

Facilities Committee Meeting Minutes
Monday, October 4, 2021
5:30 p.m. (virtual)

Present: Rita Kennedy, BOE Member
Brooke Bass, BOE Member
Lisa Brady, Superintendent
Ron Clamser, Jr., Assistant Superintendent
Darrell Stinchcomb, Assistant Superintendent
Dave Robertin, Director of Facilities

1. Capital Project Updates

- Springhurst Library - All of the casework has been installed and the furniture will be delivered in November. The Library is scheduled to be turned back over to the District next week and books can start to be put back on the shelves. This will take some time and is a big project.
- Springhurst Security Vestibule - The new storefront doors have been installed along with the card access system, intercom and door releases. We are still waiting for the glass for the door of the security booth and main office, the current solution is only temporary. We are also waiting for the security booth window to arrive.
- Softball Field - concrete is poured for the dugout and bleacher areas. The sod is being installed in the next couple of weeks. Completion date is on track for middle to end of October.
- MS/HS Auditorium - we are still waiting for the lighting and control board equipment. HVAC unit has been delivered and is being installed. We are still hoping for a late October opening.
- MS/HS HVAC work continues to occur and the equipment is being installed as it arrives. This weekend all of the equipment will be tested.
- MS Roof - about 75% of the roof has been completed during this first phase of the project.
- Aqueduct path is complete

2. Other Items

- Springhurst Condensate Tank is still waiting for the tank to arrive. The current tank is still operational.
- Springhurst Turf Field repair was completed this past week. Lisa has asked that Ron investigate our warranty on the field and who would have been responsible for the leveling of the field when it was installed. KG&D were our architects at that time.
- Darrell asked if we can look at painting white lines and the word STOP on the street near the entrance to Springhurst to help draw attention to drivers that they should be stopping there.