

**Rochester School Board
Building Committee Minutes
School Department Board Room
April 5, 2018
6:00 PM**

Members Present:

Mrs. Audrey Stevens, Chair
Mr. Matthew Beaulieu
Mr. Joseph Devine
Mrs. Sarah Harrington
Mr. Matthew Pappas

Members Absent:

Mr. Paul Lynch, Vice-Chair

Also Present:

Mr. Michael Hopkins
Mrs. Linda Bartlett
Mrs. Christiane Allison
Mrs. Karen Stokes
Mr. Robert Watson
Mr. David Totty
Guests

The meeting was called to order 6:43 p.m. with a quorum present.

Mr. Devine moved, second by Mr. Pappas, to approve the minutes of the March 5, 2018 meeting as written. The motion carried unanimously.

Facilities Update

Mr. Totty, Facilities Director, informed the committee that they will begin framing the ADA Compliant rest room at Maple Street Magnet School over April vacation. They will also be replacing the nurses' office floor in the East Rochester School Reach Building with materials donated by Mr. Lynch.

The William Allen School Roof Replacement, Request for Proposal (RFP) has been issued and the walkthrough completed with nine contractors. The bid opening is scheduled for April 12, 2018. The RFP's for the door replacement projects for the Middle School and High School have been issued and walkthroughs completed with four contractors. The bids will be opened April 19, 2018. Mr. Totty discussed the High School's last evacuation which was due to a gas smell. They examined the Science wing and were surprised to discover forty-nine gas valves that needed replacement. That project is now completed. April is truck inspection month, so the following repairs have been completed: replaced cab mounts, floor pans on two trucks and work on the Kubota. Everything is inspected and ready for another year. Springfield preparations are in full swing and housekeeping visits went well as they spoke with all Principals throughout the District.

There was an inspection of the Middle School with Marjorie Schoonmaker from the Department of Education. She told Mr. Totty that RMS is one of the best kept buildings that she has seen. He stated that this is in thanks to the hard work of the Custodial staff. Mr. Totty informed the Committee that between March 5, 2018 and April 5, 2018 they have closed 153 work orders and 140 have been created which puts us at a close ratio of 1.09. There are 95 work orders open at this time.

Comprehensive Lighting Upgrade

Mr. Hopkins reviewed the bid results for the Comprehensive Lighting Upgrade. There are meetings scheduled with two companies next week. There is quite a difference in rebates. The question was asked if we knew if any of the companies have done comparable jobs and Mr. Hopkins explained that one of the vendors had done the street lights for the City of Rochester.

Gonic School Update

Mr. Hopkins showed several pictures of the progress at Gonic School. In preparation of taking the whole roof off at once, rubber roofing has been installed on the third level floors so when the roof is open, rain will hit the rubber roofing on the floor, move through drains to the second floor and out the second floor windows. There is no way to quickly take off the roof so it will be open for quite a while. Most of the items attached to the

trusses have been removed. The plan is to have the roof completed prior to the start of next school year with only work to be finished on the third floor.

Rochester Fireworks – July 3

The City Council and Rochester Main Street are hoping to have fireworks on July 3rd, shooting them from the side field of the Community Center. The Firework Company has not had any problems with damage to any fields. The police and fire departments would be in charge. Discussion ensued regarding what would be open to the public.

Mr. Pappas moved, second by Mr. Beaulieu to approve the July 3, 2018 plan for fireworks. The motion carried unanimously.

Public Comment - None

Other – None

Adjournment

Mr. Pappas moved, second by Mr. Devine, to adjourn the meeting at 7 :00 p.m. The motion carried unanimously.

Respectfully submitted,

Mrs. Audrey Stevens, Chair

Rochester School Board
Building Committee Minutes
School Department Board Room #1
April 25, 2018

Members Present:

Mrs. Audrey Stevens, Chair
Mr. Paul Lynch, Vice-Chair
Mr. Matthew Beaulieu
Mr. Matt Pappas

Members Absent:

Mr. Joe Devine

Also Present:

Mr. Michael Hopkins
Mrs. Linda Bartlett
Mr. David Totty

Mrs. Stevens, Chair, called the meeting to order at 7:00 p.m. with a quorum present. Members participated in the pledge of allegiance.

The Committee heard presentations from two different LED lighting vendors, Affinity and Energy Management Consultants (EMC).

Affinity was first and shared their company's history, LED lighting information and Smart lighting proposals for the District. Their proposal included 86% of the District converting to Smart lighting, with LED conversions for the remaining lights. All fixtures have a 7 year warranty and Affinity would be the point of contact for any warranty issues. Affinity has a greater return on investment and greater savings than the other bidders.

Energy Management Consultants (EMC) shared their Smart lighting programs and demonstrated their devices. They have a 5 year warranty, with a similar number of Smart devices and LED products.

The Committee reviewed the results of the presentations. They were impressed with each company but believe the 7 year warranty, and increased savings from Affinity makes them a strong choice.

Mr. Lynch moved, second by Mr. Pappas, to recommend to the Finance Committee approval of the LED lighting bid from Affinity. The motion carried unanimously.

Adjournment

Mr. Pappas moved, second by Mr. Beaulieu, to adjourn at 8:03 p.m. The motion carried unanimously.

Respectfully Submitted,

Michael Hopkins
Board Secretary