

To: Holmdel Township Board of Education

From: Chair, Building, Grounds, & Safety Committee

RE: April 24, 2015 Notes

Attending: Mr. Sockol (chair), Mr. Hammer, Ms. Kline, Mr. Reddy, Mr. Petrizzo, Mr. Mihalik and Mr. Settembrino.

The Building, Grounds, & Safety Committee met on April 24, 2015 to discuss the following matters:

1. Scott Mihalick of SSP Architects provided an update on the second round of bids for the Districtwide Windows Project. While bids for the entire project remained high, it was agreed that a separate bid for just the Village School was acceptable. The Committee recommends Board approval. Work on that portion of the project will begin in the Spring of 2016. In our next round of bids, we will separate the High School from the Satz school in order to reduce the scale and complexity of the project. This next round of bids should take place in early May. A significant portion of the project cost will be covered by the State's ROD grant program.
2. Kevin Settembrino of Settembrino Architects, met with the committee to share a proposed timeline for the 17 projects included in our ESIP, which will be submitted to the Board of Public Utilities (BPU) for approval by June. Our goal is to advertise for bids in November, so that the work can be done in the summer of 2016. Savings will accrue over the 15 year financing period. The annual energy savings for year one is \$125,234, with a net positive cash flow of \$7,779 after financing.
3. The Committee received an overview of the District's response to the March 31 shooter "hoax" incident. The District's overall response was viewed as a success. The Committee offered several recommendations going forward.

The next meeting of the Building, Grounds, & Safety Committee will take place on May 29 at 12 noon in the central office.

Sincerely,
Mike Sockol
Chairman, Building, Grounds and Safety Committee