

# **BCEMS School Board Facilities Committee**

MINUTES  
November 23, 2015

Board Members Present: Jim Carrien (Chair), Anita Chadderton  
Staff Present: John Pandolfo, James Taffel, Jackie Tolman  
Guests Present: David Delcore (Times Argus)

The meeting was called to order by Mr. Carrien at 5:37 pm.

Mr. Pandolfo requested that an update on the boiler visitation and presentation schedule be added to the agenda.

**Upon motion (Chadderton/Carrien) duly adopted, the committee voted unanimously to approve the agenda as revised by Mr. Pandolfo.**

**Upon motion (Chadderton/Carrien) duly adopted, the committee voted unanimously to approve the minutes from the October 27, 2015 meeting as presented.**

Mr. Taffel explained that the budget includes a line for "contracted maintenance services" and a line for "construction services". The contracted maintenance services line includes items related to general maintenance performed annually through contracts, such as servicing the fire alarms, fire extinguishers, HVAC, etc. The construction services line includes items for projects contemplated by the board and/or required due to necessity.

Mr. Taffel presented the FY17 facilities priorities as provided by Grant Fleming. The committee and the administration discussed these in detail and felt that these were the top four priorities:

1. **improving school-wide security measures** (swipe cards at 3 doors and main entrance reconfiguration) [estimated cost \$120,000],
2. **constructing a permanent wall in TE-FACS to replace the curtain and correct a fire code violation** [estimated cost \$20,000],
3. **completely replace the roof or replace in segments** [estimated cost \$1,400,000 for total replacement and approx. \$80,000 for 4000 sqft segments],
4. **replace the automated control system for the heating system and finish converting the Victaulic fittings to permanent welded lines** [approx. cost \$220,000].

With these priorities in mind, the committee and the administration felt that continuing with the flooring replacement plan (outlined in CMP 2009) was not an immediate priority, nor was investing time and money in addressing the sinkholes in the north field.

The committee discussed how to fund these priorities. Consideration was given to the spending threshold set forth by the state for FY17.

**Upon motion (Chadderton/Carrien) duly adopted, the committee voted unanimously to recommend (for finance committee and full board consideration) budgeting \$20,000 for the construction of a permanent wall in the TE-FACS area, and an additional \$10,000 for any unforeseen construction-related needs in the "facilities construction services" line of the FY17 budget.**

**Upon motion (Chadderton/Carrien) duly adopted, the committee voted unanimously to recommend (for finance committee and full board consideration) including the cost of improving school-wide security measures, replacing the heating system controls and replacing the Victaulic fittings within the boiler replacement bond/loan.**

**Upon motion (Chadderton/Carrien) duly adopted, the committee voted unanimously to recommend (for finance committee and full board consideration) discontinuing the current floor replacement plan and instead utilize the long-term maintenance fund to replace segments of the roof in prioritized phases.**

Mr. Pandolfo outlined the schedule for the upcoming boiler visitations and presentations. Final presentation will be held at BCEMS on December 8. The first of four presentations will begin at 4:00pm. He will send the visitation and presentation schedule to the committee. All are welcome to attend.

The next BCEMS Facilities Committee meeting will be December 30, 2015 at 5:30pm.

No other business.

**Upon motion (Chadderton/Carrien) duly adopted, the committee voted unanimously to adjourn at 7:25 pm.**

Respectfully submitted,

James Carrien  
Committee Chair