

Facilities Agenda
May 17, 2022
4pm Meeting via Zoom

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|----------|-----------------|---|----------------------|---|
| Members: | Diane Pangal | P | Jim Lawrence (Chair) | P |
| | John Call | P | Edi Becerra | A |
| | Susan Scheller | A | | |
| | Kristy Erickson | P | | |
| | Chad Harkin | P | | |

1. Building Expansion Update: Working on the budget for facilities in the building expansion. \$1 million was set aside for facilities in the new budget. The team is working through changes and what the final estimated cost will be in order to determine final decisions. The holdback for the building during winter conditions can be applied to the set aside. Working on the playground design. So far everything we have estimated is included in the budget.

2. [Blank]

3. Building Maintenance:

- A. Surfacing quote for new playground. Current bid \$100k for the surface. The playground equipment and install bid is \$138k. Working with the vendor we selected.
- B. Painting the walls. Received a bid from Varsity Painters, Robles Painting and Restoration, and Castle. Get more information on the level of insurance coverage and final bid estimates. The Committee is leaning toward Roble Painting to do the work.
- C. Outdoor landscaping. Bids from Curbsit, iMowedit and Barret. Look at finalizing the bids and comparable costs for services rendered. The Committee was leaning toward Curbsit, but Curbsit is not flexible with their cutting hours. Kristy will get more information from iMowedit and will finalize the bid information including insurance coverage and email the committee members for final review and approval.
- D. HVAC update. The Committee is leaning toward UHL to do the HVAC work. The Committee agreed with John's direction to use UHL.
- E. Field Drainage. The land is not draining very fast. We are looking into the original landscape plans to determine what the drawdown rate is supposed to be? John and Chad will be looking at the design plan to see what was designed. Chad is going to look at the design plan to see if there is an issue that we should discuss with others.

4. Other:

5. Next facilities meeting 4pm on June 21, 2022