

BCEMS School Board

Facility Committee Minutes

BCEMS Conference Room

December 4, 2017

Members Present-

Giuliano Cecchinelli (Chair), Andrew McMichael, Jamie Evans, James Taffel, and Michael Dreiblatt

Meeting called to order at 5:32p.m.

Roof Repair Plan-

Jamie meet with architect David Laurin to look at the roof planned to be replaced over the summer. It's approximately 9,800 sf. The current roof system is a ballasted EPDM membrane and would be replaced with a heat welded PVC (Srnafil). The estimate for the replacement will be around \$150K Jamie is looking to have the board discuss this at the January meeting. If approved it will give the architect time to prepare a roof plan and bid specifications. With a pre-bid site visit to answer any questions.

Security Upgrades-

BCEMS has \$5K in the security line, plus \$10K from a VISBIT security audit. Jamie would like to spend \$2,500 on new radios that get better reception. The rest of the security funds would be used to upgrade the DVR in the SRO office. The new DVR will be able to handle HD camera upgrades in the future.

Exterior Wall Repairs-

There are portions of the exterior wall that are made of a wood and aluminum laminate. The panel is set into a rail with a bead of caulking. Over time the sealant has failed and the laminate is separating, allowing moisture to enter the wall. Jamie would like to start the conversation about replacing this wall system with the architect for alternative systems and cost.

Facility Budget- No increase to the facility budget.

Facility Directors Repot-

The propane boiler tubing needs to be replaced in the summer of 2018. Money for the replacement will be taken from the funds used to replace the Victaulic fittings. About \$15K

An air quality test was done and waiting for the results. A water quality test will also be done.

Next meeting- January 8, 2018

Adjournment- 6:14 p.m.

Respectfully submitted,
Giulano Cechnelli, Chair