

SCHOOL ADMINISTRATIVE UNIT #64
Milton Facilities Subcommittee Meeting
Milton Town Hall
Wednesday, January 11, 2017

PUBLIC SESSION MEETING MINUTES

Members in Attendance:

Paul Steer - Chairperson, Lue Snyder, Douglas Shute, Laura Noseworthy- Secretary

SAU Representatives:

Earl Sussman- Superintendent of SAU #64, Nathan Castle- Financial Manager, Bob Adams- Facilities Director

Public in Attendance: None

Public Hearing

1. Paul called meeting to order at 5:00PM
2. Flag Salute led by Bob.
3. Public Comments:
 - a. None
4. Paul motioned to approve 12/14/16 committee minutes. Seconded by Lue Vote 2/0/0 passed.
5. Nute Oil Sump: Bob- I requested quotes from 3 vendors but I only got 2 back. Gaftec bid is missing the vent pipe update. Paul- Why is Cyn Environmental Services almost \$20,000 more? Bob- Gaftec is closer proximity to us. We are still waiting on the State to approve the plans. Their engineer may come back with minor changes to the plans. We may run into soil contamination too. Irving will hook up the temporary oil tank outside the boiler room while the work is being done. Paul- Do we use the boiler year around? Bob- At Nute no. We also had already allotted \$7,000 for the engineer so that needs to be added to the bid also a little extra incase the State engineer has changes and we run into soil contamination. Paul will ask that the board to approve Gaftec do the work. Lue- We will request up to \$23,000 at the public hearing to cover the repairs.
6. Water Main Leak: Paul- Bob do you have an update on the water pipe? Bob- The Water Department is going to need to dig and search for where the water shut off is on Steeple Street. Paul- Is it leaking underground? Bob- It is leaking at the basement level. We are checking the basement. But they will not be able to dig until the ground unthaws.
7. Damon House Phase I:
 - a. Fire Alarm Bob – We currently use Tri State Fire Protection, LLC and Protection Professionals. Protection Professionals would need to outsource the wiring part. The only thing that hasn't happened is to speak to the local fire department.

They might have a concern of the location of something. I recommend we go with Tri State Fire Protection, LLC for \$8,950.

- b. Security- Bob- Our current provider is Northeast. We use OneSource for the key fobs. Protection1 is recommending a system you would use at a house or a small business. I recommend we go with Protection1 for \$748.99.
 - c. Electrical- Bob- For J & S Tech Electric the bid is only missing the outside walkway light. I recommend that we go with them for \$4,287.44 not to exceed \$5,000.
 - d. Access Control System- Bob- The Key FOB access we will tie into the system at Nute. OneSource Security and Automation, Inc. - \$4,338.34.
 - e. Walls- Bob- I need to work on studding out the walls. Lue- Have you decided on the sound proofing wall board? Bob- No, I still need to go look at our options. Lue- Bob, I would like to go with you when you go so I can learn about the product too. Bob- Sure I will let you know when I'm going. Paul- We need to look at door options too for sound proofing. Earl- Paul that is a good point. We need to do it right the first time through. \$5,000
 - f. Paul- We will request that the board approve \$26,500 for Phase I at the public hearing.
8. Damon House Phase II- Bob- Phase II of the project will include- Floor Coverings, Raise Boiler, Phone System, Network Wiring, and IT Services. We need to figure out when we will do the phone system. If we will have it ring in both places before the move. Paul- Do we use Fairpoint now? Bob- Yes. We need to look at copper wiring for the new phone system. They system we have now is 2 decades old from when the SAU moved from Union. Lue- Will all the wiring be in the walls? Bob- Yes, there is one spot in the kitchen that we will build a conduit cover. Emergency Lighting and exit sign needs to go in but there will not be any metal pipe running up the walls for the wiring. Bob- For phone extensions data ports I want to put extras in so it done for in the future growth.
9. Paul motioned to adjourn meeting. Seconded by Lue. Vote 2/0/0 passed.
10. Meeting adjourned at 5:35PM.

Respectfully Submitted
Laura Noseworthy
Secretary

Minutes Approved on: February 22, 2017