Facilities Committee Meeting

December 2, 2024 / 06:00 PM / Facilities Office and Zoom

Attendees

Susan Sander, Arleen Spratley, Steven Fackenthall, Marcin Michalski (in person) Martin Wilson, Jason Bastianelli, Matthew Robinson. (zoom)

Minutes

Public Comments:

Concern was raised about the Baltz gym's aesthetic appearance (floor tile, green soundboards on the wall, old exhaust fan) and when that will be addressed.

Meeting Follow-up items;

1. ESCO 2 Update

Interior Lighting Replacement Work completed at 19 schools: AIHS, WRES, HIES, LWES, MKHS, MOES, MKES, SKMS, HBMS, BSES, HRES, SRES, AIMS, BZES, WILC, TGRS, MDWS, FOES, DKHS

Continue Interior Lighting work at RPES, COMS, STMS

Next Schools: NSES, LHES, RCES

UVGI Schools completed at 10 schools: AIMS, BZES, MKES, LWES, HRES, LHES,

WILC, COKE, NSES, MOE

Next Schools: STMS, WRES, BSES

Safety Videos in Development

Solar Cooke ES Panel Install Completed on Flat and Sloped Roofs;

North Star ES Ground mount racking and modules installed

HB du Pont MS Modules and Racking Install Completed;

Electrical Cable Install – To Be Scheduled for all

- 2. ESSER 2 Progress:
 - ESSER 2 is in its punch list stage plan is to be done over Christmas Brea.
- 3. Drinking Water Testing:
 - Red Clay has one drinking source undergoing retesting for elevated lead levels.
 The district received a proposal from outside vendors to test the whole district once a year. The value of this work was over 100K. We will look at what is a safe alternative to testing while being fiscally responsible.
- 4. Heritage Loop Road:
 - Is being used by the school (awaiting final sign-off from DNREC)
- 5. Facilities Charge Statement second review
- 6. Facilities Committee By-Laws final review

New Business

 Marcin reviewed the first round of Major Cap design and district plan to distribute the work based on the approved RFP. FY2025 projects are anticipated to be bid in 12 months and ready for construction in January of 2026

The approved meeting minutes will be posted on the district's website, <u>redclayschools.com</u>, within three business days of the meeting at which they are approved.