

Facilities Agenda
October 15, 2019

Members:	Chipp Windham (Acting Chair)	P	Jim Lawrence	A
	Amy Wood	P	Diane Pangal	P
	Susan Scheller	P	Edi Becerra	P
	John Call	P		

1. Update on Facility Budget
 - 1.a Review Budget
 - Information on Alarm Security Monitoring needed
 - Information on Desk/Chair needed - Where did this come from?
 - 1.b Snow Removal Contract
 - FY19 - No bill received yet.
 - Still need contract for FY20
2. Update on Punch List Items
 - 2.a Handrail
 - No timeline set yet. Rochon has been aware of this for months.
 - 2.b Dirt
 - 2 Staff members have been asked to help fill in the dirt areas. Must be after school.
 - John will coordinate. Must be done by 11/1
 - 2.c Lights
 - John will need to make a count and map. Email back to NAC.
3. Update on Sound Baffling Issue
 - Panels are still not up. Company came to give a solution. Two possible solutions are being discussed. One is adding additional metal to provide a larger contact area. The second is to bolt the panels to the track.
4. Contingency Update
 - As per JB Vang (Justin) we can expect to have roughly \$39K in contingency left from the building project. The following items are suggested to complete the project and close out the funding line.
 - \$9K for Additional Phones / Security / Access Control
 - \$13K for netting to go above the track to prevent projectiles from going over the track. Additionally, this will provide more security to prevent students from climbing over the track fencing.
 - \$17K for additional kitchen equipment and installation.

 - Facilities Committee approved the allocation of the remaining contingency funds to be used for the above needs.

5. Property Visit/Tour in Oakdale

The former Imation Building located in Oakdale, MN is up for lease/sale. A scheduled visit is in the works to inspect one of the four buildings that has 58K sqft for potential expansion. A date will be shared when Kou Vang is able to contact the leasing company or owners.

Jenny Abbs is also currently working on a possible expansion budget. This will be shared with both Facilities and Finance Committees

6. Other

6.1 Vinyl Lettering

Secured and waiting for install

6.2 Doors in Gym and Media

Completed

6.3 HVAC

Work done the week of 10/14. Follow up on what caused the problem is needed.

6.4 Door Mat(s)

John will bring a full bid next week for walk-off mats at all four entrances.

6.5 Follow up on toxic berries

Chipp will reach out to Rochon (Briana Fern) again to get information.

6.6 Watershed Follow Up

Susan will continue to work on this and bring back information when applicable.