

**Facilities Committee Meeting**  
**March 5, 2024**  
**6:30pm**

In attendance: Emily Rosenthal, Steven Pynn, Diane infantine-Vyce, Craig Cooke  
On zoom: Bill McMinn, Peter Anderson, Felicia Smith

Meeting called to order: 6:35pm

1. Indoor Air Quality Report
  - a. High level overview of EPA Tools for Schools program
  - b. State has made revisions, We are now required to do annual checklists, bigger checklist every 5 years at a cost of \$25k/school. Annual checklists force us to take a close look every year
  - c. 5-year submission (we did this 4 years ago) - would like to get this waived for 3 of the 4 schools (either they are new construction or new HVAC system). So they might be staggered looking ahead.
2. Update on DHHS Roof Units
  - a. Engineering firm doing the design work, plans are being reviewed
  - b. Schedule – spring 2024 they'll finalize construction docs for bid
  - c. Hoping to have GC on board this summer
  - d. Goal for timing: spring 2025 – RTUs delivered, summer 2025 installation, up and running fall 2025
  - e. Taking lots of lessons learned to plan ahead for smooth operation of the system
3. Update on Polson Bathrooms project
  - a. Sample bathrooms this summer
  - b. ADA compliant bathrooms and doors are longtime items on the budget
  - c. Starting design phase and first phase
  - d. Combined bathroom and door work for GC – hoping to get bid out this summer
    - i. First step - group bathrooms by auditorium and single bathrooms down the hallway
    - ii. Interior doors that need to be modified for ADA compliance – will start with inner vestibule doors this summer
    - iii. Shared samples and color, selecting finishes with an eye to durability - simple
4. Public Comment - none

Meeting adjourned at: 7:01pm