

GENERAL SERVICES MEETING

08/22/2022 [04:00 PM-05:00 PM]

1. Call to Order

Call to order the August 22, 2022 General Services Meeting.

Reminder that this meeting is being recorded and Live streamed.

Minutes

Mr. Rizzo called the meeting to order at 4:00 p.m.

2. Roll Call

We will go around the room and state your name and affiliation.

Minutes

Members in Attendance: Maria Memmi, Michael Rizzo, and Terry Singer

Members Absent: Robert Bennett

Citizen Advisors in Attendance: Paul Latham

Non-Voting Members in Attendance: Michele Agee, Mark Anderson, Sheryl Pursel, and Stacy Winslow

Staff/Public in Attendance: Phil Ayala and Jason Reifsnyder

3. Approval of Summary Minutes

Summary Minutes are attached. Can I have a motion to approve.

Minutes

Following a motion by Mrs. Memmi, and a second by Mr. Singer, the Minutes were approved.

4. Unfinished Business

4.a. Parking Lot Project (Ball fields) - Update

Minutes

Mr. Anderson and Dr. Winslow shared the following:

- three teams working on the different aspects of the baseball field parking area.
- the survey work is complete
- looking to get a base map
- layout and drainage plan of both fields
- looking very good to have a net 0 impact

4.b. Retention Basin Assessment - Update

Minutes

Dr. Winslow and Mr. Anderson shared the following:

- field work is complete
- survey base plan will be if not already completed
- bid documents for the sink hole are in process
- basin analysis will begin once the survey base map is available which is in process
- plan developed with silt socks for the worst sink holes to deter the water run off which if left unchecked will push the sink holes further

4.c. Capital Plan Review

Minutes

Mrs. Pursel shared that there is nothing new and the list has been shared previously. Things we know we need to get started are on this list. It will be looked at during the Finance Meeting then on the agenda on tonight's Board Meeting for approval. The middle school dehumidification was completed. The steel beam at the middle school is being watched but if not continuing to be an issue the funds can be pulled back for other needs. Bus replacements should be ready by the end of October beginning of November.

5. New Business

5.a. Update on Elementary Building Assessment - Informational

Minutes

Dr. Winslow and Mr. Anderson shared the following:

- working with RLPS - did a walk through over two days
- a lot of ADA requirements not met currently
- roofing issues
- a number of issues needing to be addressed
- 52 year old building
- core team of administration visited three other schools
- the visit gave a number of ideas and prompted discussions of what the education model looks like

- six month report around the end of November to bring forward

5.b. Granada Building Brick Re-pointing Assessment Proposal

Minutes

Dr. Winslow asked for the approval to move this piece to the full board for approval. Two groups gave proposals, Warehaus and Hammel Architects. Hammel proposed \$23,000 and Warehaus came in at \$125,000. Given the reputation of Hammel it is recommended to move forward with that particular proposal to begin the work. This is the proposal to assess the project so they can then bring forward the scope of the cost for the project. Following a motion by Mrs. Memmi and a second by Mr. Singer, the proposal from Hammel Architects is approved to go to the full board to approve the proposal to assess the project at the next board meeting on September 12, 2022.

6. Public Comment

Minutes

There were no citizens with comments for the committee.

7. Adjournment

Minutes

The meeting was adjourned at 4:23 p.m. with a motion from Mrs. Memmi followed by a second from Mr. Singer.