



## Board of Education Facilities Committee

*(Minutes from 8/4/23 meeting)*

August 4, 2023

Time 1:30 p.m. – 3:00 p.m.

Board of Education Room

**Present:** Ms. Lucasey, Ms. Bass, Ms. Sullivan-Nunes, Dr. Clamser, Mr. Brazil, and Mr. Slentz  
The meeting convened at 1:30 p.m.

### 1. Framing the work

*Committee*

- a. Review and approval of agenda

*The agenda was approved by the members.*

### 2. Updates and Recommendations

*Administration*

- a. Capital Project Updates

- i. Phase II Planning and Proposed Priorities

*As follow up to the March 16 meeting where next steps included getting clarification from the architects on certain prioritized items, Dr. Clamser and Mr. Brazil presented the revised Phase II scope of work based on the remaining funds from the voter-approved Phase I project. Administration anticipates that the bidding structure for this phase of the project will include add-alternates to address as many areas of identified priorities as possible and at the best possible price.*

*Dr. Clamser reminded the Committee of the District's intention to develop an energy performance contract and noted which areas of remaining work would be eligible for such a project.*

- b. Aqueduct Embankment Erosion

*Dr. Clamser and Mr. Brazil updated the Committee on the status of the erosion of the embankment between the District's eastern-most boundary and Draper Properties. A survey has been completed and the District's Architects and Engineers have provided guidance to the District on next steps which will include discussions with the Village DPW and our attorneys.*

- c. Districtwide Summer Projects

*Mr. Brazil updated the Committee on a number of summer projects showing before and after pictures of each respective area.*

### 3. Discussion Items:

- a. Children's Village Fence Agreement

*Dr. Clamser updated the Committee on the status of a fence that had been constructed for a residence belonging to Children's Village. This issue had previously been reviewed by District counsel and all areas of concern have been addressed.*

b. **High School Hot Water Heater Project**

*As follow up to an issue that Mr. Slentz had brought to the attention of the full Board on July 18, Dr. Clamser and Mr. Brazil discussed the plan for how the District is addressing the domestic hot water in the middle and high school. A smaller hot water tank that is not dependent on the boilers in the high school will be installed this summer which will provide all needed hot water and save energy costs during the summer months. A resolution for funding these repairs will be presented to the Board at the August 22, 2023, meeting, and the Committee will review the new installation during the September 7 Facilities tour.*

c. **PTSA Donation Status for Springhurst Playground**

*Last year the PTSA discussed their intention to donate funding for a stand-alone structure at the Springhurst upper playground. The donation is on hold and the District will discuss a long-range plan for the maintenance and possible expansion of the various playgrounds with the Committee.*

4. **Next meeting Date**

*Committee*

- a. *September 7, 2023* – Facilities Committee Building Tours at 4:00 p.m. beginning at Springhurst Elementary
- b. *December 5, 2023* – Next quarterly meeting at 4:00 p.m. in the Board Room.

6. **Adjourn**

*Committee*

*The meeting was adjourned at 3:15 p.m.*