Bourne School Committee
Facilities Sub-Committee
October 28, 2011

Members Present: Jay O'Hara, Laura Scena, Anne-Marie Siroonian
Others Present: Steven Lamarche, Ed Donoghue, John Dobbins, Ricky Dobbins

Minutes: accepted as presented by consensus.

Five Year Capital Projects: Steven recommended that the two maintenance trucks be a priority as well as the technology plan, bleachers, track replacement, and storage facility for maintenance.

Fields: need to shut down a field a season to work on fixing the fields. Ricky, Ed, and April will work on a plan and budget for fields which would include a field use fee.

Coady School Baseball Field and Parking Lot: recommendations will be made to SC at November meeting with a motion for facilities subcommittee to continue to have control over the final plan.

Central Office: Ed presented six bids for window project. Vareika Construction is the low bidder for the Base Project. Facilities will recommend Vareika for the project at next school committee meeting. Stair project is pending a building permit.

Peebles: Several issues with the contractor in regards to completing the job. Plumber was an issue with delays in not showing and getting permits. We sub-contracted a plumber to complete the project. The original contractor has done some work at the high school but it was not to code so it is being re-done.
High School: Heat is at the High School via oil. Ed is sending a letter to terminate the contract and return the burners from his site.
Town Counsel drafted a letter to switch contract to Lemieux Heating to complete the high school project.
Motion: To approve Lemiuex Heating to continue working on High School Heat Project pending final contract approval by SC not exceed $100,00.00 pursuant to Section 10.1 of the General Conditions incorporated into the contract with the Bourne School Department and the conditions of the Green Communities Act was made by Anne-Marie and seconded Laura. Approved by consensus.

Bournedale: Inspection as a Red Cross Shelter is still pending.
Middle School: No issues to date. Checking on parking lot lights/dumpsters
MSBA: Plan is to give the application to school committee for approval at December meeting/ followed by a meeting with finance and selectmen.
Wind Turbine: Steven presented on climatology of Ice Storms in Bourne. Laura spoke with an acoustitician that provided Cape Cod Commission with noise summaries and believed that the teacher would not have to raise their voice because of a noise issue with the turbines. Steven requested that he put something in writing to reference the data. Jay recommended that we compile the information we have into a report to keep on file and no further action take place at this time.

Future Agenda Items
Goals
CCC Lease
Establish a format for long term and short term maintenance of facilities
Update on Field Plan
School Facilities Update

Next Meeting Date: December 2, 2011 at 8:15