

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
MARCH 22, 2010; FOLLOWING CIT
WARREN COUNTY CAREER CENTER, LARGE CONFERENCE ROOM**

COMMITTEE MEMBERS PRESENT:

Mrs. Donna Zariczny, Committee Chairperson
Ms. Mary Anne Paris, Committee Member

Mr. Tom Knapp, Committee Member
Dr. Norbert Kennerknecht, Director of
Buildings and Grounds Services

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Arthur Stewart, Board President
Dr. Paul Yourchisin, Board Member
Mr. J.F. Lockett, Board Member
Dr. Robert Terrill, Superintendent
Ms. Amanda Hetrick, Director
Mr. Petter Turnquist, Administrator
Mr. Paul Giannini, Administrator
Mr. Justin Tech, Aramark Food Services
Mr. Colin Kyler, *Times Observer*

Mr. John Grant, Board Member
Mr. Jack Werner, Board Member
Ms. Kim Angove, Board Member
Ms. Amy Stewart, Director
Ms. Diane Martin, Director
Mr. Jeffery Flickner, Administrator
Mr. Marty Mahan, Aramark Custodial
Mr. Dean Wells, *Times Observer*
Members of the Public

1. Opening Activities

1.1 Call to Order

Meeting called to order at 6:40 p.m. by Chairperson Zariczny.

1.2 Public Comment

None

2. Old Business

2.1 Presentation: OnDemand Energy Solutions (Mr. Don Wukich)

Discussion:

Don Wukich, from OnDemand Energy Solutions, provided an overview of the company's services available to the WCSD.

Motion:

None

Attachments:

- OnDemand Energy Solutions presentation

3. New Business

3.1 WCCC Paving Project

Discussion:

This project will occur in the Technical Center parking lot. The parking lot will be re-graded and re-paved.

Motion:

That the Board of School Directors approve a work order to HRLC in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as Technology Parking Lot Re-grading and Paving.

Attachments:

None

3.2 Roof Replacement Project at Sheffield High School

Discussion:

The circular shaped roof at SAMHS is at least 15 years old. Existing roof is mineral paper and needs to be replaced.

Motion:

That the Board of School Directors approve a work order to HRLC in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as Sheffield Area Middle/High School Roof Replacement.

Attachments:

None

3.3 WAHS Curtain Wall Replacement – Quote for Completion

Discussion:

This is the final phase of the WAHS Curtain Wall project. This phase will include caulking and additional measures to make the building water tight.

Motion:

That the Board of School Directors approve a change order to Perry Construction in the amount of \$127,100.00 for the final phase of the WAHS Curtain Wall Replacement and waterproofing project.

Attachments:

Quote – WAHS Panel and Window Repairs

4. Informational Items

4.1 Custodial Bid Advertised

Discussion:

The current custodial contract expires June 30, 2010. Bid tabulation results will be available for the April PP&F Committee meeting.

Attachments:

None

4.2 Youngsville High School Boiler

Discussion:

Administration is investigating replacements of the two boilers at YHS.

Attachments:

None

4.3 Various Paving Projects

Discussion:

Paving was requested by several principals throughout the district. Several areas will need to be fixed this year so as to not become a larger problem.

Attachments:

None

4.4 Master Facilities Plan Options

Discussion:

The Administration presented four draft options with cost estimates and funding plans to the committee. Additional options will be presented to the committee at future committee meetings. Dialogue about the Central Attendance Area options will occur at the April 12, 2010 board meeting.

Attachments:

None

4.5 EMHS Educational Specifications

Discussion:

DeJong Inc. facilitated Ed. Spec. Lab #1 in March 2010. DeJong has requested an adjustment to the order of the initial timeline that will allow for an architect to review a preliminary Ed. Spec. for Eisenhower before it is finalized in June 2010.

Motion:

That the Board of School Directors approve a work order to WTW in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as Eisenhower Middle/High School Renovations.

Attachments:

None

4.6 Utilities Report

Discussion:

None

Attachments:

- Electric Report – February 2010 – Chart and Graph
- Gas Report – February 2010 – Chart and Graph

4.7 Work Order Reports

Discussion:

None

Attachments:

- Work Order Report – February 2010
- Work Order Report – Summary – February 2010

4.8 Capital Reserve Reports

Discussion:

None

Attachments:

- Capital Reserve

5. Other

None

6. Closing Activities

6.1 Next Meeting

April 26, 2010; 7:00 p.m.; Warren County Career Center

6.2 Adjournment

Meeting adjourned at 8:07 p.m.