

GENERAL SERVICES COMMITTEE MEETING

05/23/2022 [04:00 PM-05:00 PM] @ Board of Directors Room

1. Call to Order

Minutes

Mr. Rizzo called the meeting to order at 5:00 p.m. Following a motion by Mr. Singer and a second by Mrs. Memmi, Lindsay Koch was approved to sit on the committee for tonight's meeting in Robert Bennett's absence.

2. Roll Call

Minutes

Members in Attendance: Lindsay Koch, Maria Memmi, Michael Rizzo, and Terry Singer

Members Absent: Robert Bennett

Citizen Advisors in Attendance: Paul Latham

Non-Voting Members in Attendance: Michele Agee, Mark Anderson, Sheryl Pursel, and Stacy Winslow

Staff/Public in Attendance: Phil Ayala, James Caldwell, and Jason Reifsnyder

3. Approval of Summary Minutes

Minutes

Following a motion by Mrs. Memmi, and a second by Mr. Singer, the minutes were approved.

4. Unfinished Business

Minutes

There was no unfinished business to discuss.

5. New Business

5.a. Stormwater Basin / Sinkhole Remediation and Parking Lot Improvements

Project proposals to be presented by James Caldwell, Rettew

Minutes

On a motion by Mrs. Memmi, followed with a second by Dr. Koch, two proposed contracts with Rettew for the Memorial Field and the softball field parking lots was approved to go to the full board for approval.

5.b. MS Library Dehumidification

Minutes

On a motion by Mrs. Memmi, followed with a second by Dr. Koch, a proposed contract with Trane was approved to go to the full board for approval for the middle school library dehumidification.

5.c. Concession Stand / Field House

Minutes

On a motion by Mrs. Memmi, followed with a second by Dr. Koch, a proposed contract with Hammel Associates Architects, LLC was approved to go to the full board for approval. This is to prepare bid documents and provide bidding and construction administration for the concession stand addition.

5.d. Capital Reserve Fund Priorities

Minutes

Mrs. Pursel provided a 2022-2023 Capital Fund priorities presentation.

6. Public Comment

Minutes

There was no public comments.

7. Adjournment

Minutes

The meeting was adjourned at 4:59 p.m. with a motion from Mrs. Memmi followed by a second from Dr. Koch.