

RSU #38 Facilities Committee
Superintendent's Office
October 15, 2018, 8:30 a.m.
Minutes of Meeting

Present: Wendy Brotherlin, Gary Carr, Betty Morrell, Alexander Wright, Jay Charette, Brigitte Williams

Guests: Ronn Gifford, Sarah Firth

1. ABS – Sports Complex Vision – Ronn Gifford shared a spreadsheet depicting the proposed projects for the sports facilities on the Maranacook campus (Attachment A). They are currently pursuing grants and donations to get the projects started. They should know more in terms of grants and donations by spring time.
2. School Maintenance Projects Update – Jay Charette provided committee members with a copy of facilities projects that are planned for this fiscal year, based on information found in the Oak Point report (Attachment B). At a future meeting we will be looking at longer term planning.
3. Draft Questions for Oak Point – the Committee worked on devising questions for Tyler Barter to address when he presents at the school board meeting this week. The following questions will be provided to Tyler in advance of the meeting.

Questions for Oak Point Associates

1. How are you going to help us present these projects at the public hearings?
2. How did these projects rise to the top for inclusion in the bond?
3. Why is all the paving being done at once?
4. Why is this costing so much?
5. What is the lifespan of the projects compared to the bond length (15 years)?
6. What happens if the bond does not pass?
7. How could you help us with the future vision of the school district?

The school board will need to discuss/decide whether there will be another bond, and what the next steps will be if the bond does not pass.

4. Bond Article – Jay Charette shared the two drafts of the referendum question for the January ballot. The Facilities Committee agreed to move forward with Version #1.

5. Monthly Meeting Dates – dates to consider: 3rd Mondays of the Month, 8:30 – 9:30 a.m.
 - ~~11/19~~ changed to 11/5
 - 12/17
 - 1/14 (2nd Mon.)
 - 2/11 (2nd Mon.)
 - 3/18
 - 4/22 (4th Mon.)
 - 5/20

The Committee reviewed the proposed meeting dates. One change was made, scheduling the November meeting for 11/5.

Attachment A

Maranacook Athletic Facilities Project Scope/Options									
Oct. 15, 2018	Revision								
									Cost Estimates (non-engineered, +/- 10-30% type)
1. Restroom/athletic storage building (including road/drainage improvements):									\$280,000 (Lajoie Brothers/Quirion Construction)
2. Expansion of Track to 8 lanes:									
	a. Fill/earthwork/lighting, etc.								?? (Engineering quote in hand to develop this cost/survey work scheduled October for initial estimate)
	b. Resurface entire track/runways/High Jump/Pole vault areas:								\$325,000-350,000
	c. Net system on far side for ball containment (pulley system off light poles?)								\$13,000-\$22,000 (10' tall to 20' tall) plus installation for 120 lineal yards
									Per one vendor, installation could add additional 50% to the total cost.
3. Addition of two new tennis courts:									
	a. Site preparation/earthwork, etc. (no lights)								?? (Engineering quote in hand to develop this cost, but initial site likely has wetlands restrictions)
	b. Court installation, fencing, etc.								\$110,000-120,000
4. Addition of public ski warming/wax hut, grading enhancements to entire ski trail network for multi-use, small loop lighting for after hours skiing access									\$190,000-\$115,000
5. Artificial turf field inside of track									
	a. Site preparation/earthwork								\$390-350,000
	b. New field (turf plus rubber surface pellets)								\$790,090-800,000
6. Weight room/athletic room expansion									
	a. Addition to an existing building (music room/gym)								Quick estimate \$200,000 for building, cost for additional equipment if needed, unknown at this point (Equipment/space vendor/consultant identified, trying to establish meeting/review)
7. Auxiliary practice field (multi-use)									No work done on this idea at this point
8. Engineering costs for survey, site plan development, construction design									
									\$11,500-25,000 depending on desired overall project scope
									(\$2000-3000 for initial survey/track expansion fill costs)
Potential total projects (not including auxiliary practice field, weight room or tennis courts)									2,250,000 (earthwork/lighting for track/field area estimated at this point to be \$350,000)

Manchester (Year 1)

Number	Notes:
1.	Will completed in house this budget cycle (Brigette and/or Shaun confirm)
2.	Playground owned by Town
3.	Possible revolving renovation funds from state
4.	Repairs in house
5.	Repairs in house
6.	Check codes but monthly test provide guidance for addressing needs
7.	Panel has been replaced - other components will be completed in 2020

Readfield (Year 1)

Number	Notes:
1.	Budgeted for this year and work completed in Spring
2.	Through Bond
3.	Through Bond
4.	Will check with insurance carrier (MSMA)
5.	Possible revolving renovation funds from state In house - budget cycle for 2020
6.	Completed
7.	Check codes but monthly test provide guidance for addressing needs
8.	Panel has been replaced - other components will be completed in 2020

Mount Vernon (Year 1)

Number	Notes:
1.	Budgeted - spring work or possibly during bond work
2.	Bond
3.	Completed
4.	In progress
5.	We pump yearly and monitor.
6.	In house work as guided by insurance carrier MSMA
7.	Possible revolving renovation funds from state
8.	Check codes but monthly test provide guidance for addressing needs
9.	Panel has been replaced - other components will be completed in 2020

Wayne (Year 1)

Number	Notes:
1.	Bond project
2.	Bond Project
3.	Possible revolving renovation funds from state
4.	Completed and budgeted
5.	In house - currently in progress
6.	Looking at need completed either this year or next depending on findings
7.	Check codes but monthly test provide guidance for addressing needs
8.	Simplex inspection determined no need for changes

Middle School (Year 1)

Number	Notes:
1.	Will be included next budget cycle
2.	Bond
3.	In house - will be completed this year
4.	Monthly test provide guidance for addressing needs
5.	In house - will be addressed

High School (Year 1)

Number	Notes:
1.	In house - assessing needs
2.	In house - working with fuel company
3.	Possible revolving renovation funds from state
4.	In House - to be completed
5.	In house - addressed in spring/summer work
6.	In house work - in progress
7.	Completed in House

Central Office (Year 1)

Number	Notes:
1.	Annual service will address as needed
2.	In progress - assessing needs

Maintenance Facility (Year 1)

Number	Notes:
1.	In house - to be completed
2.	In house - in progress
3.	Completed
4.	Checking needs - will be completed in house
5.	In house - to be completed