

**MONTROSE AREA SCHOOL DISTRICT**  
**BUILDINGS AND GROUNDS COMMITTEE MEETING**  
**JUNIOR-SENIOR HIGH SCHOOL COMMUNITY LEARNING CENTER**  
**MEETING DATE JUNE 10, 2010 7:00 P.M.**

Mr. George Gow  
Chairperson

Mr. Michael F. Ognosky  
Superintendent of Schools

Building and Grounds Committee Meeting

June 10, 2010 Meeting began at 7 PM in the Community Learning Center of the Junior-Senior High School.

Board Members present included George Gow, Chris Caterson, Karl Wimmer, Doug Wilcox, Gloria Smith and Kathy Mordovancey

Administrators present included Rickie Clapper, Mike Ognosky, Betsy O'Malley, Chris Tripp (Energy Manager) and Michelle Lusk

**OLD BUSINESS:**

- **Current Status of the 22 and 30 Funds:** Mr. Ognosky began the meeting by reviewing the current status of the 22 and 30 funds as they are an integral part of the decision making process for improvement initiatives to be discussed later in the meeting. Currently, the 22 fund stands at \$1,217,215.03 with an additional \$140,235 to be deposited in the account as a result of the return of payment for last year's "Go Green" projects that were originally paid for through the 22 fund and will be reimbursed back from the Economic Stimulus funds received in 2009-2010. That will bring the 22 fund balance to \$1,357,450.03. Currently, the 30 fund has a total of \$370,338.68 bringing the combined total of funds available in the two capital project funds to \$1,727,788.71.

**NEW BUSINESS:**

- **Review of Proposed Food Service Initiatives for 2010-2011:** Ms. O'Malley led a discussion on the current ages and working status of the dishwashers in the three cafeterias. She began by explaining that all three have had maintenance issues in the past year. The Lathrop Street dishwasher was installed in 1977 and has been the most troublesome over the past year including a 5 week period at the end of the school year in which it was inoperable. The Junior-Senior High School dishwasher was installed in June of 1984 and has also had many down times during the past school year. The dishwasher at Choconut Valley is the oldest of the three having been installed in June 1970. Ms. O'Malley provided information that also documented their energy capabilities as compared to new machines. She then explained that she has received three quotes from Hobard Manufacturing, the manufacturer of the current dishwashers, to replace all three of the current machines. The total cost of that replacement would be \$92,648.96 – Lathrop Street (\$34,703.78); Choconut Valley (\$28,439.78); and the Junior-Senior High School (\$29,505.40). Ms. O'Malley then addressed questions and concerns from the board. Following discussion, the board members present recommended that a motion be placed on the June agenda to bid for the cost of the replacement of all three machines – with that cost not to exceed \$92,648.96. The Food Service Department would incur the cost for the Junior-Senior High School and the cost of the machines at Lathrop Street and Choconut Valley would be taken from the 22 fund. Bids will be developed and released after board action on the motion on Monday evening.
- **Review of the Proposed Energy Initiatives for 2010-2011:** Chris Tripp, Energy Manager, reviewed the bids received for the proposed energy initiatives for the upcoming year. 8 different items were discussed as follows:

Chris grouped three of the bids received and recommended their acceptance with the funds for the projects to be taken from the PA- PACT funds for the 2010-2011 school year. Following discussion, board members present asked that the following motions be placed on the June 14<sup>th</sup> agenda for action:

- A bid from Air Temp Heating & Air Conditioning of Binghamton to provide for a heating system upgrade at the Junior-Senior High School to remove pneumatic controls from existing univents and replace with electronically controlled modules as well as programming into our existing energy management system at a cost of \$135,466 to be funded from the PA-PACT Economic Stimulus Funds for the 2010-2011 school year;
- A bid from Air Temp Heating & Air Conditioning of Binghamton to remove existing pneumatic controls from the auditorium at the Junior-Senior High School and replace with electronically controlled modules as well as programming into our existing energy management system at a cost of \$10,372 to be funded from the PA-PACT Economic Stimulus Funds for the 2010-2011 school year;
- A bid from Air Temp Heating & Air Conditioning of Binghamton to replace the existing air conditioning unit in the Junior-Senior High School Band Room as well as integration of the new unit with our existing energy management system at a cost of \$12,020 to be funded from the PA-PACT Economic Stimulus Funds for the 2010-2011 school year.

Chris then grouped four of the remaining bids and recommended their acceptance with the funds for the projects to be taken from the 22 fund. Following discussion, board members present asked that the following motions be placed on the June 14<sup>th</sup> agenda for action:

- A bid from Air Temp Heating & Air Conditioning of Binghamton to complete a domestic hot water system upgrade at the Junior-Senior High School to include new electronically controlled valve, supply and return temperature sensors, control module and all necessary accessories as well as programming for our energy management system at a cost of \$18,131 to be funded from the 22 fund;
- A bid from Air Temp Heating & Air Conditioning of Binghamton to provide for a heating system upgrade at the Junior-Senior High School cafeteria, kitchen, and faculty room to remove pneumatic controls from existing univents and replace with electronically controlled modules as well as programming into our existing energy management system at a cost of \$27,244 to be funded from the 22 fund;
- A bid from Air Temp Heating & Air Conditioning of Binghamton to remove individual thermostats in the modular classrooms at Lathrop Street Elementary School and replace with electronically controlled modules as well as programming into our existing energy management system at a cost of \$10,986 to be funded from the 22 fund;
- A bid from Air Temp Heating & Air Conditioning of Binghamton to remove individual thermostats in the modular classrooms at Choconut Valley Elementary School and replace with electronically controlled modules as well as programming into our existing energy management system at a cost of \$5,568 to be funded from the 22 fund.

Finally, Chris discussed the last bid received and recommended that it be rejected at this time. After discussion, the board members present agreed:

- A bid from Air Temp Heating & Air Conditioning of Binghamton for the replacement of the individual univents in guidance and nurse's office at the Junior-Senior High School with a central air conditioning unit as well as integration into our existing energy management system in the amount of \$41,690 be rejected at this time to allow for the investigation of alternative solutions.
- **Review of the Current Status of the Architects work on the Administration Building:** Mr. Ognosky reviewed the foot plan for the new building, the lot plan for the new building including the parking lot, the plan for the basement area, etc. and the color scheme of the outside siding and shutters of the new building. The board members present reviewed three color scheme options and the 6 members present concurred that Option 3 be recommended to the architects. Mr. Ognosky will communicate that choice to the architects. Poster boards with renderings were presented and will also be available at the June 14<sup>th</sup> board meeting for public review.
- **CVYAA Request for the Placko Field:** Mr. Ognosky explained that he had been contacted by the CVYAA President John Meehan regarding the installation of electricity in the concession stand at the Placko Field.

The CVYAA would incur all costs for the installation and the future electric bills generated. After discussion, the Board asked Mr. Ognosky to contact the CVYAA and request that prior to any work being completed the plan for installation be presented at a Buildings and Grounds meeting for approval. Chief concerns included the method of installation and a concern to damage to parking lots, driveways, etc.

**OPEN FORUM:** Mrs. Mordovancey asked that Mr. Ognosky also discuss with the CVYAA the parking situation for evening events sponsored by CVYAA at the Choconut Valley facilities. Cars are parking along the driveway once again and that presents a safety hazard that needs to be addressed.

Meeting adjourned at 8:10 PM.

**Mike Ognosky**