

Building and Grounds Minutes
10/20/20

Members present: Henry Schantzen, Andy Richardson, Meghan Booth, Katie Kinneberg, Chris Dubis, Mariah White, Keirsten Porter

Not present: Sandy B

Agenda items:

1. Order 2:40
2. Agenda approved
3. BMS Building Corp updates:
 - a. Office window adjacent to the Office Assistant work space has been changed to now include a pass through for screening and passing docs during Covid so that less people are actually entering the building.
 - b. The boilers in the main building are scheduled to be replaced this fall (long term maintenance fund) with high efficiency units, which will include adding chemical pot feeders to that system and the one in the Erdkinder building which should have been done upon original installation. The quote is in today's folder. Installation began today.
 - c. I am also hoping to use CRF money to replace the humidifier units that we fixed last year. They are proving to be a substandard unit, and this would be an acceptable use of CRF monies.
 - d. We are also reviewing the condition of the HVAC air handlers as they have surpassed their projected life span.
 - e. The dry suppression system continues to be an issue as well as a few pipes in the Erdkinder building have now had to be replaced. General Sprinkler was asked to offer a competing bid for the Nitrogen pressure system and noted that the Data Plates are missing. We have requested those from Summit and hope to have them next week so we can request accurate bids.
 - f. OWA Architects have also drawn up a new garage plan. The price is still not at a point where we can fund the project, but it is getting closer with the changes suggested by Will Oberton such as eliminating the loft are in favor of standard height walls with a larger footprint, and having it built as unconditioned initially.
 - g. Phase I of the camera system installation was done.
 - h. Waiting for estimates of some prairie additions around the building

- i. Received a bid for the gym floor that is cracking. Received a bid from Shumskis
- 4. Andy update.
 - a. New benches in the pergola, waiting on the rock center piece that Susie Koo is working on for us.
 - b. Express is onsite for the ORC this week.
 - c. Discussion about the E1 playground...the playground is starting to show wear as the rubber covering is starting to peel off on the bridge, etc.
 - d. Discussion around tracking in with dirty boots/shoes right now. Rugs/door mats at the classroom entrances.
- 5. Snow removal estimates:
 - a. 4 bids. Walchack, Cyress, Job Squad, and Valley. (TJ's has done this work but notified us that they will not continue this year).
 - i. Decision is to go with Valley.
- 6. Entrance back into building-getting muddy-
 - a. move the E2 entrance to the Erdkinder fire lane entrance?
 - b. E1C & B is to now exit by rounding the inside of the building. E2 and E1A would still exit their classrooms straight outside.
- 7. Adjourn 3:12