

**FACILITIES COMMITTEE MINUTES  
MAY 16, 2017**

Attendance: BOE: Lisa Rosenthal, Mark Fleischhauer  
RCSD: Joe Phelan, Tom Burnell, Sheldon Tieder  
Tetra-Tech: Garrett Hamlin, Rich Michel, Kristen Bouffard (on the phone)  
Palumbo Group: Lou Rodriguez

Project updates -

The roof scan was completed last week. Formal Report in progress.

The site survey has been completed. There are some boundary questions at CLS that will need to be addressed.

The chimney report has been received. The crack shown in photographs does not go all the way through to the liner, so the chimney does not need as much work as originally thought. An alternate project item will be the installation of a steel liner. The decision can be made later as the project progresses. The chimney does need to have a cap installed.

An environmental team was onsite last week. A report is expected soon.

The committee looked at drawings of options for the front entrance ramp at the BMS/RHS building. The favored option seemed to involve moving the ramp to the right (looking at the front of the building), closer to the main office Windows, which would involve removal of the plantings under the windows. This option seems to be more efficient and aesthetic than other options.

A proposal is being considered to move the long jump pit to the front of the property, near the pole vault area. Cost is a consideration here, and project estimates are being developed.

Kitchens –

Sheldon has the plans for the kitchen work. He will be reviewing these with Larry Anthony.

A new hood is needed in the high school kitchen and a cost of approximately \$75K, complete. A discussion took place as to whether the existing Ansul (fire protection) system could be re-used, since it is fairly new. If it can be re-used, there would be a cost savings.

Physics Lab –

The designs for the lab renovation have proven to be acceptable.

Lockers –

There are currently approximately 120 lockers per grade level in the BMS/RHS building. A reduction to approximately 100 per grade level is being considered. This will account for declining enrollment, but leave sufficient numbers should enrollment trends reverse.

A number of design configurations are being looked at which would allow a sufficient number of lockers and provide an increase in the width of the lockers. More discussion is needed with the building principals.

#### Budget update –

Lou reported that the \$9.2M budget for hard construction costs still looks good, even with recent adds (such as the hood for the HS cafeteria).

Alternates are being considered for work on the bus loop, additional asphalt roofing shingles, and replacement of the BMS gym ceiling.

#### Shingles –

The existing roofing shingles are “tab shingles”. Similar shingles have been located, but they are not available in the existing red color (seen from the rear view of the building). The shingles on the front are brown. The design team, Sheldon and Tom prefer architectural shingles. The color can be selected later.

#### Windows –

Slider windows with screens are being considered for the BMS and RHS kitchens.

Respectfully submitted,

Mark Fleischhauer