

January 19, 2016 Teleconference Gibraltar Design

10:00 a.m.

Jim Thompson, Alex Nelson- Gibraltar

Dr. Frataccia, Julie Lauck, Jim McCall, Todd VanKeppel, Lisa Frankus – VCS

The conceptual estimates for potential additional work projects to be paid from deferred maintenance were discussed:

VHS – Fieldhouse floor, gymnastics pit.

BFMS- Drainage issues. The cost for landscaping (\$15,000) should be added to the cost estimate worksheet. This includes plantings that have root systems to assist diverting water from the school.

TJMS – Fieldhouse floor

Dr. Frataccia wants these items to be a priority and finished by August 2016.

Action Items:

Gibraltar will provide information to Dr. Frataccia to consider the Request For Proposal (RFP) process vs. the traditional bidding process in order to expedite the construction schedule and have the priority items finished by August 2016. RFP's must be at or below \$150,000 to meet State regulations.

Todd will send Ben Franklin drainage/landscape preliminary drawings in his possession to Gibraltar. Todd will get additional quotes for the drainage/landscape project and for the Thomas Jefferson Middle School track project.

Gibraltar Design will provide Dr. Frataccia with all building- roofing assessment reports as soon as possible. Deferred Maintenance may have to be used to repair roofs.

VHS Kitchen / Serving Area

A discussion was held regarding the VHS kitchen and serving area. Jim Thompson reported that the VHS kitchen drives the elementary school's finishing kitchens so there may be some minor additional work to accommodate this. The initial walk-through with the food consultant indicated there was nothing additional needed however.

Dr. Frataccia wants the VHS serving area to be upgraded so that it matches the upgraded dining area in visual appeal and functionality.

Action Items:

Gibraltar Design will prepare plans to upgrade the VHS serving area and present preliminary plans.

Central Elementary Boiler

Todd reported that one boiler is now working. The parts for the second boiler should be installed and the boiler should be repaired by tomorrow.

Board Meeting Thursday 1/21/16

The sheet from Skillman outlining potential additional work conceptual estimates will be updated with the priority dates discussed and presented at the Board meeting.