

GERMANTOWN SCHOOL DISTRICT
Building Committee Meeting

District Office
N104 W13840 Donges Bay Road
Germantown, WI 53022

Tuesday, July 1, 2008
7:00 a.m.

AGENDA

- I. Meeting called to order
- II. Roll Call
- III. Agenda revisions and approval of agenda
- IV. Approve Minutes
 - a. June 2, 2008 Meeting Date
- V. Unfinished Business
 - a. Discussion and possible action regarding New Elementary School Referendum
 - b. Discussion and possible action regarding Building and Grounds staffing
 - c. Discussion and possible action relating to 2008-2009 Fund 41 projects
- VI. New Business
- VII. Community Comments
- VIII. Reports/Project Updates
 - a. Update on Recreation Department and School District Discussions
 - b. Mr. Don Erickson will report on the status of various projects around the district
 - c. Mr. Don Erickson will report on School Dude Maintenance & Facility Management software
- IX. Adjournment

Note: School Board members who are not members of the Building Committee may be present at this Building Committee meeting.

GERMANTOWN SCHOOL DISTRICT
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Monday, June 2, 2008
7:00 a.m.

MINUTES

- I. Meeting called to order *Called to order by Chairman Schultz at 7:00am.*
- II. Roll Call *Schultz, Magill, Saho, Warnimont, Ric Ericksen, Don Ericksen, Vic Rossetti – Present. Guests – Mr. Kim Hassel – District Architect*
- III. Agenda revisions and approval of agenda *Motion Magill, second Saho to approve as is. Motion carried 3-0.*
- IV. Unfinished Business
 - a. Discussion and possible action regarding New Elementary School Referendum. *Schultz led a general discussion; Kit Dailey's follow-up report on the April referendum was reviewed. Mr. Hassel updated the committee on the current construction cost trends and optional construction strategies. No action was taken.*
 - b. Discussion and possible action regarding the Aramark transition.
 1. Building and Grounds staffing. *Don Erickson and Ric Ericksen updated the committee on current transition efforts for the buildings and grounds since the end of Aramark services. Several reports were reviewed. Aramark's last day in the district was May 31, 2008. General discussions occurred. Administration expressed concern over staffing, Chairman Schultz directed the administration to prepare a staffing report, including trends for districts our size, for the July 1 meeting.*
- V. New Business
 - a. Discussion and possible action relating to 2008-2009 Fund 41 projects. *Don Erickson and Ric Ericksen updated the committee on the status of current projects. It was agreed that the administration would get input from the entire administrative team to assure a comprehensive level of input.*
- VI. Community Comments *None.*
- VII. Reports/Project Updates *Very brief updates were given on such areas as the River Rd construction; summer cleanings; and grounds upkeep.*
 - a. Reports
 - b. Project Updates
- VIII. Adjournment *Motion by Schultz, second Magill to adjourn. Motion carried 3-0 meeting adjourned at 8:45 am. (Note: Committee member Warnimont was not present for the beginning and ending motions – but present from agenda item IV thru VI.)*

Note: School Board members who are not members of the Building Committee may be present at this Building Committee meeting.

Buildings Committee Background information for July 1st, 2008 Meeting

V. Unfinished Business – Discussion and possible action regarding:**A. New Elementary School Referendum**

This topic was discussed at the June Buildings Committee meeting. Architect Kim Hassel reported on current construction cost trends and construction options. Chairman Schultz reported these findings to the full board at the regular June 9 school board meeting.

At the request of the Building Committee Attorney Mike Roshar attended the June 23 regular school board meeting to report on statutory bond/note new construction financing options.

At the June 9 regular school board meeting board members Bowe and Brust volunteered to work with Ericksen and Baird Public Relations consultant Kit Dailey to survey the community as part of a follow-up to the April 2008 referendum. At the June 23 regular school board meeting the board unanimously approved the survey post-card to be mailed to all Germantown school district residents. The target date for residents to return these post-card surveys is July 21, 2008. An on-line survey will also be conducted.

No other information is available at this time.

No action is being recommended.

Buildings Committee Background information for July 1st, 2008 Meeting

V. Unfinished Business – Discussion and possible action regarding:**B. Buildings & Grounds Staffing**

The attached report shows the current staffing for custodial and maintenance departments. Three positions remain unfilled. Temporary assignments and the expanded Turf King contract has helped fill the gaps for services during May and June.

The administration is recommending that these positions be filled. However, Mr. Erickson is still gathering information from other districts regarding staffing trends. On June 18th he attended the annual Wisconsin Association of School Business Officials (WASBO) Custodial and Maintenance Summer Conference. He made several inquiries on this subject and is waiting for information from WASBO in this regards.

The administration wishes to review our needs with Dr. Rogers for his input and expertise.

No specific action is being requested at this meeting. However, these staffing decisions are very important and all options should be consider filling these positions as soon as possible.

Custodial/Maintenance Assignments - as of June 24, 2008

ADMINISTRATION		REGULAR		
Pam Kurth	Custodian	4:00 PM	9:30 PM	
AMY BELLE		REGULAR		
Rochelle Thompson	Custodian	6:30 AM	3:00 PM	
Ralph Faulds	Custodian	3:00 PM	11:30 PM	
Laurie Schnedier	Custodian	9:00 PM	11:30 PM	
COUNTY LINE		REGULAR		
Rick Krueger	Custodian	6:30 AM	3:00 PM	
Eric Neils	Custodian	3:00 PM	11:30 PM	
Laurie Schneider	Custodian	5:00 PM	9:00 PM	
MACARTHUR		REGULAR		
Margo Sarah	Custodian	6:30 AM	3:00 PM	
Margaret Lovering	Custodian	3:00 PM	11:30 PM	
Joanne Spreng	Custodian	8:00 PM	10:00 PM	
ROCKFIELD		REGULAR		
Sue Wittenberg	Custodian	6:30 AM	3:00 PM	
Jon Van Aacken	Custodian	3:00 PM	11:30 PM	
KENNEDY MIDDLE		REGULAR		
Deb Otto	Custodian	6:30 AM	3:00 PM	
Dave Lippert	Custodian	3:00 PM	11:30 PM	
Don Miceli	Custodian	3:00 PM	11:30 PM	
Sharon Thelen	Custodian	3:00 PM	11:30 PM	
Desire Smith	Custodian	3:00 PM	11:30 PM	
Janice Newton	Custodian	3:00 PM	11:30 PM	
Joanne Spreng	Custodian	6:00 PM	8:00 PM	
Chris Wick (M, W, F)	Custodian	6:30 AM	3:00 PM	
Cheryl Kuehl (M, Tu, Th, Fr)	Custodian	6:30 AM	3:00 PM	
Steve Becker	Maintenance	6:30 AM	3:00 PM	
HIGH SCHOOL		REGULAR		
Chris Stuetgen	Custodian	6:00 AM	2:30 PM	
Laurel Winderl	Custodian	6:00 AM	2:30 PM	Temporary Assigned to Head Custodian
Sean Neils	Head Custodian	2:30 PM	11:00 PM	Temporary Assigned to Grounds
Melissa Stoffel	Custodian	2:30 PM	11:00 PM	
Connie Soyk	Custodian	4:30 PM	1:00 AM	
Karen Martin	Custodian	2:30 PM	11:00 PM	
Bill Foerch	Custodian	4:30 PM	1:00 AM	
Henry Dummann	Custodian	3:00 PM	11:30 PM	
Mike Welzien	Custodian	2:30 PM	11:00 PM	
Brian Rieves	Custodian	2:30 PM	11:00 PM	
Laurie Schneider	Custodian	3:00 PM	5:00 PM	
Brian Uhan	Grounds - OPEN	7:30 AM	4:00 PM	
Mike Masters	Maintenance	5:30 AM	2:00 PM	On FMLA - Temporary filled by Food Service Driver
MAINTENANCE		REGULAR		
Timn Anderson	Maintenance	6:00 AM	2:30 PM	
Don Erickson	Maintenance - OPEN	7:00 AM	3:30 PM	Interim Director
Mark Poertner	Warehouse	7:30 AM	4:00 PM	
Unfilled	District Wide Grounds - OPEN			Temporary Filled by expanded Turf King
Unfilled	Secretary - OPEN			Temporary Filled by School Secretary
SUBS				
Bob Golorski		Nights		
Mike Guzinski		Nights		Temporary Assigned to HS Custodian (LW)
Robert Klug		Days		
Joe Latiker		Days		

Buildings Committee Background information for July 1st, 2008 Meeting

V. Reports/Project Updates:**c. 2008/2009 Fund 41 Projects List**

Attached is an updated list.

Some items are labeled as “investigating”; Mr. Erickson will define the status of these projects inasmuch as he has some alternative costs saving approaches, in some cases.

In the months ahead it is my intention to re-work this report to give an accurate monthly snapshot of the Fund 41 cash balance. This will be helpful, especially during the summer months when projects tend to overlap fiscal years.

Also attached are priority lists from the school building administrators. *(Please accept my apologies for the sloppiness; I was unable to organize these in a clearer format.)*

The administrative team feels that above all else, student safety remains the top priority.

**Germantown School District
District Wide Fund 41 Projects
List 2008-009**

Reference	Approval Status	Project Description	Facility	Cost		Roll-Up Sum	District Ranking	Project Status
				Estimate	Cost Actual			
1								
2	Appproved	(Payment) Energy Management Project	GHS	\$ 256,526		\$ 256,526	1	Planned
3	Appproved	(Payment) Energy Management Project	KMS	\$ 182,229		\$ 438,755	2	Planned
4	Appproved	Roofing Replacment	DW	\$ 400,000	\$ 416,004	\$ 838,755	3	WIP
5	Appproved	Replace Stadium Bleachers - Visitors Side	GHS	\$ 51,000	\$ 78,425	\$ 889,755	4	WIP
6	Appproved	Install 40 lockers	GHS	\$ 7,500		\$ 897,255	5	Investigating
7		Rebuild shifting & deteriorating brick wall - north exterior	KMS	\$ 40,000		\$ 937,255	6	RFQ
8		Repair & upgrade gym bleachers	GHS	\$ 45,000		\$ 982,255	7	RFQ
9		Refurbish Chiller - Trane Proposal [is this necessary]	GHS	\$ 35,895		\$ 1,018,150	8	Investigating
10		Install Sliding Panels over Windows in 10 Rooms	KMS	\$ 43,205		\$ 1,061,355	9	Investigating
11	Appproved	Replace VCT Tile in Gymnasium - Proposal by Mr David	RC	\$ 29,614	\$ 29,614	\$ 1,090,969	10	WIP
12	Appproved	Surveilance Cameras	KMS	\$ 50,000		\$ 1,140,969	11	RFQ
13		Resurface Faculty Parking lot	GHS	\$ 89,000		\$ 1,229,969	12	RFQ
14		Resurface Main and Staff Parking	MAC	\$ 59,000		\$ 1,288,969	13	RFQ
15		Resurface Playground Lot	AB	\$ 17,000		\$ 1,305,969	14	RFQ
16	Un-appproved	Resurface track - Proposal by Athletic Field Service Inc.	GHS	\$ 50,000		\$ 1,355,969	15	RFQ
17	Un-appproved	Replace windows in rooms 121,129,131 - Proposal by VerHalen Inc	CL	\$ 4,500	\$ 4,336	\$ 1,360,469	16	RFQ
18	Appproved	High Lift	GHS	\$ 4,000		\$ 1,364,469	17	Investigating
19	Appproved	Replace JV Dugouts	GHS	\$ 21,000		\$ 1,385,469	18	Investigating
20		Repair & upgrade gym bleachers	KMS	\$ 9,000		\$ 1,394,469	19	RFQ
21	Appproved	Regrade & add traffic bond to track	KMS	\$ 9,500		\$ 1,403,969	20	RFQ
22		Improve drainage at Gold Entrance Circle Drive	KMS	\$ 5,000		\$ 1,408,969	21	Investigating
23	Appproved	Shore up and repair retaining wall along west side	MAC	\$ 12,000		\$ 1,420,969	22	RFQ
24		Replace windows (Rooms 111, 113,115,117)	MAC	\$ 36,000		\$ 1,456,969	23	RFQ
25		Install new drain line west side on building	RC	\$ 4,000		\$ 1,460,969	24	RFQ
26	Appproved	Refinish wood fascia, soffits, roof shingle replacement	ADM	\$ 8,500		\$ 1,469,469	25	RFQ
27		Backup Generator - Remove	MAC	\$ 120,000		\$ 1,589,469	26	Hold
28		Backup Generator - Remove	KMS	\$ 128,000		\$ 1,717,469	27	Hold
29		Backup Generator - Remove	RC	\$ 120,000		\$ 1,837,469	28	Hold
30		Backup Generator - Remove	AB	\$ 114,000		\$ 1,951,469	29	Hold
31		Backup Generator - Remove	CL	\$ 120,000		\$ 2,071,469	30	Hold
32		Backup Generator - Remove	GHS	\$ 150,000		\$ 2,221,469	31	Hold
33		Totals		\$ 2,221,469	\$ 528,379			
34								

Amy Belle

	(Payment) Energy Management Project	GHS	\$ 256,526		\$ 256,526	1	Planned
	(Payment) Energy Management Project	KMS	\$ 182,229		\$ 438,755	2	Planned
1	Roofing Replacment (proposed to 4/28 Board fr approval)	DW	\$ 400,000	\$ 416,004	\$ 838,755	3	Bid Approv
	Replace Stadium Bleachers (Visitors Side) see 07/08	GHS	\$ 51,000	\$ 51,000	\$ 889,755	4	Scheduled
	Install 40 lockers see 07/08	GHS	\$ 7,500	\$ 75,000	\$ 897,255	5	RFQ
2	Rebuild shifting & deteriorating brick wall (north exterior)	KMS	\$ 40,000		\$ 937,255	6	RFQ
3	Repair & upgrade gym bleachers	GHS	\$ 45,000		\$ 982,255	7	RFQ
4	Refurbish Chiller (Trane Proposal)	GHS	\$ 30,000	\$ 35,895	\$ 1,012,255	8	RFQ
	Install Sliding Panels over Windows in 10 Rooms - see 07/08	KMS	\$ 43,205	\$ 43,205	\$ 1,055,460	9	RFQ
5	Replace VCT Tile in Gymnasium (Proposal by Mr David)	RC	\$ 15,000	\$ 29,614	\$ 1,070,460	10	RFQ
6	Surveillance Cameras	KMS	\$ 50,000		\$ 1,120,460	11	RFQ
7	Resurface Faculty Parking lot	GHS	\$ 89,000		\$ 1,209,460	12	RFQ
	Resurface Main and Staff Parking - see 07/08	MAC	\$ 59,000	\$ 59,000	\$ 1,268,460	13	RFQ
	Resurface Playground Lot - see 07/08	AB	\$ 17,000	\$ 17,000	\$ 1,285,460	14	RFQ
8	Resurface track (Proposal by Athletic Field Service Inc.)	GHS	\$ 50,000	\$ 48,100	\$ 1,335,460	15	RFQ
9	Replace windows in rooms 121,129,131(Proposal by VerHaten Inc)	CL	\$ 4,500	\$ 4,336	\$ 1,339,960	16	RFQ
10	High Lift	GHS	\$ 4,000		\$ 1,343,960	17	RFQ
S1	Replace JV Dugouts	GHS	\$ 21,000		\$ 1,364,960	18	RFQ
S2	Repair & upgrade gym bleachers	KMS	\$ 9,000		\$ 1,373,960	19	RFQ
8	Regrade & add traffic bond to track	KMS	\$ 9,500		\$ 1,383,460	20	RFQ
S3	Improve drainage at Gold Entrance Circle Drive	KMS	\$ 5,000		\$ 1,388,460	21	RFQ
S4	Shore up and repair retaining wall along west side	MAC	\$ 12,000		\$ 1,400,460	22	RFQ
S5	Replace windows (Rooms 111, 113,115,117)	MAC	\$ 36,000		\$ 1,436,460	23	RFQ
S6	Install new drain line west side on building	RC	\$ 4,000		\$ 1,440,460	24	RFQ
S7	Refinish wood fascia and soffits	ADM	\$ 8,500		\$ 1,448,960	25	Pending
	Backup Generator - Remove	MAC	\$ 120,000		\$ 1,568,960	26	Hold
	Backup Generator - Remove	KMS	\$ 128,000		\$ 1,696,960	27	Hold
	Backup Generator - Remove	RC	\$ 120,000		\$ 1,816,960	28	Hold
	Backup Generator - Remove	AB	\$ 114,000		\$ 1,930,960	29	Hold
	Backup Generator - Remove	CL	\$ 120,000		\$ 2,050,960	30	Hold
	Backup Generator - Remove	GHS	\$ 150,000		\$ 2,200,960	31	Hold
	Totals		\$ 2,200,960	\$ 779,154			
			Approved				

Priorities

- AB - ① Add Driveway Extension ~ \$ 3,450
- ② Catch basin pave ~ \$ 475⁰⁰
- ③ Playground resurface ~ \$ 17,000 -
- ④ Msc. Floor tile ~ Gym, 117, Halls
- ~~⑤ Lunch Table Repairs -~~
- ⑥ Office Carpet ~
- ⑦ Office Window Replacement

County Line Projects
Fund 10 or 41

Note: All cost estimates are several years old.

1. Upgrade/replace/regrade wood chip surface on playground	TBD
2. Investigate and change front roof drainage away from courtyard (library floods in heavy rain)	TBD
3. Repair, tuckpoint, caulk, cracks and mortar joints on exterior	TBD
4. Replace stall partitions in Kindergarten bathrooms	\$3,000
5. Replace window units in Rms. 136 and 137.	\$8,200
6. Replace VAT, cabinets, coat racks, ceiling tile in 136 and 137	\$49,590
7. Replace VAT (floor tile) in southeast wing	\$16,170
8. Replace floor tile, counters, casement, door grills, baseboard and paint in southeast wing	\$93,000
9. Replace four windows on east side (4 X 5)	\$2,976
10. Replace 2 exterior doors on west side	\$1,250
11. Provide enclosure for outside gas line equipment	\$2,790
12. Replace mirrors in 3 rd grade rest rooms	\$200
13. Replace roof access door and frame	\$2,000
*Complete energy management project	\$465,175

Rockfield School Fund 41 Priority List for 2008-2009

- 1) Replace Gym Floor Tile – Contract will be mailed 6/11/08 to order materials and then follow up call to set up installation;
- 2) Paint (multiple classrooms, hallways, stairwells) - Could be a Summer project???
- 3) Replace windows in rooms 117, 118 & 206
(seals are compromised, condensation between panes) - This issue is the same as #9 and should get taken care of at the same time.
- 4) Install new drain line west side of building
(currently drains onto electrical panels) -- This is a priority item. Needs done prior to #2 or #3;
- 5) Boiler replacement (energy efficiency) – Long term plan. Update controls to digital.
- 6) Resurface / crack fill asphalt playground area – This could potentially be a safety issue for students.
- 7) Replace service door by kitchen entry – These doors are as bad as the rear doors, but also might be able to come out of operation budget (??).
- 8) Replace entrance doors in rear (by security alarm box) – These doors are in bad shape. Might be able to come out of operation budget (??).
- 9) Replace windows in rooms 201, 202, 204 & 104
(energy efficiency – currently single pane windows) – This issue would have a quicker payback, but I would suggest #3 and #9 get done at the same time.
- 10) Trouble Shoot Public Address System
(During our lock down drill we discovered that the speakers in several rooms do not work. We also need speakers outside of the building and in hallways. We need more amplification of the speaker in the gym and/or a strobe or visual signal).

This is how I would list these in priority order:

- 1)
- 4)
- 8)
- 7)
- 6)
- 9) & 3)

- 5)
- 2) – Summer project

Misc: Rockfield School Fund 41 Priority List for 2008-2009

From: Joe Totoraitis
To: Ric Ericksen
CC: Barb Duenk; Connie Ball; Margaret Lovering; Margaret Sarah
Date: 6/19/2008 2:12 PM
Subject: Mac's Fund 41 Priorities

Ric,

The custodians reviewed the handout. The recommendations are:

1. resurfacing the parking lot
2. retaining wall along parking lot
3. windows in 111, 113, 115, 117
4. tiles in boys' bathroom

As a note, the BLT rated Nos. 1 and 2 high on their list along with a need for increased lighting in the back parking lot.

Thanks,

Joe Totoraitis, Interim Principal
MacArthur Elementary School
Germantown School District
262.253.3468

KMS

6/11/8

Descending Priority 07-08

	(Payment) Energy Management Project	KMS	\$ 182,229	\$ 182,229	\$ 438,755	2	Planned	Done	This is non-negotiable
	Damaged Telephone Trunk Cable	KMS	\$ 1,400	\$ 1,395	\$ 657,467	7	Completed	Done	
3	Install Sliding Panels over Windows in 10 Rooms	KMS	\$ 43,205	\$ 823,272	\$ 823,272	16	RFQ	Moved/Added Below	
4	Repair Sidewalks (Late Spring)	KMS	\$ 6,000	\$ 829,272	\$ 829,272	17	RFQ	Moved/Added Below	
	Repair AC Compressor Terminal Board(Replaced Compressor \$5,700)	KMS	\$ 1,095	\$ 5,700	\$ 1,050,039	28	Completed	Done	Should we do this or wait until other considerations with district plans, ie. New phone system.
	Install Emergency Strobe System	KMS	\$ 5,450	\$ 5,450	\$ 1,055,489	29	Completed	Not Completed, but Approved	
	Replace AC Compressor Slide Piston (replaced Compressor \$5,700)	KMS	\$ 1,995	\$ 5,700	\$ 1,060,078	32	Completed	Done	
10	Parking lot lights at GHS & KMS (Waiting on new service to Stadium)	GHS/KMS	\$ 3,500	\$ 3,500	\$ 1,076,078		Completed	Unsure, Moved/Added Below	Not sure what is involved

Descending Priority 08-09

	(Payment) Energy Management Project	KMS	\$ 182,229	Unknown	\$ 438,755	2	Planned	1	This is non-negotiable, right? Has to be ranked.
	Replace Lighting & Sound System - KMS Blue Gym Stage	KMS	Unknown	Unknown	Unknown	Unknown	Unknown	2	Was part of an original plan, at one time I believe it was part of a facility package for a referendum.
4	Repair Sidewalks (Late Spring) - From 2007-08 List	KMS	\$ 6,000	Unknown	\$ 829,272	17	RFQ	3	Unsure, Moved from Above. Is this already included and funds allocated, or should this be part of the ranking for 2008-09
S3	Improve drainage at Gold Entrance Circle Drive	KMS	\$ 5,000	Unknown	\$ 1,388,460	21	RFQ	4	
2	Rebuild shifling & deteriorating brick wall (north exterior)	KMS	\$ 40,000	Unknown	\$ 937,255	6	RFQ	5	Need more information, seems non-negotiable
	Install Sliding Panels over Windows in 10 Rooms - see 07/08	KMS	\$ 43,205	\$ 43,205	\$ 1,055,460	9	RFQ	6	Moved from Above. This can also be done in phases of the project can be modified as well.
	Install Emergency Strobe System	KMS	\$ 5,450	\$ 5,450	\$ 1,055,489	29	Completed	7	Not completed, but approved I believe via previous Building Committee action? Should we do this or wait until other considerations with district plans, ie. New phone system. Is this already included and funds allocated, or should this be part of the ranking for 2008-09
S2	Repair & upgrade gym bleachers	KMS	\$ 9,000	Unknown	\$ 1,373,960	19	RFQ	8	Not sure exactly what this involves; both gyms or Blue or Gold. The most pressing need seems to be the bleachers in the Blue Gym. At minimum, would like to have the bleachers removed for cleaning & disinfecting the floors under the bleachers, if that is possible.
	Resurface of F/CE Room Cabinets & Storage Areas	KMS	Unknown	Unknown	Unknown	Unknown	Unknown	9	Was part of an original plan, at one time I believe it was part of a facility package for a referendum.
6	Surveillance Cameras	KMS	\$ 50,000	Unknown	\$ 1,120,460	11	RFQ	10	
8	Regrade & add traffic bond to track	KMS	\$ 9,500	Unknown	\$ 1,383,460	20	RFQ	11	Ideal situation would be to consider a more stable, longer lasting surface.
	Repaint KMS Basement Areas	KMS	Unknown	Unknown	Unknown	Unknown	Unknown	12	
	Shelving/Storage System - KMS Basement	KMS	Unknown	Unknown	Unknown	Unknown	Unknown	13	
	Backup Generator - Remove	KMS	\$ 128,000	Unknown	\$ 1,696,960	27	Held	14	Not sure what this is or the need
10	Parking lot lights at GHS & KMS (Waiting on new service to Stadium)	GHS/KMS	\$ 3,500	\$ 3,500	\$ 1,076,078	Unknown	Completed	15	Unsure, Moved from Above Not sure what is involved. Is this already included and funds allocated, or should this be part of the ranking for 2008-09

KMS 6/11/08

Descending Priority 07-08

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	Resurface of F/CE Room Cabinets & Storage Areas	KMS	Unknown	Unknown	Unknown	Unknown	Unknown	9	Was part of an original plan, at one time I believe it was part of a facility package for a referendum.
6	Surveillance Cameras	KMS	\$ 50,000	Unknown	\$ 1,120,460	11	RFQ	10	
8	Regrade & add traffic bond to track	KMS	\$ 9,500	Unknown	\$ 1,383,460	20	RFQ	11	Ideal situation would be to consider a more stable longer lasting surface.
	Repaint KMS Basement Areas	KMS	Unknown	Unknown	Unknown	Unknown	Unknown	12	
	Shelving/Storage System - KMS Basement	KMS	Unknown	Unknown	Unknown	Unknown	Unknown	13	
	Backup Generator - Remove	KMS	\$ 128,000	Unknown	\$ 1,695,960	27	Hold	14	Not sure what this is or the need
10	Parking lot lights at GHS & KMS (Waiting on new service to Stadium)	GHS/KMS	\$ 3,500	\$ 3,500	\$ 1,076,078	Unknown	Completed	15	Unsure, Moved from Above Not sure what is involved. Is this already included and funds allocated, or should this be part of the ranking for 2008-09

From: Sheryle Gavin
To: Ric Ericksen
Date: 6/11/2008 8:54 PM
Subject: Re: Weds A-Team Mtg

Hi Ric,

Who will do the district office? For example, the vents in the sidewalk on the east side of the building are still bent and easily tripped on.

Sincerely,
Sheryle

>>> Ric Ericksen 06/09/08 9:13 AM >>>

One of the main subjects the Weds is going to be the Fund 41 project lists (wrapping up this year and updating next year). In order to keep the discussions on task, I have a request for each of you.

Irrespective of what is on the attached lists. Could each of you bring what would be your top 8 priorities - preferably in priority order; exclude roof repairs.

Your priorities may or may not already appear on the lists. Leave no stone unturned.

Print these Fund 41 docs and make your notes on the back of next years report and then you can give me at the meeting.

ric

Buildings Committee Background information for July 1st, 2008 Meeting

VIII. Reports/Project Updates:**a. Recreation Department**

Ericksen will be meeting with Mr. Brett Altergott at 10:00 am on July 1. If members have any specific suggestions please forward them to me. Nothing is attached.

b. Various Projects

Erickson will be updating the committee. Nothing is attached.

c. School Dude Software

Erickson will be discussing features with committee. Nothing is attached.