

## Facilities Committee

February 12, 2024

7:30pm (via Zoom)

### Minutes

In attendance: Christina Hunt, Brian Fleischer (chair), Eric Scherzer, Monk Inyang, Will Ross (PSA), Connor O'Brien (Legacy), Robert Kelley (joined for discussion of Hillside water damage)

- I. Bond Referendum Project Updates
  - a. Baseball field (**redacted for public posting due to active litigation**)
  - b. Woodman Field Press Box and Grandstand
    - i. Bid opening for the re-bid will be February 15
    - ii. To try to get the bid to come in at or below the project estimate, PSA:
      1. reduced the length of the home grandstand by 36' (one section and aisleway), centered at the 50 yard line.
      2. Reduced the contractual allowance to \$7,500
      3. Revised the construction timeline to allow work through August 2025 to eliminate need for OT/double shifts.
    - iii. Visitors grandstand not in this project – included in baseball field project
  - c. Roof projects (Bradford, Hillside, Glenfield, Northeast)
    - i. Bid opening will be February 15
    - ii. Four separate bid packages
  - d. Site drainage improvements (Hillside, Glenfield, Northeast)
    - i. Bid opening will be February 15
    - ii. Goal to complete by mid-to-late August 2024
    - iii. Base bid for Hillside is for grass seed with an “add alternate” for sod
      1. Sod would be playable quicker and easier to maintain
      2. Likely will need to keep kids off the field through end of September
      3. May leverage a “snow fence” to keep people off while grass grows in
      4. Committee encouraged clarifying stakeholder expectations
  - e. Glenfield media center/library renovations
    - i. No material stakeholder feedback following public presentation
  - f. Playgrounds
    - i. No revisions to specs based on stakeholder feedback
    - ii. To install a “fully inclusive playground” would likely double the cost, per PSA
    - iii. “Fully inclusive playgrounds” generally not installed at elementary schools – generally for municipal/county playgrounds with much higher budget
    - iv. PSA still leveraged all of the leading design principles for inclusive playgrounds, e.g., types of equipment
    - v. The playgrounds in question all currently have natural shade and no trees will be removed
  - g. Next Community Advisory Panel meeting targeted for January 25

- i. Ms. Hunt will check with Ms. DeRosa on meeting invitation
- ii. Legacy will be presenting on bond referendum schedule, execution and planning, and HVAC, and collect input

II. Resolutions for Board Agenda

- a. Award of Pressbox and Grandstand (depending on bids)
- b. Award of Roof Projects (separate awards, depending on bids)
- c. Award of Site Drainage Improvements (depending on bids)

III. New Business

- a. Bond referendum communications plan still pending with Dr. Ponds, but anticipate we will be setting up an email address for stakeholder comments to be monitored by Legacy with summaries prepared for administration and the Facilities Committee.
- b. Hillside water damage – Committee inquired per email from parent who attended school tour and expressed concern re: visible interior water damage and potential for mold.
  - i. Bond referendum roof project should fix water infiltration problems going forward, and we are coordinating with the environmental consultant.
  - ii. Per Mr. Kelley, internal mold/water damage remediation has been performed each time there has been water infiltration, dating back several years, including patchwork repairs to walls and ceilings and multiple tests of Indoor Air Quality, remediated where IAQ tested problematic after Hurricane Ida. Visible water damage issues reported by parent deemed cosmetic – no IAQ/mold issue.
  - iii. Ongoing problem of leaks into the Hillside auditorium
- c. No next meeting yet scheduled for Community Advisory Panel. Ms. Hunt will confer with Dr. Ponds.