

Building, Grounds & Safety Committee

Subject: Meeting Notes – 11/19/14

A meeting of the Building, Grounds and Safety Committee for the Holmdel Board of Education took place on November 19, 2014 at 10:00 am. Below are the results of that meeting.

Attendees:

- Joe Hammer
- Robin Wetmore
- Chiung-Yin Liu
- Barbara Duncan
- Michael Petrizzo
- Joe Scala
- Marcus Rosenau, SSP Architectural Group

Agenda/Notes

- Indian Hill Chiller Project Update
 - Original estimates were \$440K and now after feasibility study was completed and bid specs were updated, the estimate is \$700K
 - Discussed reasons for increase – mainly specific issues with the type and location of chiller caused increase in cost
 - Rod Grant was estimated on original \$440K estimate so only \$186K of grant money would be allocated to the district
 - Committee recommended that the project be put on hold and other Rod Grant projects such as window replacement/security film be considered
 - Cost of window project for all four schools is \$2.16M so Rod Grant would be \$867K and the remainder of \$1.3M to be funded by the district
 - The committee asked the architect /administration to confirm the costs per school, project timeline, energy savings per school in order to determine if/how to proceed further
- District Fuel Tanks – Update
 - Administration recommended joining Monmouth County Shared Services and Commodity Purchase program – Committee agrees with recommendation
 - District will coordinate with Township to shut down tanks and usage in the future
 - Coordinated shut down plan will be developed for next meeting
- W.R. Satz School Beautification – Update
 - Kevin MacNamara from maint team will begin planting trees at Satz on 11/19
 - Committee reviewed a few initial canopy designs from the architect and asked for 3 separate designs with three separate quotes for the next meeting
 - Parking costs were estimated to be \$4000-5000/parking space at IH and Village

- Parking designs were requested from the architect
- Comprehensive Maint Plan and M-1 Form
 - Reviewed extended maint draft plan to align on the format
 - Plan went out 15 years and set out major project time lines/costs
 - It also captured dates for initial installation, major upgrades
 - Plan will be used for B,G&S and B&F committees and is an extension of the Long Range Facility Plan
- Other Matters Pertaining to this Committee
 - Concrete sidewalk cracks – Some large cracks in the sidewalk near the bus stop were brought to the attention of Joe Scala and his team is planning to repair along with another concrete project to build handicap access within the next month
 - No Idling signs – Mrs Wilson from the Green Team met with Joe Scala to discuss No Idling signs around Village to discourage parents from sitting in idling cars
- **Next Meeting:** Tuesday 12/11/14 at 10:00 am