

RUTLAND PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
June 21, 2024

School Board Members Present:

Cathy Solsaa, President
Marybeth Lennox-Levins, Clerk
Sara Atkins-Doenges
Karen Bossi
Ryan Carney
Stephanie Stoodley

Also Present:

Superintendent William Olsen
Assistant Superintendent Rob Bliss
CFO Ted Plemenos

School Board Members Not Present:

Courtney Collins
Justine Franko
Marisa Neary
Heather Hauke
Charlene Seward

President Solsaa called the meeting to order at 12:02 pm, followed by the Pledge of Allegiance.

CALL TO ORDER

Motion by Lennox-Levins/Bossi to approve the Agenda. Motion carried.

APPROVAL OF THE AGENDA

Motion by Lennox-Levins/Bossi to remove 2.A. Ratification of the AFSCME Contract, from the Consent Agenda. Motion Carried.

REMOVAL – CONSENT AGENDA

Motion by Stoodley/Bossi to approve the Consent Agenda.

CONSENT AGENDA

Consent Agenda:

- A. ~~Ratification of the AFSCME Contract 2024-2027~~ Removed
- B. Ratification of the REA-ESP Contract 2024-2027
- C. Bid – HVAC Maintenance, Service, and Additional Equipment Repair and Replacement Project Phase IIb Scope Change. (Attached)

Motion carried.

Other - Commissioner Bossi noted the statement by a community member at the last regular meeting of the Board. She asked if Glenn Scott can see past data, or collect new data , on temperatures in the buildings to provide working data. Superintendent Olsen will request data from Glenn Scott for discussion at the next Building Committee meeting.

OTHER – TEMPERATURE DATA

Motion by Bossi/Lennox-Levins to adjourn at 12:09 pm. Motion carried.

ADJOURN

Respectfully submitted,
Robert Bliss, Assistant Superintendent



June 19, 2024

Subject: HVAC Maintenance, Service, and Additional Equipment Repair and Replacement Project Phase IIIb Scope Change (ARP ESSER)

Dear Rutland City Board of School Commissioners:

On January 16, 2024, the RCPS Board of School Commissioners approved the ESSER-funded HVAC Phase IIIb Maintenance, Service, and Additional Equipment Repair and Replacement Items. Mountain Air Systems, Inc. is the chosen vendor and Johnson Controls, Inc. is the project manager per January 28, 2022 board approval.

The total Phase IIIb cost is currently \$1,461,789 and includes the following:

Vendor Cost	\$859,750
JCI Project Management Markup	\$358,407
20% Customer-controlled Contingency	\$243,632

The RCPS Recovery and Construction Teams request additional approval of **\$274,243**, the remainder of ARP ESSER funds after final analysis and prioritization of all ESSER items. These additional funds will better enable the district to spend down the ARP ESSER funds while expanding the maintenance and service portions of the project. The new total Phase IIIb cost will be **\$1,736,032**.

Following your approval, the final total of all ESSER-funded HVAC Projects will be **\$4,236,663**.

Sincerely,

Rob Bliss and Bianca McKeen
RCPS Assistant Superintendent
6 Church St.
Rutland, VT 05701

Glenn Scott
RCPS Director of Buildings, Grounds, and Transportation
156 Porter Place
Rutland, VT 05701