adding new cameras for increased coverage. The cameras come with a 10 year license and full replacement for any issue during the 10 year period.

2. Update on Capital Project

Dave provided the following status update on the current capital project:

MS/HS Auditorium:

- Theater work is continuing through Spring 2022.
- Contractors expect delivery of delinquent supplies from manufacturers the week of 3/27/22.
- Estimated time of completion is April 2022.

MS HVAC/Roofing:

- Nine units are scheduled to be replaced in phase III (summer of 2022).
- Controls for the new units will not be complete until all units are installed in phase III.
- Global temporary controls were installed to alleviate the inconsistency in the interior temperature for the first and second floors.
- Remaining ceilings on the first and second floors will be replaced in phase III.

SH Library:

- Contractor is currently working on the punch list provided by Tetra Tech.

SH Softball Field:

- Bleachers are expected to arrive May 2022.
- Remaining contract work and additional requested work will be completed when the weather is warmer.

- The Design Team and Contractor recommend the District not use the new Softball field until September 2022. They advise that the field needs to knit properly before use and we don't want to jeopardize the warranty by playing on it too soon.

Phase II Options

Phase II projects are those projects that the district can complete using the remaining capital project funds resulting from the capital project being under budget. The voters approved this as part of the capital project referendum. The district will use the recently completed Building Condition Survey (BCS) to develop a scope of potential Phase II projects. The BCS is completed by Tetra Tech and includes a comprehensive review of all of the district's facilities and capital improvements needs. The recommended Phase II options will be presented at a future committee meeting.

Future Planning

Since current enrollment numbers are not trending as high as the demographic study had projected, Dr. Brady recommended to the committee that we delay the Springhurst building expansion project for at least another year. Tetra Tech will continue to work with administration and the Facilities Committee to plan for the potential need of expansion.

3. Update on Other Items

- **Kindergarten Playground** - Ron, Dave and Julia are meeting with the playground contractor later this week to continue the discussion of repurposing the new kindergarten playground apparatus that is in the 5-12 age range to the lower playground and installing new age appropriate apparatus in the kindergarten playground.
- **Cleaning RFP** - Ron shared with the committee that as part of next year's budget, the upcoming RFP for cleaning services will include an increase in cleaning personnel to enhance the buildings cleanliness, and will also include provisions for recycling.
- **Embankment Erosion** - Ron shared with the committee representatives from Tetra Tech are still developing options for the embankment erosion mitigation project, and we are waiting for the weather to clear so we can have a meeting with Metro North at the erosion site.

The next meeting is scheduled for Monday, April 25, 2022