

LNSU/LNEMUUSD BOND COMMITTEE MEETING
MONDAY, JANUARY 29, 2018
JOHNSON ELEMENTARY SCHOOL

Board members present: Mark Nielsen, Heather Rodriguez, Chasity Fagnant
Others: Deb Clark, Dylan Laflam, David Manning

The meeting started at 5:10.

D. Laflam said 3 schools currently have open bonds with work that needs to be done: HPES, ECS and JES.

Chasity arrived.

M. Nielsen nominated H. Rodriguez for committee chair. The committee elected H. Rodriguez as chair.

D. Laflam said to date there have been 44 change orders on the Hyde Park building project, totaling \$183K. There was \$300K total budgeted for contingency. The project is around 65% complete. With the change orders the project completion date has been pushed to about April 20. D. Reilly has concluded that students won't be moved to the new building this year. After the construction is done there is other work that needs to be done to get the building ready for students, such as building a wireless network, installing phones and moving in furniture. The biggest change order was \$73K for the front stairwell. That was taken out of the project and then put back in. On February 8 there will be guided HPES building walkthroughs for anyone covered by our insurance, including employees and school board members.

D. Laflam said the big bond project left in Eden is paving. The sub base and blacktop were not originally put down to the correct thickness. The contractor that did that work is no longer in business. D. Laflam is looking into what can be done for the amount of bond money available.

Eden also wants to put in a storage building similar to the one Johnson just put in, but they have less money to spend on it. D. Laflam is looking at ways to cut costs.

Eden also needs to add a little insulation and get a new serving table. Another bond item listed was T5 lighting, but D. Laflam doesn't know what that is and there is no budget line item for it. He doesn't plan to do anything with it.

Johnson still has \$260,597 of its bond money to spend. Most of the line items covered by the bond are quite broad – IT infrastructure, for instance.

H. Rodriguez said the board set priorities for spending the money and IT wasn't one. D. Laflam said one of the priorities was the wood chip system but it turned out that only needed a minor fix. It has been taken care of. H. Rodriguez said the priorities in order were the phone system, the fire alarm system, the garage, paving and the wood chip system.

D. Laflam said \$45K was spent on building controls and that has just touched the issues. The controls at JES are a mess. What wasn't working was replaced; everything else is barely working. He thinks we can cut down on a lot of heat issues by getting the building controls to work properly. He thinks we need to get an engineer involved. He probably will ask the full board to approve hiring Bill Root to redesign a control system and then he will put it out to bid. He thinks there is plenty of money for that. Money intended for the wood chip system is available because all that was needed was to clean one area.

D. Laflam said the engineer who is working on a scope of work for the Eden paving project will come to JES and give a scope of work for that paving project as well. D. Laflam would like to add that to Eden's bid for a better price. D. Manning said the lower parking lot is close to needing repaving. He suggested perhaps that could be done as part of the project.

D. Laflam said Brian Pena feels the biggest IT infrastructure need at JES right now is wiring. We would be adding the second cable for the AP's. All the AP's expire fairly soon. Forty thousand dollars is about \$1500 less than what it would cost to do all the wire runs we need for each of the AP's plus 32 AP's. If that were paid for with bond funds it wouldn't need to come out of other funds. That was a project that could be put together fairly quickly and needs to be done in the next couple of years.

Heather said JES teachers had some concerns about things in their classrooms they would like to see fixed. Has that work been done? Would it be covered under the bond? D. Clark said she would think capital reserve should be used for those smaller classroom projects. D. Laflam said nothing at JES jumped out at him as a big problem. He didn't see any code violations. He saw things we could do better. He could probably get to JES next Friday to look at what is needed. D. Manning said several teachers talked about countertops and sinks in their classrooms needing to be upgraded. He said heating and ventilation is a big priority at JES.

D. Laflam suggested that this committee meet at 5:30 before board meetings once a month. He suggested a short meeting on February 8 in conjunction with the HPES building walkthroughs. The committee agreed to meet at 5:00 on February 8. D. Laflam said he will probably have action items relating to Bill Root's proposal for Johnson and the kitchen work in Eden.

D. Manning talked about using bond money for the security system at JES. Two entrances to the school currently have cameras and buzzers. Sometimes people show up at the entrance near the gym after the doors have been locked at 7:45 am. They are unable to get in as there is no buzzer and they often end up walking up the road to the back and through the parking lot, which can be unsafe. For now a staff member stands there until around 8:00. A simple long term solution would be to put another camera at that entrance. For \$3300 we could get another camera with a separate monitor. For \$5150 we could get new monitors that could control all 3 doors. He is looking to spend bond funds on that purchase. He thinks it would be advantageous to have a remote way to get into the back side of the building.

H. Rodriguez said she is a supporter of the security system. Is there a reason we lock the doors at 7:45 instead of at 7:50 when school starts? D. Manning said when doors were locked at 7:50 too

many kids were still on their way to class when the teacher took attendance and were marked absent.

D. Laflam said if there is the money to update the system so all the parts are the same age and work together, that is beneficial.

M. Nielsen moved to approve spending \$5150 from bond funds for a security system upgrade at JES and the motion was seconded and passed.

M. Nielsen moved to adjourn at 5:45 and the motion was seconded and passed.

Minutes submitted by Donna Griffiths

UNAPPROVED