Olean City School District Building and Grounds Committee Tuesday, October 10, 2017 Professional Learning Center 12:00 p.m.

Present:	Jim Padlo Janine Fodor Mark Huselstein Rick Moore	Paul Hessney Frank Steffen, Jr. Kathy Elser Vicki Zaleski-Irizarry
Guest:	Don Scholla	
Observer:	Ira Katzenstein	

Sports Boosters Fencing Project – Don Scholla

- Don discussed the portable mesh fencing
- Cost is \$62,945; Sports Boosters willing to pay \$32,945; district cost would be \$30,000
- Don answered questions and concerns of committee members as well as discussed the benefits of portable mesh fencing
- Mr. Moore has checked vendor references
- Kathy noted the district would have to go out to bid for the project; Don noted the price reflects a 20-30% discount and is only good through October 31st

Capital Project Update

Mr. Moore provided the following updates:

- Mechanical drawings submitted to SED for review
- Architectural drawings sent back from SED few adjustments to be made
- Bidding to occur in January
- EV project building principal invited to the October 10th capital project meeting his concerns were addressed
- Master schedule
- Long-term plan
- Cash flow is fine
- Wish list items will depend on how high or low bids come in
- Construction to start this summer
- EV elevator project is finished
- HS will be done in phases
- Staging areas for HS & EV discussed
- SEQRA clearance
- WW roof, glass windows, sign
- OIMS bus/traffic flow
- Debt service and borrow
- Tax levy limit

Building Maintenance

- Working with Mark Huselstein discussing needs versus wants
- Evaluate what needs to be done at each building; where we are; what still needs to be done; staffing; do we need to bring in outside sources to help

Shipping containers – storage

• Jim Padlo discussed the option of purchasing used shipping containers to use for storage

Building Tours

- a. Professional Learning Center October 10th
 - i. The committee toured the newly renovated PLC
- b. Sports Complex November 21st

Other

Meeting adjourned at approximately 1:20 pm.

Next Meeting: November 21, 2017