

LNSU/LNEMUUSD BOND COMMITTEE MEETING
MONDAY, MARCH 12, 2018
JOHNSON ELEMENTARY SCHOOL

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

1. ***Call to Order, Approval of Agenda and Public Comment***

H. Rodriguez called the meeting to order at 5:26. No changes to the agenda were suggested. There was no public comment.

2. ***Eden Central School Kitchen Upgrade***

D. Laflam said the current serving line at Eden is a code violation. You can't serve off a dishwasher. Karyl Kent, the new food service director for the SU, would like a 4-tray steam table with a sneeze guard. The stainless steel work will cost about \$1100. Redoing the door will cost about \$6500. The total estimated cost for the kitchen project is \$9864 and there was \$10K left for it.

3. ***Johnson Elementary School IT Infrastructure***

B. Pena said he has not gone out for bids. The total estimated cost is \$39,682.90. With competitive bidding he would hope to get the price lower, maybe \$36K. He thinks \$40K is a good amount to plan on spending. That provides a buffer in case we run into something unforeseen.

3. ***Other Business***

D. Laflam said Bill Root has done about 2 hours of work so far. D. Laflam told him we would just have him do Phase 1 and Phase 2 initially. B. Root thought we could do all the HVAC unit controls and JACEs for the \$146K we have. If the committee recommends moving forward with Bill Root then D. Laflam can have him do more work.

D. Laflam hopes to have the parking lot work in Eden out to bid by the middle of next week. The engineered estimate for the work is \$185K. That is over budget. But we have \$17K for contingency. H. Rodriguez said the parking lot was budgeted at \$165K.

Another big ticket item remaining is the Eden shed. D. Laflam has been trying to value engineer the Johnson shed. The total cost for that was \$76K. That is considerably over budget for Eden but he thinks there are things we can cut out.

He will need to investigate the septic line issue at Eden. One toilet doesn't flush but the sink next to it has no problem. The \$5K estimate to fix the problem was based on the idea that a piece of the line is crushed, but that might not be the case.

D. Clark said the Hyde Park project is still on budget. It is a few weeks behind schedule but everyone had come to the conclusion that it didn't make sense to move students back to the Hyde Park location this year anyway, which alleviates a lot of the pressure. (C. Fagnant arrived at 5:44.) D. Laflam described progress on the Hyde Park project so far. He said there are 80-100 people working there every day. They have been working Saturdays, too, trying to make up for lost time. They are about a month behind. Roofing was delayed because the weather was too cold.

5. ***Adjourn***

The meeting was adjourned at 5:47.

Minutes submitted by Donna Griffiths