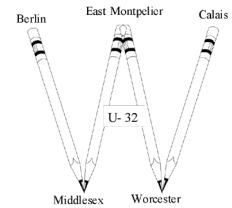


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
Fax (802) 229-2761

Bryan Olkowski
Superintendent



WCUUSD Finance Committee Meeting Agenda 9.2.20 5:30 - 6:00 pm

Via Video Conference*

<https://tinyurl.com/y6d8ypvs>

Meeting ID: 981 0809 2486

Password: 933572

Dial by Your Location: 1-929-205-6099

1. Call to Order
2. Approve Minutes of 7.29.20 – pg. 2
3. Discussion/Action
 - 3.1 Calais Road Sign Request – pg. 4
4. Next Meeting Date and Future Agenda Items
 - Energy Project Consultant (Fall)
5. Adjourn

***Open Meeting Law temporary changes as of 3/30/20:**

Boards are not required to designate a physical meeting location. Board members and staff are not required to be present at a designated meeting location.

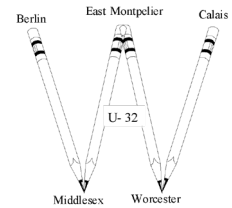
Our building will not be open for meetings. All are welcome to attend virtually.

Washington Central Unified Union School District

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Bryan Olkowski
Superintendent



WCUUSD Finance Committee Meeting Minutes - Unapproved 7.29.20 5:00-6:00

Board Members Present: Flor Diaz-Smith, Scott Thompson, Kari Bradley, and Chris McVeigh
Administrators Present: Bryan Olkowski and Lori Bibeau
Others Present: Keith MacMartin, Amy Molina, and Jesse Harper

1. Call to Order – **Ms. Diaz-Smith called the meeting to order at 5:00 pm.**
2. Approve Minutes of 7.15.20 – **Mr. Thompson motioned to approve the minutes of 7.15.20. Mr. McVeigh seconded. The motion carried.**
3. Discussion/Action
 - 3.1 Temperature Monitoring System contingent on future guidance for Vermont Agency of Education – Mr. Olkowski began by thanking Ms. Molina and Ms. Bibeau for the work they have done on this project. He believes temperature monitoring is a major piece of the reopening plan and contingent upon guidance stating temperature checks are not required, he would like to move forward with the temperature monitoring system. He told the board should they approve the bid, he will not move forward with the purchase if the temperature checks are not required. The committee members noted that it could be helpful to ease anxiety and as another layer of protection, whether or not the guidance changes. Ms. Bibeau mentioned that if the guidance changes, the purchase will not qualify for CARES funds.

Ms. Bibeau addressed the bids, stating there were four bidders. The lowest bid had some hidden fees, and she believes the best option would be the local Montpelier company, Vermont Security. This bid would include four machines and a service contract.

Mr. Jesse Harper from Vermont Security was present to answer questions which included the details of the service plan, where the systems should be located to be most accurate, and whether or not the machine would need to be manned.

Mr. Thompson motioned to award the bid to Vermont Security LLC for a temperature monitoring system at the price of \$41,500 plus the maintenance service cost of \$39,840 for a total of \$81,340. Mr. McVeigh seconded. Motion carried unanimously.

- 3.2 Facility Improvement Update – Mr. Olkowski updated the committee members on what is being done at individual schools, specifically noting isolation rooms that would need to be present in each school. He stated that these rooms require special HVAC and circulation, and that Black River Design, school principals, and Bill Ford are making sure that the CDC requirements are being met. Ms. Bibeau and Mr. Olkowski have been working with Efficiency Vermont and Black River to see how much they can get to update HVAC systems school wide and for the isolation rooms. Mr. Olkowski stated that he believes that good ventilation will play an important role in the safety of students and staff. Ms. Diaz-Smith agreed that updated air handling systems are a good investment for the schools. Mr. Bradley asked if there has been consideration regarding outdoor classrooms. Mr. Olkowski stated that it has been discussed, including the use of tents but has mixed reviews due to upkeep and maintenance of the tents in different weather conditions.

The administration noted that phase one of the central office renovation has been approved, but that the back of the office will run between \$11,000 and \$12,000 more than approved. Mr. McVeigh asked about the renovations in the schools that were comparable to that in the central office. Ms. Bibeau stated that Bill Ford went to each school and identified suggested equipment and updates, and then those items were reviewed with each principal.

4. Next Meeting Date and Future Agenda Items
- Energy Project Consultant (Fall)
 - Property tax collection and how it impacts school spending
5. Adjourn – **Meeting adjourned at 6:11 pm.**

Respectfully Submitted,

Tiffany Miller, Board Recording Secretary

***Open Meeting Law temporary changes as of 3/30/20:**

Boards are not required to designate a physical meeting location. Board members and staff are not required to be present at a designated meeting location.

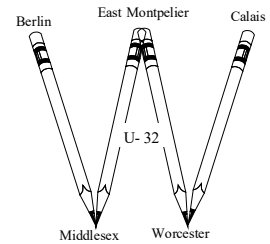
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Montpelier, VT 05602
Phone (802) 229-0553
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Bryan Olkowski
Superintendent



MEMORANDUM

TO: WCUUSD Finance Committee
FROM: Bryan Olkowski, Superintendent
DATE: August 27, 2020
RE: Proposal from Calais Selectboard

On August 24, 2020, I received an emailed proposal from the Calais Selectboard. Below is the content of the email.

To whom it may concern:

At the July 27, 2020 selectboard meeting, the following action was taken:

Denise Wheeler made a motion that the Town purchase two permanent signs to be mounted in East Calais, and one moveable sign and to ask the school board to help pay for the moveable one that would be used quite frequently on Lightening Ridge when school is in session. John Brabant seconded, and the motion passed 4.0.

1. The Calais selectboard is requesting that the cost of the sign be shared 50-50 with the school.
2. The sign is a radar traffic sign that is solar powered. See attached brochure with details.
3. Traffic on Lightening Ridge Rd. by the school tends to be over the speed limit. See attached traffic speed studies by CVRPC.
4. I have received an invoice from the vendor. See attached.
5. The sign will be stored at the Calais town highway garage when not in use. We expect it to be in use most of the year around town and on Lightening Ridge Rd. when school is in session

The cost for the school district for this project is \$1,262

Pro-Forma Invoice INV06783

2020 August 24.

Page 1 / 1



Town of Calais
3120 Pekin Brooke Road
Calais, VT 05650
USA

Traffic Logix Corporation
3 Harriet Lane
Spring Valley, NY 10977

Your Reference
T-SO-008827

Salesperson
Mark Gregory

Payment Terms
1% 10 days, Net 30

Shipment Method

No.	Description	Quantity	Unit Price Excl. Tax	Tax %	Line Amount Excl. Tax
EV12EYL-SOLLA	Evolution 12 English Yellow Solar w/Lead Acid Bat	3 Each	2,399.00	0	7,197.00
SP1BK2-EV	Evolution Universal Mounting Bracket	3 Each	125.00	0	375.00
	Freight	1	418.00	0	418.00
Subtotal					7,990.00
Total Tax					0.00
Total USD Incl. Tax					7,990.00

Tax Registration No.
837372499RT0001

Home Page
www.trafficlogix.com

Phone No.
1-866-915-6449

Email



SafePace ACCESSORIES



SafePace® Sign Dolly

Deploy your SafePace Evolution signs in multiple locations.

- Indoor/outdoor usage
- Lightweight & easy to transport
- Simply locks into place



SafePace® Cruiser LT

Rotating speed trailer for traffic calming on the go.

- Display speeds from any angle
- Protect sign face during travel
- Mobile traffic calming



Universal Mounting Bracket

- Locks and unlocks with turn of a key
- Use one sign at several locations
- Quick and easy to install



SafePace® Trailer Hitch

Allows signs to be mounted directly on vehicle.

- Mount signs on vehicle trunk
- For temporary speed display
- Ideal for hazard zones or special events

SafePace GUARDIAN SPEED CAMERA SYSTEMS

SafePace® Guardian



- Integrates with all SafePace signs
- One-lane image capture
- Daytime operation
- Fixed installation



SafePace® Guardian Pro



- Standalone system
- Day/Night operation
- Multiple lane photo capture
- Fixed or mobile installation
- Issue warnings to speeders.



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and ITS Solutions**



SafePace® EVOLUTION

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TL_EVTRI_0518



SafePace EVOLUTION

COMPARISON CHART



	Evolution 11	Evolution 12	Evolution 15SD	Evolution 15FM	Evolution 18FM
--	-----------------	-----------------	-------------------	-------------------	-------------------

Digit Size	11"	12"	15"	15"	18"
Weight (without batteries)	20 lbs	20 lbs	28 lbs	28 lbs	28 lbs
24/7 Scheduling	✓	✓	✓	✓	✓
Data Collection	✓	✓	✓	✓	✓
Dual Color		✓	✓	✓	✓
Static Slow Down Message			✓		
Custom Messaging				✓	✓
Solar Compatibility	✓	✓	✓	✓	✓
Battery Operated (Lead acid or Lithium ion)	✓	✓	✓	✓	✓
Universal Mounting	✓	✓			
Cloud Compatibility	✓	✓	✓	✓	✓
Trailer Compatibility	✓	✓	✓	✓	✓
Dolly Compatibility	✓	✓	✓	✓	✓
Hitch Compatibility	✓	✓	✓	✓	✓
Warranty	2 Years	2 Years	2 Years	2 Years	2 Years



ALL **SAFEFACE EVOLUTION**
SIGNS COME WITH

1 YEAR
CLOUD
CONNECTIVITY
INCLUDED



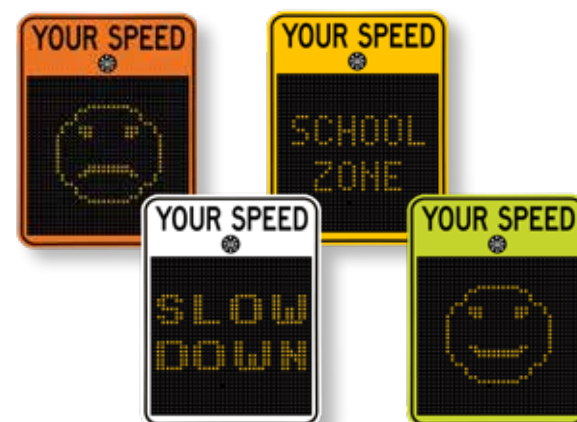
Control signs, map
data, and get real time
alerts remotely.



Manage entire fleet
of signs from one
computer.

VARIABLE MESSAGING OPTIONS

For signs with the custom messaging option, create any message you choose using text or graphics. Messages can be customized to respond to driver behavior and can change based on vehicle speed. They can also be set to change based on roadwork or school scheduling and updated to notify drivers of road changes.





IDEAL SOLUTIONS FOR PRIVATE COMMUNITIES

The Traffic Logix line of SafePace radar signs, speed violation cameras, speed humps and cushions will decrease the likelihood of injuries and fatalities on your roads, and reduce the severity when a crash occurs. They have prevented countless injuries in communities around the world and can return safety to your neighborhood's roads.



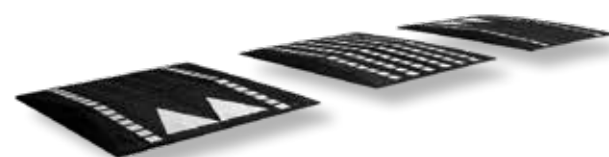
SafePace EVOLUTION 11

- 1 Year cloud connectivity included
- Compact sign with 11" digits
- Affordable pricing
- Static Your Speed message
- Lightweight, compact design
- Energy efficient power options



SafePace SP100

- Compact sign with 11" digits
- Affordable pricing
- Static Your Speed message
- Lightweight, compact design
- Energy efficient power options
- Choice of sign color



SPEED CUSHIONS

- Emergency vehicle friendly
- Series of small speed humps
- Interlocking, puzzle piece design
- Highly visible with bright highway tape
- Environmentally friendly
- Quick and simple to install
- Customizable sizing & taping



SUPERFLEX CURBING

- Flexible curbing creates traffic circles & more
- Environmentally friendly
- Cost effective
- Highly visible
- Long lasting
- Simple installation
- Removable



SPEED TABLE

- Flat top surface slows cars less aggressively
- Interlocking, puzzle piece design
- Highly visible with bright highway tape
- Environmentally friendly
- Quick and simple to install
- Customizable sizing & taping

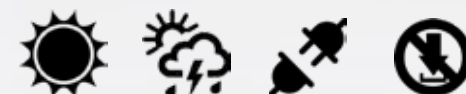
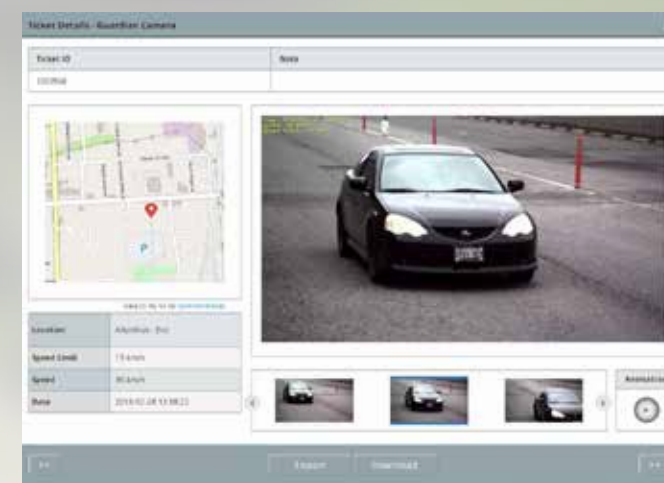
SafePace GUARDIAN

SPEED CAMERA
SYSTEMS

The Guardian and Guardian Pro speed cameras can be preprogrammed to capture images of speeding vehicles using either Radar or Lidar Technology. Using our cloud based ticketing template software these images can be easily converted into speeding tickets or warning letters.

SafePace® Guardian

- Integrates with all SafePace signs
- One-lane image capture
- Daytime operation
- Fixed installation

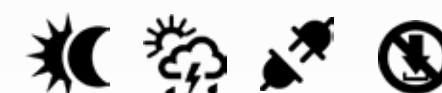


	GUARDIAN	GUARDIAN PRO
Technology	Radar	Lidar
Type of Environment	Single Lane - low/medium volume	Multi Lane - low to high volume
Licence plate recognition	Optional	Included



SafePace® Guardian Pro

- Standalone system
- Day/Night operation
- Multiple lane photo capture
- Fixed or mobile installation
- Issue warnings to speeders.



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**Traffic Calming
and ITS Solutions**

**SOLUTIONS FOR
HOMEOWNERS
ASSOCIATIONS &
PRIVATE COMMUNITIES**



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TL_HOA_TRI_0818



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Keeping Your Community Safe

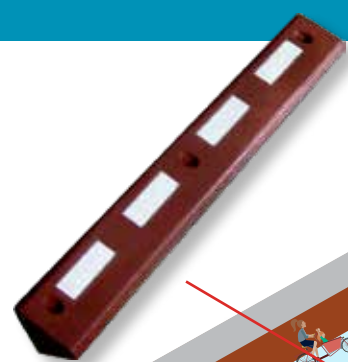


SPEED CUSHIONS

For roads where both speeding and emergency response are a concern, speed cushions offer a low-cost solution that slows cars while letting ambulances and firetrucks pass without reducing speeds.

SUPERFLEX CURBING

SuperFlex Rubber Curbs are used to construct curbs, traffic circles, roundabouts, chicanes, bulb outs, safety islands, and more. The flexible design lets you customize solutions to best protect your streets.



SAFEPACE SPEED SIGN

Displaying vehicle speeds in bright LED digits, the SafePace speed display signs alert drivers to their speeds while reminding them of current speed limits. They are an effective tool to slow cars down, even miles down the road.



GUARDIAN SPEED CAMERA SYSTEM

Capturing time-stamped images of speeding vehicles, the Guardian camera system integrates with any SafePace sign, giving you access to data on who, when, and where speeding is occurring to help you better enforce speed limits.

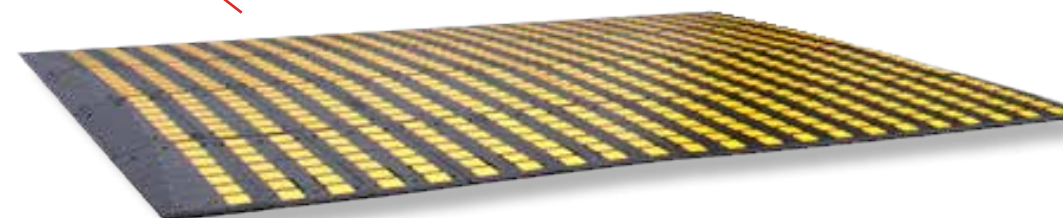


GUARDIAN PRO SPEED CAMERA SYSTEM

This standalone system offers discreet image capture of violator license plates. It can photograph multiple lanes simultaneously, can be mounted for fixed or mobile use, and allows you to issue warnings to speeders.

SPEED TABLE

Designed for roads where you want to maintain traffic flow while impeding speeders, speed tables are ideal for residential roads. The extended length slows drivers to safe speeds without the abrupt slowing associated with speed bumps.



Page 10

Latitude: 0' 0.0000 Undefined

[illegible]

Page 20

Latitude: 0' 0.0000 Undefined

[illegible]

Central Vermont Regional Planning Commission

29 Main St Suite 4
Montpelier, VT 05602
802-229-0389

TH-7 Lightening Ridge Rd- Calais VT
.21 miles from rt 14 intersection

Site Code: 2302578918

Date Start: 29-Jun-11

Date End: 07-Jul-11

East Bound

Start Time	0 15	16 20	21 25	26 30	31 35	36 40	41 45	46 50	51 55	56 60	61 65	66 70	71 75	76 9999	Total	Pace Speed	Number in Pace
7/7/11	0	0	1	0	1	1	0	0	0	0	0	0	0	0	3	27-36	2
01:00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	*	*
02:00	0	0	0	0	0	1	0	0	0	0	0	0	0	0	1	27-36	1
03:00	0	0	0	0	1	0	0	0	0	0	0	0	0	0	1	22-31	1
04:00	0	0	0	0	0	1	0	0	0	0	0	0	0	0	1	27-36	1
05:00	0	0	1	0	0	2	0	0	0	0	0	0	0	0	3	28-37	2
06:00	0	0	0	1	6	1	3	0	0	0	0	0	0	0	11	26-35	7
07:00	0	0	0	3	10	5	5	0	0	0	0	0	0	0	23	28-37	15
08:00	0	0	0	2	2	8	3	2	0	0	0	0	0	0	17	34-43	13
09:00	0	0	1	1	17	4	2	0	1	0	0	0	0	0	26	30-39	22
10:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
11:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
12 PM	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
13:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
14:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
15:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
16:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
17:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
18:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
19:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
20:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
21:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
22:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
23:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Total	0	0	3	7	37	23	13	2	1	0	0	0	0	0	86		
Percent	0.0%	0.0%	3.5%	8.1%	43.0%	26.7%	15.1%	2.3%	1.2%	0.0%	0.0%	0.0%	0.0%	0.0%			
AM Peak			00:00	07:00	09:00	08:00	07:00	08:00	09:00						09:00		
Vol.			1	3	17	8	5	2	1						26		
PM Peak																	
Vol.																	
Total	21	20	94	533	1294	1207	383	71	7	5	1	1	0	6	3643		
Percent	0.6%	0.5%	2.6%	14.6%	35.5%	33.1%	10.5%	1.9%	0.2%	0.1%	0.0%	0.0%	0.0%	0.2%			

15th Percentile : 29 MPH
50th Percentile : 35 MPH
85th Percentile : 40 MPH
95th Percentile : 44 MPH

Stats
10 MPH Pace Speed : 31-40 MPH
Number in Pace : 2501
Percent in Pace : 68.7%
Number of Vehicles > 25 MPH : 3508
Percent of Vehicles > 25 MPH : 96.3%
Mean Speed(Average) : 35 MPH

Central Vermont Regional Planning Commission

29 Main St Suite 4
Montpelier, VT 05602
802-229-0389

TH-7 Lightening Ridge Rd- Calais VT
.21 miles from rt 14 intersection

Site Code: 2302578918

Date Start: 29-Jun-11

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7/7/11	0	0	0	0	1	0	0	0	0	0	0	0	0	0	1	22-31	1
01:00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	*	*
02:00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	*	*
03:00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	*	*
04:00	0	0	0	0	4	4	0	0	0	0	0	0	0	0	8	30-39	8
05:00	0	0	0	4	7	1	3	0	0	0	0	0	0	0	15	26-35	11
06:00	0	0	0	2	9	12	8	0	0	0	0	0	0	0	31	32-41	22
07:00	0	0	2	1	20	11	1	1	0	0	0	0	0	0	36	31-40	31
08:00	0	0	1	6	6	5	1	1	0	0	0	0	0	0	20	25-34	12
09:00	0	0	1	4	5	6	4	0	0	0	0	0	0	0	20	27-36	11
10:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
11:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
12 PM	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
13:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
14:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
15:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
16:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
17:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
18:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
19:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
20:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
21:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
22:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
23:00	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Total	0	0	4	17	52	39	17	2	0	0	0	0	0	0	131		
Percent	0.0%	0.0%	3.1%	13.0%	39.7%	29.8%	13.0%	1.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%			
AM Peak			07:00	08:00	07:00	06:00	06:00	07:00							07:00		
Vol.			2	6	20	12	8	1							36		

PM Peak																	
Vol.																	
Total	17	21	86	490	1079	750	191	44	6	0	0	1	0	2	2687		
Percent	0.6%	0.8%	3.2%	18.2%	40.2%	27.9%	7.1%	1.6%	0.2%	0.0%	0.0%	0.0%	0.0%	0.1%			

15th Percentile : 28 MPH
50th Percentile : 34 MPH
85th Percentile : 39 MPH
95th Percentile : 43 MPH

Stats
10 MPH Pace Speed : 31-40 MPH
Number in Pace : 1829
Percent in Pace : 68.1%
Number of Vehicles > 25 MPH : 2563
Percent of Vehicles > 25 MPH : 95.4%
Mean Speed(Average) : 34 MPH