

Olean City School District
Building and Grounds Committee Meeting
410 West Sullivan Street
Tuesday, April 12, 2016
12:00 p.m.

Present:	Jim Padlo	Paul Hessney
	Brandon Jones	Colleen Taggerty
	Mark Huselstein	Kathy Elser
	Vicki Zaleski-Irizarry	

Long-term Planning

- Elevators – Mark noted that per his conversation with OTIS, the controls on the HS elevator need to be upgraded
 - Paul Hessney questioned whether or not we should look into replacing the elevator and possibly think about adding a second one
 - Kathy and Colleen noted that this item was originally part of the Phase V project, however, was eliminated; Kathy will look up the cost for the upgrade
 - Kathy further noted that elevators are inspected quarterly and that the elevator has passed inspection
 - Mark noted the structure is fine
 - Jim recommended getting costs for new controls as well as new elevator
 - Colleen noted that this could be included in the upcoming Capital Project as an “alternate” if the bids come in lower than anticipated for other portions of the project

Central Receiving Update

- Colleen noted the quotes that have come in for renovations of the interior (adding a handicap bathroom, upgrading current bathroom so that it is handicap accessible, new carpeting, new windows, HVAC, asbestos/lead paint abatement, electrical upgrades, fire alarm, security system, etc.) are between \$90,000 and \$100,000
- Erie 1 has viewed the space and is interested in a long-term lease (5 to 7 years); the District's cost for renovations would be built in to the lease
- Due to the cost of the upgrades, the District would be required to go out to bid; Colleen will work with Young and Wright Architects

Storage shed at Athletic Complex, EV and Tennis Courts

- Colleen noted that John Zambanini's class has been building portable/movable sheds; Booster's Club donated the materials
- Sheds will be placed on concrete pads

Actual cost savings if coating WW roof: Additional projects with savings

- Colleen noted that this item will be covered during monthly OACM meetings which will be held on the second Tuesday of each month at 9:30 am in the board room
- Cost savings will be identified during the meetings

Cost per bricks for the front as fundraiser

- Colleen noted the OCSD Foundation is interested in doing another project; a brick pathway will be constructed from the existing high school fountain to W. Sullivan Street sidewalk
- Cost of bricks and monuments will be discussed at the April 13th foundation meeting

Other

- EV loop off Spring Street parking lot – Colleen noted that a SEQRA needs to be done in order to expand the loop

Motion by Jim Padlo, seconded by Paul Hessney, to go into Executive Session at 12:35 pm for the following purpose: discussion of potential litigation. All attendees invited to attend Executive Session.

Motion by Jim Padlo, seconded by Brandon Jones, to come out of Executive Session at 12:45 pm.

Meeting ended at 12:45 pm.

Next Meeting: Jim noted that he would like to have the next meeting on May 10th at noon. Vicki will survey the committee.