Olean City School District Building and Grounds Committee Meeting 410 West Sullivan Street Tuesday, January 13, 2015 5:00 P.M.

| Present: | Colleen Taggerty | Dave Fidurko |
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| | Jim Padlo | Paul Hessney |
| | Kathy Elser | Vicki Zaleski-Irizarry |
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Guest: Mike Saglibene - HUNT

- 1. Building Conditions Survey Presentation from HUNT
 - Mike Saglibene discussed the structural, technology, electrical, and mechanical preliminary findings
 - A final formal report will be given to the District before it is submitted to NYSED in November 2015
- 2. Building Security Survey
 - Colleen has not received the survey findings from the NYS Police yet
- 3. Ramp estimate(s)
 - HUNT will be submitting information to Campus on January 23rd
 - Scope of work is ready
 - Alternate will include front steps and railing
 - No update on estimate
 - Anticipate a summer construction
- 4. EV Parking timetable/ est. cost- Ongoing
 - Dave Fidurko to get pricing
 - Colleen has spoken to Tom Windus, City of Olean, regarding parking ideas
- 5. Smart Bond/Pre-K expansion
 - Still no guidance from NYSED
- 6. NYSED/New York Power Authority update
 - Kathy indicated there is no update
- 7. Request from BV Neighbor
 - SEQRA will be done when property is sold
- 8. Pricing for 3-Step High Bleachers EV Soccer Field
 - What does the district want and how much does the district want to spend? Bleacher cost between \$600-\$3700.
- 9. St. Joe's
 - To be discussed in Executive Session at the January 13th BOE meeting
- 10. Nabisco
 - The building is being cleaned out; surplus items to be sold at Spring garage sale
- 11. Generators
 - Colleen spoke to Chris Baker, Catt. Co. and he indicated that he is not aware of grant money for the district to apply for to purchase generators
- 12. Other
 - City of Olean wants to plant approximately 10-15 trees in its Spring Street subway along the soccer field
 - The class of 1974 would like to plant a tree on the HS grounds in memory of Danny Shembeda

Meeting adjourned at approximately 5:55 pm

Next meeting is February 24, 2015.