

## **Buildings and Grounds Committee**

November 02, 2016 5:00 PM  
HS CONFERENCE ROOM

### **1. Roll Call**

Members present include: Luanne Sundberg, Mike Dwyer, Bruce Scheer, Lynn Johnson, Lawrence Reed

### **2. Proposals for resurface of track, run ways, high jump pit**

The administration presented the board with information and two quotes on latex rubber top coat for the track with the expectation to receive a third quote in the near future. The administration expressed a desire to take board action on this item by December to allow for summer 2017 application. This project does qualify under the DEQ rubber recycling grant. The committee expressed concern about the cost of the top coat and discussed the possibility of delaying it for a year or so. It was decided that this item would be put on the November board agenda for full board review with no recommendation from committee at this time.

### **3. Bus Purchase and Repairs**

The administration presented the board with information on purchasing a bus. This information included application for a Clean Diesel rebate grant as well as quotes on new buses (2018) from three companies and two used buses. The information had been reviewed by personnel in the transportation department and summarized for the committee members. Committee members indicated that they were comfortable with the two top choices at this time as we wait for additional information on grant approval and trade-in values. If outstanding information is received and processed in a timely fashion it is possible that this item will be on the November agenda for action. This purchase was allocated for in the 2016-17 general fund budget.

### **4. Proposed Purchase of Bus Cameras**

The administration, with the assistance of the technology director, reviewed the proposals and presented summary information to the committee members. Based on the information received, the administration recommended a vendor with a couple of options on camera coverage. The committee discussed whether this was the right time to move forward with bus cameras or should it be delayed based on the cost. It was decided that this item would be put on the November board agenda for full board review with no recommendation from committee at this time.

### **5. Update on Playground surface**

Lawrence provided an update to the board indicating that the committee can expect a recommendation from administration in the January time frame and that Jacque and Lawrence on visiting with two companies on quotes for this project. This project does qualify under the DEQ rubber recycling grant.

### **6. Update on HVAC**

Lawrence and Lynn updated the committee on progress with the project indicating that the project is running smoothly and on the time schedule that was developed in early August. There have been only minor adjustments made within the project resulting in a small cost savings.

### **7. Update on water leaks and safety concerns**

Lawrence and Lynn shared information on a leak in the preschool large motor center that we had professionally evaluated for air quality. As a result Lawrence will be replacing drywall and backing that appeared to be compromised.

#### **8. Update on safety lighting and additional electrical**

Lawrence summarized the exterior lights that he is in the process of upgrading in response to safety audits as well as replacing dead outlets in the blue gym and adding ceiling drop outlets in the welding area.

#### **9. Update Summative Needs List**

The committee reviewed the summative needs list noting new items and their priority ratings.

#### **10. Update on purchase and use of mowing machines**

Lawrence explained his goal to have two mowers in circulation at all times and to reserve the 2004 John Deere cab mower for snow removal only in an attempt to prolong its usefulness. He shared with the committee bids that he has received on mowers. The recommendation to the committee is to purchase a 54" zero turn Torro mower and trade in the 2011 zero turn John Deere for a new John Deere zero turn mower. This purchase is in the 2016-17 general fund budget. The committee indicated support for this recommendation.

#### **11. Update on Safe Routes**

Status has not changed since the last monthly update that was forwarded to committee.

Committee Recommendations resulting from this meeting:

1. Purchase of a Torro mower and purchase of a John Deere mower with trade-in.
2. Purchase of a bus with the final decision between which two buses to be finalized by November or December meeting.