

FACILITIES COMMITTEE MINUTES, 5-30-23

PRESENT: Gerry Green, Janet Carter, Bernadine Healihy, Daun King, Carole Dearholt

1. Water will be tested in the Annex, Gerry will take the sample to TD for testing.
2. Doors - estimate: Bobs Glass HR \$15,308 tempered glass (not recommended).
-EDG Portland, \$11,942 plus up to 25% for custom fitting, Double laminate, top industry standard. Both doors have v small vertical window fitting, so extremely hard to see anyone outside. Pros and cons of this discussed. DK will ask for half door glass quote. Decision to recommend both doors (LH and front) to be equal security with the planned move of Office to lower room LS.
3. Room configurations discussed in main building, need classroom divider -\$2,000 and it is movable. Further discussion by JC and BH.
4. Move Hillside to Annex. Can be moved as assessed by modular company. Bid for relocation: \$39,230 includes crew, foundation, tear down, installation and relocation. Will sit on pad or pier foundations.
Include \$5k for electrical hook-up, paint and repair carpet tiles. Therefore budget for \$50k to include unknown costs, for total Hillside relocation.
This is under \$50k so no prevailing wage, need 3 bids for procurement but have been turned down by many and this is the only bid received: Modern Building System, used by all districts BH contacted. DK to find out more about site prep needed.
5. Discussion on AARP grant, decided to hold for 2 weeks for further discussion, after fencing decision.
6. BH to work on permits with the City, also will discuss easement. JC has discussed easement with Brian, owner of back parcel.
7. ASET security \$6045 will include 6 cameras on campus, video recorder with 2 way intercom, cabling, monitor and installation.
8. Discussion on updating the "Phase operations", will continue next meeting.
9. Brent updated HVAC grant with additional responses to their questions. Award date is July 16th, 23.

Next meeting : Monday 5th June, Annex, 12 - 2pm.

Agenda

1. Doors
2. Fencing
3. Updates on estimates.
4. Phase discussion.