

MINUTES

Project Oversight Committee Meeting

2/20/2020 4:00 PM

Facilities Services

3750 Olson Drive, Daytona Beach, FL
Bid Conference Room

In Attendance

Ben Flowers, Jim Mather, Sandy Burke Bishop, Greg Akin, Greg Ubienski, Saralee Morrissey, Deb Muller, Nadine Stephens, Ron Young, Clint Griffin, Michelle Newman, Dave Biletto, Dolly Viderman
Dr. Scott Fritz dropped by and introduced himself to the committee.

Projects Update

Mr. Dave Biletto shared update on various projects including:

Security Fencing

Presentation Key: Yellow started; blue halfway through; green completed

- Driven mostly by grants which have stipulations and time constraints. Grant allows us access to the monies for 18 months
- District is taking full advantage of these grants and has created a 18-month schedule which saves tax payer monies and gives the district free money
- Halfway through the fencing project

Cameras

- In Phase I - to take advantage of the grant monies we have to work with every school and spend a certain dollar amount (around 10K)
- Doing projects sequentially by schools
- 38 schools are fully equipped
- Additional cameras at high schools
- Allows the district to expand with the sales tax money
- Phase II - 25 additional cameras at each elementary school, 5 additional cameras in each middle school and 75 additional cameras in high school. It's a 30/50/80 split between school levels – Elementary/Middle/High
- Virtual server in DeLand; IP based real time cameras are the preferred route
- Live feed has about 10 sec delay

Door Locks

- Access control
- Slow moving function
- More than 50% is done
- Will be tight but the district feels confident about the 18-month schedule

Security Window Film

- Very touch film
- Goes outside the parameter of the window

Technology and ERP Update

Mr. Griffin provided technology updates to the committee.

- School refreshes being done with the half-cent sales tax monies along with eRate.
- Projector refreshes are estimated at \$391K. Because the construction of these takes time, they will be installed on carts as a fully functioning device
- Big believer in a running stock of materials

Ms. Muller provided the following updates on ERP:

- Change order for HCM -Payroll and HR – which is Phase II for ERP implementation
- Proposed 3 possible dates for go-live
- Going to the board on March 11th
- Recommendation will be to move the go-live date to January 1, 2021
- Payroll parallel reports will be developed to understand and assess the differences in our current system and the future system as its being configured

Projects Update

Ms. Morrissey provided the update on the following projects:

Deltona Middle

- GMP (Guaranteed Maximum Price) was submitted this week for Deltona Middle at \$51.5 million
- Construction budget is \$55 million. Currently working through contractors pricing.
- By state statute, the cost is supposed to be at \$36 million
- Expect to take the GMP contract to the board on March 24th school board meeting. Construction to begin in April 2020
- With punitive measures gone, a rationale has to be provided in your annual construction costs report if you exceed cost per student station.

George marks:

- Construction is on schedule
- Anticipating August opening of phase I
- Rezoning recommendation has been shared with the board

Chisholm Elementary – Phase II

- Per the last report, construction was two weeks behind schedule
- Had issues with the welding plates and appropriate certification has to be updated

Westside Elementary

- No issues

New Smyrna Beach Middle

- Ceiling lighting and campus-wide HVAC

Osceola / Ortona Elementaries

- Potential consolidation
- BRPH is the architect
- Condition assessments have been done at both schools.
- Concept plans were shared. The concept proposal is to consolidate two beach side elementary schools and build a new school on one of those sites which would save the district operationally and will bring these campuses upto 21st century standards
- Community meetings:
 - 3/9/20 6 pm Ortona
 - 3/11 6 pm Osceola - both in the cafeteria
- Possible board workshop on April 14th

Possible Topics for the Next POC Meeting

- Update on expenditures
- Update on Revenue

Next meeting:

April 16, 2020

Meeting adjourned at 5:30 pm.