

Building, Grounds & Safety Committee

Subject: Meeting Notes – 10/23/14

A meeting of the Building, Grounds and Safety Committee for the Holmdel Board of Education took place on October 23, 2014 at 10:00 am. Below are the results of that meeting.

Attendees:

- Joe Hammer
- Robin Wetmore
- Chiung-Yin Liu
- Dennis Pavlik
- Barbara Duncan
- Michael Petrizzo
- Joe Scala

Agenda/Notes

- Comprehensive Maint Plan and M-1 Form
 - Reviewed comprehensive maint plan that will be on the agenda at the next board meeting
 - Committee recommended that the administration extend the maint plan out at least 10 years and come up with a working long range plan to be able to schedule roofing, boiler and other long term projects
 - Michael P. and Joe will develop a template and report out at the next committee meeting
 - IH Boiler replacement is on the plan
 - IH Boiler has exceeded its life expectancy by 3-4 years and parts are starting to become obsolete and expensive
 - We will continue to use and see if we can extend life further
 - Project may be funded by the maint reserve
 - ECM analysis is expected to be completed by the end of 2014/2015 school year
- District Fuel Tanks – Update
 - District is looking to stop usage of fuel tanks
 - Can stop purchase from State contract at any time and will just use the remaining fuel to drain tanks
 - District has 100 gal fuel tanks for lawn mowers, etc.
 - District will contact and coordinate with Township to shut down and sourcing fuel from other areas
 - Sources of fuel are local purchase and Monmouth County program
 - Holmdel School District can join the Monmouth County Shared Services and Commodities shared purchases program

- Can also purchase salt, ice removal chemicals and fuel
 - Shared services include snow removal, mowing, road repair, etc.
 - Tanks are estimated to cost \$27K to remove
 - Does not include any possible environmental issues
 - Only need fuel if we go back to using our own busses
- Indian Hill Chiller Project Update
 - Original estimates were \$440K and now after bid specs were updated, the estimate is \$700K – Committee asked for details and explanation of why the increase
 - We will review next meeting with architects – SSP
- W.R. Satz School Beautification – Update
 - Joe Scala and his team are eagerly tackling the beautification and have a plan to plant trees, bushes and improve the outside of Satz School
 - Committee asked for the architects to come up with some drawings and estimates for the next meeting
 - Also they were asked to look into the parking issues at IH and Village school
- Other Matters Pertaining to this Committee
 - Transportation
 - Lori Bus Driver was replaced Monday after the board meeting - The issue is resolved
 - Durham bus is on track now with no issues on that line
- **Next Meeting:** Wednesday 11/19/14 at 10:00 am