

Facilities Committee Meeting, 8:30 a.m. - Open Session (Thursday, August 12, 2021)

Generated by Lauren Borowski on Friday, August 13, 2021

Members present

Barry Altshuler, Katie Karam

Meeting called to order at 8:46 AM

1. AUGUST 12, 2021 FACILITIES COMMITTEE MEETING

2. 8:30 A.M. - OPEN SESSION

Information: 2.01 Roll Call

Information: 2.02 Call Meeting to Order

Information: 2.03 Public Comment

No public comment.

3. AGENDA ITEMS

Minutes: 3.01 Approval of Facilities Committee Minutes from March 11, 2021

The minutes were approved.

Information: 3.02 2021-2022 Tentative Meeting Schedule

David Bein, Assistant Superintendent of Business Services/CSBO, presented the tentative 21-22 meeting schedule. One date was changed due to a holiday. The Committee was in agreement that the schedule looked good. Dave commented that the schedule can always change if needed.

Information: 3.03 BHS Boilers

Dave and Nichole Satera, Director of Facilities, gave an informational update on the BHS Boilers. Dave explained that they have some referendum work on the BHS boilers but it was decided to do the work early due to some failures. They wanted to get it done to repair failures prior to heating season. Nichole reported that they kicked off the work this week and it will be completed in October. They currently are on track with materials. There will be no impact on classrooms as the High School has two smaller boilers we could use if needed. The work will not be disruptive to students.

Information: 3.04 2021 Summer Projects Update

Nichole reported that most summer projects are completed and they have a good idea of spending right now. All of the masonry and roofing work is complete and paving at Station and Lines is almost complete. A lot of the paving work ties into the referendum work so it will compliment the new construction. She also reported that some fencing realignment was done at BHS. It became more expensive as more fencing was needed. This was a light summer project year, but very heavy on referendum work.

Dave started a discussion on summer project timelines. He would like to form a timeline to use in the future to allow a nice lead time. He stated that the right time to be bidding summer project work is in the fall prior to the summer work as it provides a better selection of vendors and better pricing. Roofing and asphalt work are normally done every summer but Nichole also meets with principals in the fall to learn about other summer project needs at schools. Last year's planning included the consideration of the Prairie parking lot and a potential stop light in front of the high school. Those two projects were not included in the referendum, so the plan was to minimize the '21 summer spending to allow more funds for '22 summer projects to hopefully include the two big projects.

Dave also explained that the normal summer project spending is 2.5-3 million dollars between DSEB and normal operating budget. His team will look into industry standards and the District's history of spending on facilities.

Information: 3.05 2022 Summer Projects Preview

Dave and his team will be coming back with a full slate of recommendations for normal '22 summer projects, but they also want to plan and move toward the Prairie parking lot and BHS stop light. Nichole has been working on a long-term facilities needs spreadsheet to help identify large projects necessary in the future. This spreadsheet will help to think about the future to make conversations richer with more information.

4. CLOSED SESSION

Information: 4.01 Closed Session - For the purpose of discussing: Employment matters, performance of a specific employee, collective negotiating matters, legal matters, security procedures, student disciplinary matters, and the purchase, lease or sale price of real property.

No closed session needed.

5. ADJOURN

Information: 5.01 Adjourn Meeting
Meeting ended at 9:35am.