Bourne School Committee
Facilities Sub Committee
December 2, 2011

Minutes accepted as presented.

Field Plan Update: plan to rotate field use at Middle School. A more definitive plan will come at next meeting.
CCC Lease: Ed will contact CCC to initiate the extension of the current lease agreement.
Capital Outlay: Ed will revise the Capital Outlay Five Year Capital Improvement Project Cash Flow.
Admin Building: stair project is underway- going to CPC for roof. Vareika will start window contract sometime in January.
Bournedale: problems with PA system, alarm company has been called, shed will be constructed on the loading dock.
Bourne Middle School: Getting a price to put a shed by the dumpster. Seals on the number two boiler needs to be replaced. Boiler leaks when it is running. Roof leak near gymnasium needs to be addressed. Tremco Roofing will be called to come take a look.
High School: Contractor did return the boilers. Ed is working to get the original contract resolved with Lemieux. Piping in the A wing is completed. Existing piping in the C wing can be used. The plan is to complete A wing first then move to other wings. Building can be run on one boiler until project is complete sometime in February. Ed has a proposal to update the alarm system.
Peebles: Need to come up with a solution to correct the leaks coming from the loovers. Les will address the issue. SOI was reviewed and edits were made. School Committee will vote at next meeting to ask SC to move forward with the MSBA process. Ed will contact Capital Outlay to present the project timeline to them by the 12th of December and to Selectmen by the 13th.

Next Meeting Date: January 6, 2012 at 8:15

Future Agenda Items:
Field Plan
Update on SOI
Capital Outlay
Formal long term and short term maintenance of facilities