BOURNE PUBLIC SCHOOLS

Facilities Sub Committee Minutes for February 13, 2014

Location: Bourne School Administration Building
Opened at: 9:25 AM
Attendees: Laura Scena- Chairperson, Chris Hyldburg, Catherine Walton (by phone) arrived 9:46, Steven Lamarche- Superintendent, Ed Donoghue- Director of Business Services. Mary Jane Mastrangelo- Fin Com

Minutes

1. Minutes: Awaiting review of November 21. Approved Minutes of Jan 2 & Jan 16, 2014

2. MSBA Statement of Interest for BHS Roof: All paperwork received on schedule, no update at this time.

3. Facilities update on all buildings:

BMS:

- Boilers (3) gas fired are AO Smith. They remain problematic, but repairs are currently the only cost effective option. Installed valves to control the inlet temp of the water to the boilers to help with thermodynamic shock cooling by the cold water. Warranties expired in 2011.
- PARCC prep (110 drops for computers) have been completed by the town. A special thanks to Mr. Nelson, Town Facilities Director.
- [Security] the contractor should install the final component of the security plan, an emergency button on Friday, Jan 17, 2014.

Peebles :

- Air phone switch to be fixed this week
- Steam traps need to be cleaned in 1 wing of the PES. The job may qualify for National Grid 50% participation. BSD staff may be able to complete the task.
- Uni-vents are to be cleaned this Feb vacation.

BES:

- There were several False alarm calls on the Boilers. Mike was looking into the cause.
- Received Quotes for the Enthalpy Wheel replacement. Cost savings better than expected.
- DPW Facility impact is reported as okay for now.

BHS:

- Window Tinting complete
- Window Crack- Abbey glass to repair
- Add A wing door to Capital outlay
- Railings need repair (floating staircase)
- Lockers need paint- CO?

Otis: No update at this time.

Central Office: No update at this time.

4. AHERA:

- Lobby Tiles at Peebles will be addressed during April Vacation
- Fuss & O'Neil 6 month report is finalized and posted on the web.
- Training- 4 Bourne Custodian/Maintenance refresher offered by the County will be 16 hours. Saved substantial monies in training costs.

5. Energy Audit: No update at this time.

Future Agenda Items

Facilities Update
R&D Studio
BMS Boilers
BMS drip pans
BSD Preventative Maintenance Plan
Trowbridge Road Entrance.
AHERA update
Security update
Energy Audit

Next Meeting: March 20, 9:15 AM BSD Administration Building

Adjourned: Meeting was adjourned at 10:40AM.