

LLCS Minutes

Team Name: Maintenance Committee

DATE: January 31, 2019

FACILITATOR: Noelle Short

RECORDER: Vickie Snide

DISCUSSION HIGHLIGHTS:

Energy Performance Contract Proposal – Steve Heaslip
Per Day Automation's Preliminary Energy Audit, there is \$200,000-\$300,000 worth of work here. It would be eligible for 10% building aid and another 10% if we received voter approval. Lighting is the biggest piece of the work – primarily LED lights, occupancy sensors. We must show the savings in 18 years or less. We would need to pay the \$235,000 up front – it would be added to the capital project bond. However both projects would stand alone with NYSED. We could not do the EPC without the capital project because we would not be able to get capital lease funding for such a small amount. The next step would be a detailed energy audit and approval for Day Automation to move forward with the audit (this is on February 13, 2019 board meeting for approval). There would be no cost to us for the detailed audit. N. Short has requested that we have the Energy Audit results by the end of February as we need to know if we move forward with it before the March board meeting.

Capital Project – We must send Mosaic copies of the SEQRA resolution and the proposition resolution when they are drafted to make sure they are OK with it.

Also send Mosaic a copy of our Smart Schools application to make sure that is in order to use the funds on the capital project (V. Snide has emailed the info).

We need to tell Mosaic where we want outside electrical outlets. E. Hample to come up with a map/drawing. We do have outlets outside the gym that do not work. (T. Clark later said that he has had an electrician look at them but they were not able to figure it out).

Other Business

-Tractor Purchase – We have budgeted a tractor in the 19-20 budget. Custodians would like a front loader attachment on it to move snow, etc. We have 4 quotes – will probably go with the Kubota quote as long as the mower deck is OK.

-Lighting Fixtures – N. Short wants more corridor lights added to the 2nd and 3rd floor in the old part of the building since it is so dark. (4 fixtures have been ordered – 3 for 2nd floor and 1 for 3rd floor).

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MEMBERS PRESENT:

Steve Heaslip – Day Automation
Tom Schiller – Mosaic Architects
Fred Short
Eric Hample
Noelle Short
Hayden LaMere
Vickie Snide

Members Absent

Tony Clark

NEXT MEETING:

Date: February 28, 2019
Time: 1:15 p.m.
Location: Room 310 Conference Room

NEXT AGENDA:

ITEMS COMPLETED: