

PHYSICAL PLANTS AND FACILITIES COMMITTEE MINUTES

JANUARY 27, 2014; FOLLOWING C.I.T.
WARREN COUNTY CAREER CENTER, LARGE CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Donna Zariczny, Committee Chair
Mr. Tom Knapp, Committee Member

Ms. Mary Anne Paris, Committee Member
Dr. Norbert Kennerknecht, Director

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Arthur Stewart, Board President
Mr. Jack Werner, Board Member
Ms. Marcy Morgan, Board Member
Mr. Mike Zamborik, Board Member
Mr. Paul Mangione, Board Member
Ms. Ruth Huck, Board Secretary
Dr. Bill Clark, Superintendent
Ms. Amy Stewart, Director
Mr. Gary Weber, Director
Mr. Jim Grosch, Director
Ms. Ruth Nelson, Interim Director

Mr. Paul Leach, Administrator
Mr. Matt Jones, Administrator
Mr. Mike Kiehl, Administrator
Mr. Phil Knapp, Administrator
Ms. Sue Turner, Administrator
Ms. Chris Haslett, Administrator
Dr. Darrell Jaskolka, Principal
Ms. Melissa McLean, Recording Secretary
Mr. Josh Cotton, *Times Observer*
Approx. 4 members of the public

1. Opening Activities

1.1 Call to Order

Meeting called to order at 8:18 p.m. by Committee Chairperson Ms. Donna Zariczny.

1.2 Public Comment

None

2. Old Business

2.1 Discussion/Update: Vacant Facilities

Discussion:

Committee Member Knapp was contacted by an individual interested in the disposition of the Sugar Grove Elementary School. Contact information was given to administration.

Action:

None

Motion:

None

3. New Business

3.1 Bid Results from Sale of South Street Early Learning Center

Discussion:

Bids were due at noon on January 17, 2014. A public bid opening was held at 2:00 p.m. on January 17, 2014. One bid was submitted by United Refining Company for all four lots in the amount of \$129,962.52. Several other entities expressed interest in bidding but were unable to secure their funding and/or program in time to bid.

Considerations are being given to possibly utilizing SSELCL during the upcoming Warren Area High School renovation project to house a grade level of students or for other District purposes. Administration would like more time to investigate possible uses. The bid document specifies that the bid proposal “shall remain firm and available for acceptance for a period of one hundred twenty (120) days from the date of the bid submission deadline.”

Action:

Administration to present a recommendation regarding the disposition of SSELCL and adjacent properties at a future PPF Committee meeting.

Motion:

None

3.2 Bid Results from Sale of Sheffield Elementary School

Discussion:

Bids were due at noon on January 17, 2014 and no bids were received.

Action:

None

Motion:

None

4. Informational Items

4.1 Project Reports / Timelines

Discussion:

EMHS Renovation & Additions (K-12) (WCSD #1002 & #1203):

- EMHS Addition completion date (for use of building) is August 2014.
- Slideshow of progress pictures presented at meeting.
- Move from Phase I to Phase II went well. All are to be commended for good planning and teamwork.

BWMS Renovation (WCSD #1103):

- Slideshow of progress pictures presented at meeting.

SAMHS Additions & Alterations (K-12) (WCSD #1204):

- EMHS Addition completion date (for use of building) is August 2014.
- Slideshow of progress pictures presented at meeting.

4.2 Work Order Reports

4.3 Utilities Reports

4.2 Informational: Building Rental Rates

5. Other

None

6. Closing Activities

6.1 Next Meeting

Next Meeting: February 24, 2014; 6:00 p.m.; at WCCC.

6.2 Adjournment

Meeting adjourned at 8:40 p.m.