

**Facilities Committee Meeting
Central Office**

February 7, 2014 @ 9:00 am

MINUTES

Present: Janet Glover, Jean Grubb, Jay McMullin, Bill Murray

Not Present: Dawn Leary (bereavement), Kevin Bucceroni

1. Summer Projects by Priority

			ROD/SDA	Estimated Cost	25% increase		we pay	aid	
							0.427766	0.572234	
1	Highland	remodel Old Auto Lab	n	450,000	562,500	currently	562,500	-	562,500
2	Triton	Roof	y	1,101,125	1,376,406	Summer 2014	588,780	787,626	1,376,406
3	Triton	Emergency Generator	y	300,000	375,000	Summer 2014	160,412	214,588	375,000
4	Highland	Windows	y	1,075,008	1,343,760	Summer 2014	574,815	768,945	1,343,760
4	Highland	Exterior Doors	y	225,000	281,250	Summer 2014	120,309	160,941	281,250
5	Highland	Boiler Controls	y	50,000	62,500	Summer 2014	26,735	35,765	62,500
5	Triton	Boiler Controls	y	50,000	62,500	Summer 2014	26,735	35,765	62,500
6	Highland	Press Box, Bleacher Repair, and Garage roof replace	n	405,000	506,250	Summer 2014	506,250	-	506,250
7	Triton	Security Cameras	y	586,465	733,081	Summer 2014	313,587	419,494	733,081
		total for projects within 8 months		3,251,133	5,303,248		2,880,124	2,423,123	5,303,248
7	TC	Security Cameras	y	406,125	507,656	Summer 2015			
7	Highland	Security Cameras	y	329,282	411,602	Summer 2015			
8	Triton	Exterior Door Replacements	y	306,000	382,500	Summer 2015			
9	Highland	HVAC Second floor	y	1,762,335	2,202,919	Summer 2015			
10	Highland	Parking Lot near track/maintenance	n	727,490	909,363	as money allows			
10	Highland	Roof	y	200,000	250,000	Summer 2015			
11	Triton	VAT abatements	n	121,636	152,045	as money allows			
11	Highland	VAT abatements	n	461,470	576,838	as money allows			
12	Triton	Corridor Locker Replacement	n	375,000	468,750	as money allows			
13	Triton	Upgrade hallway ceiling and lighting	n	150,282	187,853	as money allows			
14	Triton	Fire Alarm	y	950,000	1,187,500	Summer 2015			
15	Triton	Locker room HVAC	n	161,010	201,263	as money allows			
16	Triton	pipe insulation replacement	y	232,454	290,568	Summer 2015			
16	Highland	pipe insulation replacement	y	216,692	270,865	Summer 2015			
17	Triton	interior doors	n	324,000	405,000	as money allows			
	Triton	ceiling finished		125,235	156,544	as money allows			
				14,342,742	18,606,214				

2. SJTP for Triton Roof and Highland Windows

- Reduce lead time by not going out to bid
- Quality Work and Product
- Reasonably Priced
- Positive Past Experience
- Shared Service Agreement in Place

3. Central Office Air Conditioning – Spring of 2014

- The equipment is 25 years old and not working
- Work will be completed by our staff