

Olean City School District
Buildings and Grounds Committee Meeting
410 West Sullivan Street
Tuesday, January 21, 2014
12:00 p.m.

Present:	Paul Knieser	Eric Garvin
	Kathy Elser	Colleen Taggerty
	Paul Hessney	Dave Fidurko
	Vicki Zaleski-Irizarry	

Observer: Jim Padlo

Real Property

- Party is no longer interested in selling
- Nabisco property discussions

Boardmanville Commercial Appraisal Update

- Per Kathy the appraiser cannot break down into lots unless the District knew what the divided lots would be used for

St. Joe's Lease

- Colleen reported that the District is currently working with the attorney – may have a lease ready for BOE approval at the February 5th or February 25th BOE meeting

RFP update for Building Condition Survey

- Kathy noted that BCS are to be conducted every 5 years; the next one is due in 2015
- Timeline: issue RFP by the end of January; bid opening in April; B&G committee to review bids at May meeting; BOE to award in June

Other:

B&G Committee meeting dates for the remainder of the school year:

- No meeting in February
- March 11th
- April 8th
- May 13th
- June 10th

Capital Outlay Project

- A \$100,000 for project takes the same amount of time for SED approve as it does for a \$30,000,000 project
- It would cost \$25,000 for architect and engineering fees to submit the plans and paperwork for SED approval which leaves only \$75,000 for the outlay project
- The District has \$100,000 budgeted for maintenance and repairs and could replace the WW uni-vents now for approximately \$6,100 per unit

Meeting adjourned at approximately 12:25 pm

Next meeting: March 11, 2014 at noon.