

Beekmantown Central School District

Operations Committee Meeting

Place: **District Offices**

April 27, 2017

Minutes

Members:

- ☒ Michael Hagadorn, Board Member
- ☒ Cathy Buckley, Board Member
- ☐ Jason Marsh, Board Member
- ☒ Pauline Stone, Board Member

Others:

- ☒ Daniel Mannix, Superintendent
- ☐ Mary LaValley Blaine, School Business Executive
- ☐ Eric Bell, District Treasurer
- ☒ Daniel Noonan, Director of Facilities
- ☐ Joshua Nolan, Building Maintenance Mechanic
- ☒ James Bouffard, Tetra Tech Architects and Engineers, Associate AIA
- ☒ Thomas Farlow, Tetra Tech Architects and Engineers, PE
- ☒ Garrett Hamlin, Tetra Tech Architects and Engineers, AIA, NCARB, Director
- ☒ Mathew Grimes, Tetra Tech Architects and Engineers

The meeting was called to order at 4:30 p.m. with updates given on the following:

1. EPC Update:
 - a. Project has been approved by SED.
 - b. Waiting for permit. Siemens has contact SED.
 - c. Construction timeframe - done.
 - d. Work starting in about 1 month. Second phase during school year and finish in April 2018.
 - e. Change of scope to delete bus garage work from EPC given it's end of life.
 - f. Replacement cost approximately \$3.2 Million. This May's budget vote includes \$600,000 proposal to fund local share for new bus garage proposition vote in future, potentially.
 - g. EPC work for \$300,000 would provide minimal benefit if building replaced sooner than 18 years payback.

- h. Frees up money from EPC to Capital Improvement project, namely to help pay for educational enhancements. EPC would then pick up more piping loop upgrades, but not everything.
 - i. Tetra Tech pushing Siemens for 100% air and water balancing of entire Main Building.
 - j. Construction expectations. Some things will be messy, there will be bumps along the way.
 - k. EPC-Capital Project Coordinator: Buried propane tank, piping upgrades, lighting, etc.
 - l. Uncertainty: Awaiting approval from Town Board.
- 2. Capital Project Update:
 - a. Overall: On time for August SED submission. SED review time 6-8 months currently.
 - b. Review of Select Spaces:
 - i. Library and STREAM at CHES
 - ii. LGI - 182 seats
- 3. CM Proposals: CM is day-to-day coordinator, watchdog
 - a. Pricing Range: Budget 2-3%
 - i. BCA: Did the overbuild project \$539,000. Lots of Silly Problems.
 - ii. C&S: Previous challenges with them. \$571,000
 - iii. CA Associate's: Come highly recommended. \$449,000
 - b. Tetra Tech recommends interviewing all or at least two firms. Scheduled within next (2) weeks.
 - c. Tetra Tech and the district needs to be comfortable with selection. Tetra Tech to be part of selection process.
- 4. Sitework:
 - a. Athletics: Overview
 - i. No emotional attachment to cedar trees
 - b. Traffic Safety: Overview
 - i. No emotional attachment to trees at current main entry drive off Spellman Road.
 - c. Cafeteria
 - i. cooler/freezer placement
 - ii. Outdoor access and canopy

A question and answer period followed.

CM interviews will be held on Thursday, May 4th at 12:30 p.m. & 2:00 p.m. with C&S and CA Associates. A recommendation will be made at the May 9th Board meeting.

The meeting was declared adjourned at 5:53 p.m.

Respectfully Submitted,
Michael Hagadorn