

Buildings and Grounds Committee Agenda
Tuesday, May 13, 2014
OHS – Board Room
12:00 p.m.

Present: Paul Knieser Paul Hessney
 Ira Katzenstein (via phone) Dave Fidurko
 Colleen Taggerty Kathy Elser
 Vicki Zaleski-Irizarry

HS Parking – Requests Submitted to City

- Colleen noted that she spoke to the Mayor and he indicated the request is at the first level
- If the City has any questions, comments, or concerns, Colleen asked the Mayor to contact her so issues and be addressed
- District will need City approval before HUNT seeks SED approval (affects Capital Project schedule)

WW Neighbor – Noise Issue

- A neighbor contacted Colleen regarding noises which neighbor claims are coming
- HUNT performed a test; District then hired Aurora

RPF for BCS

- Bid Opening May 30th

OIMS Track

- Track striping has been completed
- Dave will get track and striping warrantee info from contractor (Nagle)

Capital Project Costs for Project Management

- Original contract is for \$2,000,000
- District has paid Campus \$1,800,000 to date

Other:

- Policy #7131 – Non Resident Students – revisions were reviewed; additional revisions recommended; will be presented to the Finance Committee at its May 15th meeting; May 20th BOE review/approval
- Boardmanville property, Athletic Complex and Nabisco Building discussions

Meeting adjourned at approximately 12:40 p.m.

Next Meeting Date: June 10, 2014