

**School Administrative Unit #64
Milton Facilities Subcommittee Meeting
Wednesday, June 24, 2015
Nute High School & Library Community Room
Public Session**

Facilities Subcommittee:

Paul Steer – Chairman, Brandy Banks

Administration:

Michael Tursi – Superintendent of SAU #64, Nathan Castle – Business Administrator,
Bob Adams – Facilities Director

Visitors:

Lue Snyder, Douglas Shute

Paul Steer called the meeting to order at 5:05pm. Bob Adams led everyone in the Pledge of Allegiance.

Public Comment:

None

Minutes of last meeting – May 13, 2015:

Brandy Banks made the motion to approve the public minutes of May 13, 2015 as amended. Paul Steer seconded the motion. The subcommittee voted as follows: Steer – yes, Banks – yes. (2 – 0 – 0)

Brandy Banks made the motion to approve the nonpublic minutes of May 13, 2015 as written. Paul Steer seconded the motion. The members voted as follows: Steer – yes, Banks – yes. (2 – 0 – 0)

Bid Results:

Locks:

- ❖ Two bids were received.
 - A&B Locksmith, LLC
 - One Source Security
- ❖ Money for the work to come from the Security Trust Fund
- ❖ Phase 1 includes all of Milton Elementary School and parts of the Middle/High School.
- ❖ Core of the lock assembly to be changed for some of the locks.
- ❖ Some locks will have the entire lock assembly changed.
- ❖ MES will have a key system.
- ❖ Mr. Adam's recommendation is to use A&B Locksmith, LLC.

- ❖ A&B Locksmith, LLC has previously done work on the Milton Schools.
- ❖ A&B Locksmith will come in off shift hours yet bill their day rate for the work.
- ❖ Work to be completed by August 18, 2015.

Paul Steer made the motion to recommend to the full school board to have A&B Locksmith, LLC do Phase 1 of the door locks at a cost of \$14,816.00. Brandy Banks seconded this motion. The members voted as follows: Steer – yes, Banks – yes. (2 – 0 – 0)

MES Wireless:

- ❖ Only one company submitted a bid.
- ❖ Bidding company was Back Bay Networks at \$11,050.00.
- ❖ A grant will be used to cover the entire cost of the Wireless Network upgrade at MES.

Brandy Banks made the motion to recommend to the entire school board to have Back Bay Networks be awarded the work. Paul Steer seconded this motion. The members voted as follows: Steer – yes, Banks – yes. (2 – 0 – 0)

Civil, Structural, Facilities Bid – Harriman discussion:

- ❖ Harriman will do a cost analysis.
- ❖ Harriman will do a package cost if the MES Structural Analysis is awarded to them.
- ❖ Harriman will do additional work not originally included the package for no additional cost.
- ❖ Harriman does not include a Bid Ready Document.

Paul Steer made a motion to recommend to the full board to accept the new Harriman bid which includes the MES Structural Analysis. Brandy Banks seconded this motion. The subcommittee voted as follows: Steer – yes, Banks – yes. (2 – 0 – 0)

Lawn Tractor – quotes provided at meeting:

- ❖ X5 series John Deere lawn tractor.
- ❖ \$4910 is the total cost of the tractor including a mulch kit.
- ❖ Originally \$8000 was budgeted for the new tractor.
- ❖ Warranty included.

Paul Steer made the motion to propose to the full board the purchase of the John Deere tractor and mulching kit for a cost of \$4910. Brandy Banks seconded this motion. The members voted as follows: Steer – yes, Banks – yes. (2 – 0 – 0)

Greenhouse – quotes for electrical, water & heat provided at meeting:

- ❖ Work will allow greenhouse to be used year around.
- ❖ Cost of labor is included.
- ❖ Current contractor base to do the work.
- ❖ Currently the school has two propane heaters.
- ❖ Conduit was donated by the “Friends of Nute”.
- ❖ Propane will become part of the regular propane fill the school receives.
- ❖ If possible, money to come from the fund balance.
- ❖ \$7,400 is required for the greenhouse project.

Brandy Banks made the motion to recommend to the full board to view the greenhouse project and spend up to \$7,400. Paul Steer seconded the motion. The members voted as follows: Steer – yes, Banks – yes. (2 – 0 – 0)

Public Comments:

Lue Snyder: Friends of Nute are getting ready to begin work on room 14. The work will not be completed this year. The ceiling will be painted. White boards might be purchased. Mr. Walsh (a student) built some cabinets for a few classrooms. The cabinets were a big hit and have been requested by others for their rooms/offices. The work by Mr. Walsh was done through the ELO project. Rooms 13 and 14 are in need of shelving under their white boards.

Flooring at Milton Elementary School:

- ❖ July 7, 2015 carpet is to be removed.
- ❖ If all goes well, only will need to order tile for the area where the rug was removed.
- ❖ If the current tile is disturbed then will be required to call a company for asbestos abatement.
- ❖ Received two bids for asbestos flooring abatement RFP.
 - ✓ Advanced Building Systems, Inc.
 - ✓ Accolade Environmental Contracting
- ❖ Monitoring service would need to be present.
- ❖ If asbestos tile is disturbed, the entire tile floor will be replaced.
- ❖ Prior to removal of the plastic enclosure (to be used if asbestos tile needs removal) the environment will be tested for safety.
- ❖ The flooring did not require a RFP as the cost is under \$3,000.
- ❖ If required to go into the abatement mode, all tiles (from wall to wall) would be removed and replaced.
- ❖ Tile cost is not exact. It could be lower if fewer tiles are required.

Brandy Banks made the motion to recommend to the full board to have Accolade Environmental Contracting be used for the abatement service at a cost of \$4,800. Paul Steer seconded the motion. The members voted as follows: Steer – yes, Banks – yes. (2 – 0 – 0)

Brandy Banks made the motion to adjourn the meeting at 5:46pm. Paul Steer seconded this motion. The members voted as follows: Steer – yes, Banks – yes. (2 – 0 – 0)

Respectfully submitted,
Beth Seldin
Recording secretary