

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

SEPTEMBER 26, 2022

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan
Mr. Arthur Stewart
Ms. Donna Zariczny

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Cody Brown	Mr. Matt Jones
Mr. Joseph Colosimo	Mr. Brian Ferry, <i>Warren Times Observer</i>
Mr. Jeffery Dougherty	Ms. Ericka Alm
Mr. Kevin Lindvay	Mr. Glenn Smith
Mr. Paul Mangione	Ms. Jennifer Hobbs
Ms. Amy Stewart	Mr. Jeff Flickner
Mr. Gary Weber	Mr. Josh Vincent
Mr. Jim Grosch	Mr. Jason Fisher
Mr. Eric Mineweaser	Ms. Liz Kent
Ms. Lynn Shultz	Ms. Kylie Harris
Ms. Ruth Huck	Mr. Paul Crider
Ms. Taylor Trisket	Ms. Kim Yourchisin
Mr. Rick Gignac	Mr. Jim Evers
Ms. Jennifer Dilks	Ms. Misty Weber

Approximately 5 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:15 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 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, as presented.

Action: This motion will go to the consent agenda.

Discussion: Ms. Amy Stewart addressed the board saying that there is a need to put the open-ended electrical agreement out to bid again. The bid tabulation from the bid opening is attached and there is a 50-cent increase from last time the agreement was bid out.

3.2. Open-ended Carpenter Agreement

Motion: That the Board of School Directors approves the Independent Contractor agreement authorizing Avail Construction to perform carpentry services for the district subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Action: This motion will go to the consent agenda.

Discussion: There was no discussion.

3.3. Open-ended Laborer Agreement

Motion: That the Board of School Directors approves the Independent Contractor agreement authorizing Avail Construction to perform moving and laborer services for the district subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Action: This motion will go to the consent agenda.

Discussion: There was no discussion.

4.0 Informational Items

4.1 Other

Ms. Amy Stewart mentioned that the Maintenance and Grounds staff have been working hard to get ready for the auction on October 1st at Pleasant Elementary. She is hopeful there will be a good turn out and the district will be able to get rid of a lot of items. Ms. Donna Zariczny asked if there is a plan for Pleasant Elementary. Ms. Stewart said they have had two inquiries regarding purchasing Pleasant but there are some zoning issues that need to be addressed before hand.

5.0 Other

There was no other to discuss.

6.0 Closing Activities

- 6.1 **Next Meeting Date** – Monday, October 24, 2022, at 6:00 p.m.
- 6.2 **Executive Session** – There was no executive session.
- 6.3 **Adjournment** at 6:20 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee