

Buildings/Grounds/Transportation Committee Meeting
Wednesday, January 26, 2022

3:30 PM ~ Conference Room

Earl Wallace, Trish Clements, Doug Olsen, DJ McNamer, Kyle Kraemer and Erik Koch from Kraemer Brothers and Kevin Bills ISG who participated remotely.

1. Owner/Architect/Contractor Meeting ~ see attached agenda School ends 5/27
 - Fire protection-not covered if for some reason scope is added by a state inspector, no sprinkling systems are in the scope of work.
 - Questions on asbestos, This has been sent to Kraemers, they will review scope of work, if something needs to be remediated, we will have to contact a vendor.
 - We need to budget for signage, washer/dryer, treatment room, any tables/chairs needed for multipurpose area, and any technology for the multipurpose area, projector, screen etc.
 - We reviewed the construction schedule, staging, as well as access issues during and after the school year.

2. Kitchen tile discussion/review

Working on design with ISG designer to look at tile options for the floor, there is also wall tile in that area, but maybe this should be done in sections? We can obtain bids. It was brought up that maybe a different rubberized surface should be considered, more forgiving for personnel and easy to clean. Doug will ask some questions of ISG and look at potential options. We will need to ask the question of lifespan.

3. Kitchen stove bid review/motioned to purchase Vulcan VC5GD from Reinhart for \$5050, this funding comes from the fund 50 Food Service account.
4. Additional cameras stairwells- recommended from our security audit, 3 closed stairwells 240 per camera and 20 license, cabling internally with DJ, Mr. Olsen will get this
5. Visual indicators of emergency/lockdown in high noise areas Access Security bid reduce to 4-5 high noise areas, would be shop/auditorium/pool/HS gym/ES gym, Mr. Mithum, DJ and Mr. Olsen will identify these areas, quote for labor and materials for 8 locations was 2900. Motioned to proceed with purchase.
6. Solar - Legacy Solar Co-op, and third party ownership- It was suggested that this information be presented to the total board at a future meeting where there would be time to schedule it in.
7. Any other business
8. Adjourn meeting at 5:00 pm.