

GENERAL SERVICES STANDING COMMITTEE

1/11/2021 [5:00PM-6:00PM] @ Zoom webinar

1. Call to Order

Minutes

Mrs. Memmi called the meeting to order at 5:10 p.m.

2. Roll Call

Minutes

Members in Attendance: Donna Cronin, Judy Haverstick, Maria Memmi, and Terry Singer

Members Absent: None

Citizen Advisors in Attendance: Dave Kauffman and Jonathan Sartini

Citizen Advisors Absent: Michelle Erno and John Miller

Non-Voting members in Attendance: Michele Agee, Mark Anderson, and Joe McFarland

Staff/Public in Attendance: Craig Campbell, of Warehaus, Mike Frentz, Lisa Sviben Miller, Dave Sweigert and Don Weller, of Warehaus

3. Approval of Summary Minutes

Minutes

Following a motion by Mr. Singer and a second by Dr. Cronin, the minutes were approved.

4. Unfinished Business

a. Elementary Safety/Security Project Timeline

Project Budget as of February 2020:

	<u>Budget</u>	<u>Approved Bid/Contract</u>
High School, Middle School, DO	\$1,971,786	\$1,602,100
ECC and Elementary	\$1,013,673	
Architectual/Engineering	\$ 393,104	\$417,000
Annual Maintenance Contracts	<u>66,389</u>	
<u>TOTALS</u>	\$ 3,444,952	

Minutes

- A presentation was given by Craig Campbell and Don Weller, from Warehaus along with Mr. Frentz answering questions as they arose. The time line attached to the agenda was reviewed and discussed with the decision to hold off on the project until June when an update will be given and a better understanding of our financial position from the COVID pandemic fall out should be available.

5. New Business

Minutes

- None

6. Public Comment

Minutes

- None

7. Adjournment

Minutes

Following a motion by Dr. Cronin and a second by Mr. Singer, the meeting was adjourned at 5:48 p.m.