Olean City School District Buildings and Grounds Committee Meeting Board Room Tuesday, March 19, 2024 4:30 P.M.

Attendees:

Ricky Bee
Jenny Bilotta
Mark Huselstein
Michael Irizarry
Ira Katzenstein
Genelle Morris

Beginning at 4:30 PM **It ended** at 5:43 PM

Minutes

- 1. Building Condition Survey Schedule 2025 Capital Project Timeline
 - Jenny reviewed the prioritized list with the subcommittee.
 - Review capital project scope (OHS, OIMS, and Athletic Complex)
 - A question was asked about the Athletic Facility, would holding some classes (for example, gym classes) allow the building to be determined to used for instructional purposes and therefore eligible for aid? Jenny said she would find out more.
 - Touched on mobile concessions stand for the new turf field
 - o OHS discussing potential replacement items from the 1- and 3-year categories.
 - OIMS—discussing potential replacement items from the 1- and 3-year categories. Keep in mind that OHS and OIMS are one building number. Would additional funding from the athletic field be freed up to be used for other projects, such as an additional turf field project, if approved for instructional classes by SED?
 - o We will discuss WW and EV projects during the next meeting
- 2. RFP for the next architectural firm Walk Thru February 29th Update
 - a. We did a walkthrough for interested architectural firms for our upcoming Capital Projects and will listen to these until the end of the month.
 - b. It will likely be the week of April 8 to work on rating for RFP
- 3. Future Topics/Suggestions
 - Raptor Jenny discussed the new software that will be used to validate and track visitors to the buildings. Ira pointed out that we will need one at the CSE entrance.
 - Installation of turf field it's coming along now and moving fast!

Other topics for consideration for discussion:

- Solar
- EV curb cut on Alder Street for additional parking/pick up
- High School parking lot on corner of Reed and 4th Street
- Traffic congestion around high school; 3rd Street one-way
- Parking tunnel
- Traffic consultants is there a need?
- 4. Other
 - a. Dan asked about using Forness and Franchott fields for modified sports Jenny said she would look into this with Steve.

Observer:

Julio Fuentes