

LLCS Minutes

Team Name: Maintenance Committee

DATE: 4/26/17

FACILITATOR: V. Snide

RECORDER: V. Snide

DISCUSSION HIGHLIGHTS:

Reviewed projects:

-Water fountain by Science Room has been removed and tiled.

-Replacement light by Elementary Music Room has been replaced. We would need an electrician if we chose to put in additional lights in that corridor.

-Pipe Insulation was replaced on bottom hallway. Sheetrock frame around it will be done this summer.

-Custodians still need to complete a room painting schedule. N. Short was given color pallet but must still pick available colors.

Fire Inspection is completed. The door to the custodian room must remain closed. The Music Room entrance must be clear of instruments.

Energy Performance Contract:

-RFP's are due May 18

-Interviews with contractors are May 25 here with Mosaic and maintenance committee members.

-Chuck Bastian from Bernard Donegan Financial Advisors contacted V. Snide regarding their services for EPC's. He is coming May 10 to meet with V. Snide and N. Short.

-Hoping the EPC will cover the hot water tank that is listed in our 5 year plan.

Tennis Courts, Etc. Capital Project:

-T. Clark to get a deed from J. Bateman for our property lines. We may need this if we are looking at the lower lot for the tennis courts.

-Mosaic said we needed at least \$10,000 worth of interior building projects to get building aid.

-F. Short would like the capital project to include an electronic sign.

-Perhaps instead of some of the outside repairs we previously looked at, we should look at the plumbing upgrades listed on the 5 year plan. Reviewed various projects:

-Tennis Courts – yes

-Replace Gym Roof Leaders – maybe with copper

-HW Tank – hopefully get through EPC

-Replace copper plumbing in '58 wing – yes

-Replace original plumbing fixtures – yes

-Perimeter Fencing along drop offs – Unsure

-Reconstruct front walk to the road – No (reseal ourselves) but we do want the front walk to the corner of the gym done

-Playground wall – Unsure

-Reconstruct Paving near garden – No

-Paving parking lot – No (too expensive)

-Reconstruct north entrance by Fitness Ctr – No

-Install face stone on foundation walls – No but could we do flower garden to main entrance only

-What about hallway wiring for Smart Schools Grant

MEMBERS PRESENT:

Vickie Snide

Tony Clark

Eric Hample

Noelle Short

Duane Finch

Fred Short - Absent

NEXT SPECIAL MEETING:

Date: May 25, 2017 (EPC Interviews)

Time: ??

Location: ??

NEXT AGENDA:

ADA Door Hardware from 1/25/17 Mtnc Meeting?

ITEMS TO BE DONE:

-Sheetrock frame around pipe insulation on bottom hallway to be done this Summer

-Schedule of Room Painting - T. Clark

-Colors available for painting - N. Short

-Paint Site Lighting down front walkway - Summer 2017

-Reseal front walk to the road

-Paint Rails, Stars & Canopy of both gym exits - Summer 2017

-Have M. Donah requote the brick chimney cap - Summer 2017