

PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
OCTOBER 26, 2020
6:00 P.M.
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan, Chairperson

Mr. Jeffrey Labesky

Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Josephs Colosimo

Dr. Patricia Hawley

Ms. Elizabeth Huffman

Mr. Eric Mineweaser

Mr. Kevin Lindvay

Ms. Lynn Shultz

Mr. Paul Mangione

Ms. Ruth Huck, *Board Secretary*

Ms. Mary Passinger

Mr. Rick Gignac

Ms. Donna Zariczny

Mr. Matt Jones

Ms. Amy Stewart, *Superintendent*

Mr. Randy Bussell

Dr. Norbert Kennerknecht

Mr. Brian Ferry, *Warren Times Observer*

Mr. Gary Weber

Ms. Jessica Fortner

Mr. Jim Grosch

Mr. Glenn Smith

Approximately 1 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:02 p.m. by Chairperson, Ms. Marcy Morgan.

1.2 Public Comment

There was no public comment.

2.0 Old Business

There was no old business to discuss.

3.0 New Business

3.1 Open-ended Laborer Agreement

Motion: That the Board of School Directors approves the Independent Contractor agreement authorizing Gregory General Contracting, LLC to perform moving and laborer services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Action: This motion will go to Consent Agenda.

Discussion: Items 3.1, 3.2 and 3.3 consist of support agreements that provide a great deal of assistance during the construction process to move shops and classrooms, as well as adequately prepare spaces. Due to utilizing these agreements during COVID-19 to assist the District in getting ready for the upcoming school year, much of these funds have been depleted. Therefore, we are asking the Board to approve the agreements in order to complete the Warren County Career Center project.

3.2 Open-ended Carpenter Agreement

Motion: That the Board of School Directors approves the Independent Contractor agreement authorizing Gregory General Contracting, LLC to perform carpentry services for the District subject to the restriction that the total amount paid shall not exceed \$100,000

Action: This motion will go to Consent Agenda.

Discussion: See Item 3.1

3.3 Open-ended Electrical Agreement

Motion: That the Board of School Directors approves the Independent Contractor agreement authorizing Blackhawk Neff, Inc. to perform electrical services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Action: This motion will go to Consent Agenda.

Discussion: See Item 3.1

3.4 Other

None

4.0 Informational Items

4.1 Board Initiatives/Project Reports

Discussion:

Eisenhower K-12 Campus and Sheffield K-12 Campus had new roofs finished over the summer. Both roofs have been inspected and the final punch lists are getting finished up which will complete these projects.

4.2 Work Order Reports

Discussion:

There was no discussion.

4.3 Utilities Reports

Discussion:

There was no discussion.

4.4. Local Business Participation for WCCC Contractors

Discussion:

For last few large projects, the District has required that contractors keep track of a minimum of 10% of the value of their contract for money that is spent in the community. If the minimum is not met, the District will subtract from the balance. At this time, all contractors, with the exception of the General Contractor, Hudson Group Inc., have met their requirements. Dr. Kennerknecht believes that Hudson Group Inc. should have no difficulty completing their requirements as they are able to receive documentation from their subcontractors.

4.5. Natural Gas Utility Service

Discussion:

Dr. Kennerknecht provided an update on how the District procures natural gas. In the year 2001, the District entered into a mandated waiver program which allowed the District to waive different public school code laws. This waiver was particularly used for the procurement of natural gas, which allowed the District to find the lowest rate. The District's natural gas was provided by National Fuel Resources up until recently when it was bought by Marathon Energy. At this time, Marathon Energy is the national gas supplier for the District. Our contract is in effect until 2022 but Dr. Kennerknecht is working on an extension for the contract until 2024.

4.6. Other

None

5.0 Other

Dr. Kennerknecht will be meeting with the Superintendent and Directors on November 24, 2020 for a walking tour of the Warren County Career Center. There will be discussion on developing a moving plan for transitioning the programs back into the building.

6.0 Closing Activities

6.1 Next Meeting Date- November 23, 2020 following CIT

6.3 Adjournment at 6:15 p.m.

Respectfully Submitted,

Taylor Josephson, Secretary
Physical Plant and Facilities Committee