

Finance and Facilities Committee Meeting

April 17, 2025

Meeting Minutes

Administrators Present: Tom Fortnum, Kody Godsey, Kevin Kritsberg, Vanessa Sanders, and Belinda Wallen

Board Members Present: Tim Seigman

Topics for Discussion:

1. Administration HVAC Upgrade Project Design Proposal

- a. Mr. Kritsberg shared the proposal entails renovating the administration building, updating the HVAC, creating a few more office areas, and moving Information Technology (IT) upstairs for an estimated cost of approximately \$4.6 million.
- b. Ms. Wallen said it will be listed as an information item for the school board agenda before the approval to have it designed.
- c. Mr. Kritsberg said the cost of the design work will be 6.5% of the total, which is estimated at \$240,000.

2. Warrior Stadium Team Room Design / Bidding Status

- a. Mr. Kritsberg presented the bidding information, which included three responsible bidders: \$2.67 million from Lobar Associates, \$2.72 million from East Coast, and \$2.74 million from Unlimited Construction Solutions. Alternate of the roof access was discussed.
- b. Mr. Seigman recommended keeping the roof access in the information presented to the board.
- c. Mr. Kritsberg also noted the projected schedule now goes into October/November.
- d. The Finance and Facilities Committee plans to recommend the lowest bid of \$2.67 million from Lobar Associates for the project as an information item for the April 22 school board meeting.

The next meeting will be held on May 15, 2025 at 4 p.m. in the Board Room at the Administration Building.