



Board of Education - Meeting Agenda
Facilities Subcommittee - "Committee of the Whole"
May 18, 2023 5:00pm
Powell 9th Grade Academy - Media Center

Committee Members:

Anita Banach
Chris Young
Mike Antoine

District Representation:

Chris Storm, Director of Operations
Todd Robinson, Superintendent
Vicki Laseke, Exec. Director of Business Serv.
Mark Nelson, Exec. Director of Technology
Rob Murray, Director of Teaching & Learning

Guests:

Brent Bohlinger, Barton Malow
Mike Tollis, Barton Malow

I. Call to Order – Roll Call

II. Discussion Items:

A. Technology Projects Update

1. Two way radio project
 - a) Power supply - generator support

B. 2016 Bond Project Update

1. Transportation Bldg.
 - a) Former garage removed
 - b) Base coat of asphalt done - final coat June 12-14
 - c) In-Floor Lift, Bus Wash

C. 2021 Bond-

1. New Construction-
 - a) District Summer Abatement Proposal
-Crowell, Indian Hills and Powell-Door replacement
2. Renovation-
 - b) Elementary and Crowell Furniture Replacement Proposal
-Elementary Special Education and Young Fives
-Crowell Part 1- 300 Hallway (Fall 2023)
 - c) District wide doors and hardware replacements (HS, Hevel & Powell)

D. Sinking Fund-

1. Summer Roofing Project-
 - a) Middle School mechanical room roofing repair - *change order to replace 1/3 of section 26b (\$79,960) - Lutz Roofing*

E. Directors Report-

1. Provided Forklift, Scissor Lift and Bucket Truck training for operations staff. (certificates issued)
2. Operations Department - *Equipment Replacement Plan*
3. Operations Equipment Purchase Proposal - *Pickup Truck and Plow*
4. ABM Custodial Services - *2023-2024 contract extension*
5. June BOE Study Session- *Construction Update (Group 1 progress/Group2 design)*

F. Future Action for the BOE-

1. Committee Report to Board: May 22, 2023
2. Future Resolutions: (anticipated timeline/dates)

May 22 - Regular Meeting:

ABM Contract Extension
Classroom Furniture
District Summer Abatement Project
Operations Department Equipment Purchase
MS Roofing - change order

III. 297 Prospect Discussion:

- A.** Informational Update- *May 8th Finance Committee Meeting*
- B.** Citizens Group Presentation - *Mr. Richard Cory*

IV. Public Comment

V. Adjournment