

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**
APRIL 25, 2011; 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:

Dr. Paul Youchisin, Board Member
Mr. John Grant, Board Member
Mrs. Kim Angove, Board Member
Mrs. Amy Stewart, Director
Ms. Rosemarie Green, Director
Mr. Jim Grosch, Director
Mr. Brian Collopy, Administrator
Mr. Colin Kyler, *Times Observer*
Melissa McLean, Recording Secretary

Mr. Jack Werner, Board Member
Mr. Jeff Lockett, Board Member
Dr. Robert Terrill, Superintendent
Ms. Amanda Hetrick, Director
Mrs. Diane Martin, Director
Mr. Mike Kiehl, Administrator
Mr. Jim Miller, Administrator
Mr. Brian Ferry, *Times Observer*
Approximately 5 Members of the Public

1. Opening Activities

1.1 Call to Order

Meeting called to order at 7:40 p.m. by Chairperson Zariczny.

1.2 Public Comment

None

2. Old Business

2.1 Bid Results: SAMHS Storage Building Re-bid, WCSO Project #1102R

Discussion:

This item came before the Committee a second time as it was tabled at the Board of School Directors meeting on April 11, 2011. Bids submitted by the companies can only be held for 60 days from the date of the bid opening, at which time the project will have to be re-bid.

Due to budget constraints the PP&F Committee is not recommending this project at this time, but would like to revisit it after the 2011-12 school budget is in place.

Action:

None.

Motion:

None.

3. New Business

3.1 Building Utilization Reports

Discussion:

Building Utilization Reports were prepared and presented in accordance with Board Policy 6120: Building Utilization – Annual Review.

Action:

None.

Motion:

None.

3.2 B&G Proposed Projects

Discussion:

A list past and of proposed projects and their necessity to keep students “safe, warm and dry” was discussed:

Summer 2010	
Anderson Property	\$ 125,000.00
SAMHS - Roof Replacement	\$ 292,300.00
WAHS - Curtain Wall - Phase III	\$ 127,100.00
WCCC - Paving	\$ 256,000.00
YHS - Boilers	\$ 300,000.00
Total Summer 2010	\$ 1,100,400.00

Fall 2010	
BWMS - Window Project	\$ 1,800,000.00
Total Fall 2010	\$ 1,800,000.00

Fiscal Year 2011	
BWMS - Driveway	\$ 125,000.00
District Wide - Exterior Waterproofing	\$ 200,000.00
District Wide - Paving	\$ 600,000.00
District Wide - Security Upgrade	\$ 260,000.00
EMHS - Storage Space	\$ 125,000.00
SAMHS - Storage Space	\$ 125,000.00
SAMHS - Window Project	\$ 500,000.00
SAMHS & YHS - Carpet Replacement	\$ 500,000.00
Warren Campus - Playground Earth Work	\$ 125,000.00
Total Fiscal Year 2011	\$ 2,560,000.00

Fiscal Year 2012	
District Wide - Paving	\$ 600,000.00
District Wide - Security Upgrade	\$ 260,000.00
EMHS - Electrical Main Switch Gear	\$ 460,000.00
EMHS - Replace Steam Boilers	\$ 500,000.00
SAMHS - Exterior Light Pole Replacements	\$ 50,000.00
SAMHS - Window Project	\$ 500,000.00
SAMHS & YHS - Carpet Replacement	\$ 400,000.00
SGES - Replace Boilers	\$ 300,000.00
YEMS - Roof Replacement - Phase I	\$ 960,000.00
Total Fiscal Year 2012	\$ 4,030,000.00

Action:

Administration will continue to refine and adjust list and discuss with PPF Committee.

Motion:

None.

4. Informational Items

4.1 Utilities Reports

4.2 Project Reports / Timelines

Discussion:

The BWMS Window Project is 89% complete. Doors will be installed this summer.

4.3 Work Order Reports

4.4 Capital Reserve & Capital Project Reports

5. Other

None

6. Closing Activities

6.1 Next Meeting

May 31, 2011; 6:00 p.m.; at Warren County Career Center.

6.2 Adjournment

Meeting adjourned at 8:08 p.m.