

LLCS Minutes

Team Name: Maintenance Committee

DATE: May 31, 2017

FACILITATOR: V. Snide

RECORDER: V. Snide

DISCUSSION HIGHLIGHTS:

- N. Short picked the available room painting colors and gave them to T. Clark. Schedule for rooms being painted were verbally discussed but need to be put in writing.
- T. Clark needs rail straightened on outside ramp so he can do the cement work and repaint the railing. He will work with Duane Finch for a solution.
- Reviewed the roofing report from TREMCO. Quotes were \$250,000-\$800,000 but did give us a 20 year warranty. Mosaic said our roof is currently in pretty good shape. If we chose to do roofing it should be part of a capital project and bid out separately. We believe we will do upkeep on the roof for now.
- Need to update our student parking signs and keep that area mowed. Library book shack and two trailers of the towns all OK'd to park in our lower lot.
- V. Snide to check and let T. Clark know what tests need to be done on our fuel oil tank this summer.
- The cafeteria two doors, the two lunch line doors and the tray door all need locks, keyed alike.

EPC

- Reviewed the quote from Danforth on the Energy Performance Contract. They want to do a detailed lighting survey, at their expense, before they could commit to the savings they are hoping for. Group agreed to have them come in. After we receive the quote, we would then need to decide if we wanted to commit to the EPC. If we chose to continue, the EPC would need to be in conjunction with a capital project. V. Snide to contact Danforth.

Tennis Courts/Plumbing Capital Project

- Reviewed costs for Bernard Donegan Fiscal Advisors to do our EPC paperwork. V. Snide to contact Fiscal Advisors and get a quote from them also.
- Reviewed tennis courts capital project. Chose to get the GeoThermal testing on both sites first to check for stumps, etc. T. Clark (or E. Hample) to contact companies provided by Mosaic.
- Per Mosaic, to put stone face on exterior bottom of building estimate cost of \$300,000 vs \$40,000 for an epoxy finish.
- Electronic Sign – Do we have zoning? T. Clark to find out/talk to H. Buxton
- Add security cameras (2) in building and new buzzer and monitor in K. Lance's office
- Corridor ceilings would need to be done on all 3 floors with the plumbing part of the capital project. This will also allow us to move forward with our Smart Schools Grant application for the Connectivity portion.
- After geothermal testing results are complete, have Mosaic come through this summer and spend time meeting with committee and walking through the building to look at what the proposed projects are.

MEMBERS PRESENT:

Vickie Snide
Tony Clark
Eric Hample
Duane Finch
Noelle Short

Members Absent:
Fred Short

NEXT MEETING:

Date: June 21, 2017
Time: 9:20 a.m.
Location: Room 206

NEXT AGENDA:

ITEMS TO BE DONE:

- Schedule of Room Painting - T. Clark
- Railing & cement work on outside ramp
- Paint site lighting on front walkway Summer 2017
- Reseal front walk to the road
- Paint rails, stairs & canopy of both gym exits – Summer 2017
- Have M. Donah requote the brick chimney cap – Summer 2017
- Sheetrock frame around pipe insulation on bottom hallway – Summer 2017
- Purchase new student parking signs
- Cafeteria/lunch line door locks