

LLCS Minutes

Team Name: Maintenance Committee

DATE: 12/19/16

FACILITATOR: Vickie Snide

RECORDER: V. Snide

DISCUSSION HIGHLIGHTS:

-5 Year Plan was reviewed. Roofing is not listed as it is being maintained and inspected yearly. Mosaic will give us the name of a company to contact regarding a mastic that can be put on the roof that has a 10 year warranty on it.

-N. Short liked the floor plans that were part of the 5 Year Plan. Mosaic can get her some blanks for her to use for other purposes, and can adjust tags on the plans if needed.

-The Executive Summary gets added to the 5 Year Plan. V. Snide has drafted one but will need to look at again.

-Mosaic will be at our January board meeting to present the 5 Year Plan to the Board.

-Mosaic discussed Energy Performance Contracts. V. Snide will get Mosaic 2 years of utility bills (fuel oil & electric) and they will review to see if we are eligible for an Energy Performance Contract. The only expense to the school would be legal ads, asbestos testing and attorney fees to review the contract. It is considered a capital project, but you do not have to have voter approval. If you do request voter approval, you can get an additional 10% building aid. Typical items that run through an Energy Performance Contract are lights, doors, boilers, exhaust fans. Solar panels are not covered under an Energy Performance Contract.

-Mosaic said the hallway width between lockers must be 8 feet, with the doors open.

MEMBERS PRESENT:

Noelle Short

Vickie Snide

Eric Hample

John JoJo - Mosaic Architects

Tom Schiller - Mosaic Architects

Curt Benedetto - Engineered Solutions

NEXT MEETING:

Date:

Time:

NEXT AGENDA:

ITEMS COMPLETED: