BOURNE SCHOOL COMMITTEE

FACILITIES SUBCOMMITTEE MEETING

DATE: JULY 24, 2012

TIME: 8:00AM

PLACE: BOURNE ADMINISTRATION BUILDING

AGENDA

1. Minutes
2. Update on Contract with Solar Panel Project
3. AHERA Report
4. Roof Report from Trimco
5. Open Cape
6. Update on all Capital Outlay Plans
7. Long Range/Short Range/planning and goals
8. Future agenda items

"The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

Members

Jonathan O'Hara
Laura Scena
Anne-Marie Siroonian

Bourne School Committee
Facilities Sub Committee
July 24, 2012

Meeting called to order at 8:10pm Minutes accepted by consensus.
Members Present: Chris Hyldburg, Laura Scena, Anne-Marie Siroonian
Others Present: Steven Lamarche, Ed Donoghue, Richard Eldrick

Update on Solar Panel Project: Rich Eldrick, energy coordinator for the town, updated the committee. As a result of the older age of the roofs at the high school, It appears that the project will not be able to move forward on Roof A and possibly C. 434kw to 371kw. The power purchase price would continue to be the same. Savings reduced by the size of the system. Did have a site inspection and made decisions on where the converters should be so that they would be out of site with plantings and a fence. The conduit will not be visible as well. How do you address installation and disrupting the school day? Will be able to limit the disruption and work out a scheduling to have least amount of impact on the school day. Concern for internal noise from the roof. (Walking and drilling) Developer wants to do whatever they can to work through the concerns. Tentative start date is most likely late winter and early spring. Town attorney is preparing a description of the property and reviewing the contract. Final contract execution will take place within the next month or so. Ed will ask for a copy of the approved contract from Bob Troy.

Roof Report: Ed reporting on the Tremco roof report. Se attached documentation, "Cursory Roof inspection & Preliminary Condition Assessment." And "Roof condition Assessment Proposal." Approximate estimate of A wing replacement: $251,000 - $264,000. Report from developer's engineer on weight issues. Ed will get a final report on Peebles and BMS.

Motion: To authorize Ed to move forward with a roof inspection and moisture survey and condition survey for the C wing roof area at BHS by Tremco at a cost of $2917.00 was moved by Laura and seconded by Chris. Unanimously approved.

AHERA (Asbestos Hazard Emergency Response Act)**Report**: Peebles asbestos issue. Ed had a meeting with representative. Work had been done at Peebles during the 2011-2012 school year in compliance with state regulations and proper notification had been sent to parents and published on web site and put it in all student handbooks (i.e. wrapping elbows on pipes) Training session for ALL staff members took place on June 18th in asbestos awareness. State will have another report based on the walk through done in May.

Open Cape: Tim has a meeting scheduled on August 8th with the representative from Open cape project.

Capital Outlay Projects: Ed reported on updated list.

Short term and Long Term Facilities Maintenance Plan: Ed presented.

Future Agenda Items:
CCLC LED Parking Lot Lights Replacement
Long Range/Short Range Facilities Maintenance Plan and Goals
Bathroom Audit
Waste Water Treatment Plant
Roof Report/Engineering Report from Solar Panel Developer

Next Meeting Date: September 20, 2012 at 9:00am at the Admin. building