

Support Services Committee
October 31, 2017
4:45 P.M.
Location: Educational Services Center
DRAFT MINUTES

Support Services Members Present: John Schilling, Pat McGee

Others Present: Scott Kennedy, Steve Skrocki, Dr. Curt Dietrich, Bob Lanetti, Elaine Lawrie, Frank O'Donnell, Erik Huebner

- I. **Mr. Schilling called the meeting to order at 4:45 p.m.**
 - II. **Public Comments** - None
 - III. **The minutes of the September 24, 2017 meeting were approved.**
 - IV. **Items recommended for work session/ action meeting**
 - a. **Air Conditioning Project:** Mr. Kennedy reported that there were 19 contractors at the pre-bid meeting. Building tours were conducted. The bid opening for Gwyn-Nor is on 11/1/17, Oka Park on 11/6, and Knapp on 11/9. Mr. Kennedy will provide an update with the results.
 - b. **Montgomery ES – Change Orders - Full Depth Paving Restoration and Soil Remediation:** Details of two (2) change orders were discussed. The committee agreed to move both forward to the Action Committee Agenda.
 - c. **Pennbrook MS – Dust Collector:** Mr. Kennedy shared that the budget for the dust collector with clean agent fire suppression is approximately \$250,000 - \$300,000, depending on final scope required by NFPA (national Fire Protection Association). Alternate options are being investigated for a more affordable solution.
 - V. **Informational Items:**
 - a. Facility Use Requests – Mr. Kennedy reviewed the report.
 - b. Vandalism Report – Mr. Kennedy reviewed the report.
 - VI. **Summary of items to be moved to Work Session and/or Action:**
 - Action Meeting – November 16, 2017
 - Montgomery Elementary Change Order: Full Depth Paving Restoration
 - Montgomery Elementary Change Order: Soil Remediation
 - VII. **Adjournment:** The meeting adjourned at 4:53 P.M.
- Next scheduled Support Services Committee meeting:**
Monday, November 27, 2017, 6:00 PM at the ESC