

HARWOOD UNIFIED UNION SCHOOL DISTRICT
Facilities Workgroup
Held at Fayston Elementary School
Meeting of October 25, 2017

UNAPPROVED

In Attendance: Alycia Biondo, Thomas Cahalan, Rosemarie White

Also in Attendance: Michelle Baker, Ray Daigle

1. The meeting was called to order at 4:07 p.m.
2. Additions and Deletions to Agenda – Ray asked to add a discussion pertaining to proposals for a possible solar array at Harwood.
3. Minutes of Prior Meeting - A request was made to approve the minutes from the Facilities Workgroup meeting of September 27, 2017. Alycia made the motion Tom seconded and the motion passed unanimously.
4. Warren Elementary School:
Construction Project Update – Final walk-through to inspect punch-list items is scheduled for Monday. Roofers have finished their final touches and the kitchen project is almost complete. The kitchen required extensive plumbing work to bring it up to code. Additionally, a new floor was installed, a three-bay sink and the hand wash sink was taken out of a closet and moved to inside the kitchen. The kitchen would be ready to start preparing food next week; however, the compressor on the freezer died. Ray is confident a new compressor can be found and installed within a week or so. Consequently, he anticipates the kitchen to be fully operational starting the week of November 6th.

The second lift is scheduled to be inspected tomorrow which will result in Warren School finally having two operational lifts starting on Friday.

Michelle gave a brief update on the various payment streams for the work completed. She said VSBIT is the lead for handling the insurance claims and will be working with Stewart's insurance company as well as the roofing company's insurance to pay the outstanding bills.

5. Moretown Elementary School Drainage project update:
The Town of Moretown broke the drainage project down into two categories: catch basin and associated piping, and storm water mitigation. As a result, the Town was successful in winning a \$204,524 grant for the catch basin project which reduces the scope of the storm water mitigation project to approximately \$460,000. The grant for the catch basin work will require a \$51,131 match from the Town and School District for a total project cost of \$255,655. HUUSD's portion of the matching funds is \$25,565.50 (12.5%).

The Town is re-applying for a Storm Water Mitigation grant of which Ray anticipates the Town and School District will then be required to separately provide matched funds of 12.5% which equates to \$28,750.00 from each the Town and School District.

Therefore, Ray asked the Facilities Committee to put forth to the full HUUSD Board a recommendation for the following action:

To increase the amount of the matching funds for the Moretown Storm Water Mitigation/Drainage project from the original amount of \$44,729.68 already approved by HUUSD to \$54,315.50 (\$25,565.50 plus \$28,750.00), a difference of \$9,585.82.

The members of the Committee unanimously agreed with the recommendation.

6. HUUSD Building Capacity Data (if ready):

It wasn't ready. Ray's still a little busy...

7. Other Business –

- a. Harwood has been approached by a two solar developers regarding the possibility of installing a solar array at the high school. While everyone agreed, reducing the district's carbon footprint is important, it did not seem prudent to move forward with an array at this time until the District re-design was formalized.
- b. Everyone admired the finished Maker Space at Fayston.

8. Next meeting is to be held at Warren Elementary on November 29th at 4:00 p.m.

9. Adjournment. A motion was made to adjourn the meeting at 4:40 p.m. The motion passed.

Respectfully submitted,

Rosemarie White
Chair