

**School Administrative Unit #64
Milton Facilities Subcommittee Meeting
Wednesday, May 13, 2015
Nute High School & Library Community Room
Public Session**

Facilities Subcommittee:

Paul Steer – Chairman, Brandy Banks

Administration:

Michael Tursi – SAU #64 Superintendent, Nathan Castle – Business Manager,
Bob Adams – Facilities Manager, Doug Kilmister – MES Principal

Visitor:

Lue Snyder

Paul Steer called the meeting to order at 5:03pm. Brandy Banks led everyone in the Pledge of Allegiance.

Public Comment:

There was a request to move public comments to the end of the meeting. Subcommittee members agreed to do so.

Minutes of last meeting – April 8, 2015:

Brandy Banks made a motion to approve the minutes of April 8, 2015 as amended. Paul Steer seconded the motion. The members voted as follows: Banks – yes, Steer – yes (2 – 0 – 0)

MES and Damon House wireless upgrade:

- There is a grant to fund the upgrade of the wireless network for the MES and Damon House.
- Large boost in speed at MES if upgrade is done.
- Object of the upgrade to the Damon House is to tie into the high school service.
- Regular maintenance.
- Quote will break down the cost between Damon House and MES; but RFP will be combined for both buildings.

Bid Discussion:

Facilities Analysis:

- Each bidding company will be asked to provide examples of their work.
- All bids arrived at the SAU by 4:00pm on May 12, 2015.
- Approximated amount of money available is \$27,000.00.

- A cost analysis needed.
- Subcommittee decided to table the Facilities Analysis bids until further information is received.
- The SAU will provide a comparison summary for the subcommittee members.

Civil and Structural Engineering Services:

- Civil engineering analysis concerns water issues.
- Amount stated to voters for both the Structural and Civil Engineering Services was \$16,900.00.
- The recommendation is to use Harriman Company for both Civil and Structural Engineering Services.

Paul Steer made the motion to have Harriman Company do the Structural and Civil Engineering Services.

Brandy Banks seconded the motion. The subcommittee voted as follows: Banks – yes, Steer – yes

(2 – 0 – 0)

Security Project:

- This will be phase 1 of a two phase project.
- It is recommended to use Protection 1 Security Solutions.
- Three companies came to the walk through.
- One company withdrew after discovering the amount and type of work required.
- Recommended approving Phase 1 of the project.

Brandy Banks made the motion to enter a Nonpublic Session pursuant to RSA 91-A-3 II I at 5:24pm.

Paul Steer seconded this motion. Subcommittee members voted as follows: Banks – yes, Steer – yes

(2 – 0 – 0)

While in Nonpublic Session the subcommittee discussed security issues.

Brandy Banks made the motion to exit for the Nonpublic Session at 5:36pm. Paul Steer seconded the

motion. The members voted as follows: Banks – yes, Steer – yes (2 – 0 – 0)

Public Session resumed at 5:36pm.

Brandy Banks made the motion to have Phase 1 of the security project be done by Protection 1 Security

Solutions. Paul Steer seconded this motion. The members voted as follows: Banks – yes, Steer – yes

(2 – 0 – 0)

FEMA Reimbursement:

- Bob Adams had applied for a FEMA project for the school.
- Mr. Adams was able to add to the project the cost of having the school roofs shoveled.
- Once reimbursement is received (most likely next year), the money will be unanticipated revenue to help offset the tax rate for the following year.

Playground:

- Playground at MES.
- Insurance company made recommendations.
- The committee for the playground met yesterday.

- Bob Adams provided an overhead view of the MES via Google earth.
- Plan to move the basketball court and add additional blacktop to that area. (In the winter, this will add area to put the snow.)
- Plan to add equipment to the swing set area (ex. And teeter totter).
- Some equipment to be purchased by the PTA.
- Depending upon the cost is when the work on the playground will begin.
- PTA is anxious to begin the work.

Roof Re-shingling:

- Roofer Advantage from Wakefield looked at all the elementary school roofs.
- Shingles are buckling due to weather wear.
- Flat roofs are labeled on the map as 2012 and 2015''s.
- Main roof is tar and gravel.
- Focus is on the MES over the next three years.
- Looking at 50 year shingles with metal reinforced edging and a metal cap.
- 2016 and 2017 labeled sections work on these could be combined as they have the largest amount of wear and tear.
- Need to place all roofing projects out to bid.

Public Comment:

- ❖ Could the companies bid on both half and the entire elementary roof separately? Pricing could be better on a company doing the entire roof.
- ❖ Elementary school computer/classroom wall has an area that still needs to be sanded and painted. Why has it not been done? Response: We will look into this.
- ❖ There was a hole in the library wall that was not fixed until the summer. Why did it take so long, was the ball dropped?

Paul Steer made the motion to adjourn this meeting at 5:50pm. Brandy Banks seconded the motion. The subcommittee voted as follows: Banks – yes, Steer – yes (2 – 0 – 0)

Respectfully submitted,
Beth Seldin
Recording secretary