

## School Administrative District No. 53

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**Excellence in Education**

Michael A. Gallagher  
Superintendent of Schools

### Building Committee

Minutes

3/11/10

Members in attendance: P. Williams, J. Bradshaw, P. Snow, R. Basford

Item 1. Review quotes for selected projects to be completed with capital improvement funding - Superintendent Gallagher provided Mr. Snow and Mrs. Basford with the minutes of the last Building Committee meeting conducted on November 12, 2009 as a means for providing them with background information for the review of the quotes for selected projects to be completed with capital improvement funding. With that background information, including the spreadsheet for the repair and replacement schedule for 2007-2011, the committee reviewed the possible capital expenditure projects for this coming summer. The projects included paving at Vickery School; paving at Warsaw Middle School; Warsaw interior door casings; Warsaw exterior doors, west entrance; Warsaw exterior doors, north entrance; Vickery interior door casings; Vickery interior door front entrance.

At the time of the meeting paving project estimates were not complete. The approximate cost for the Warsaw interior door casings will be approximately \$100 per door, and there are 8 doors that need to have the casement work for a total of \$800. Warsaw exterior doors, west entrance, these doors would replace the doors in that entrance way at approximately \$2,245 per door, with three doors for a total cost of \$6,736. Warsaw exterior doors at the north entrance, per door cost, approximately \$3,099 for two doors, total cost \$6,199; Vickery interior door casings at approximately \$100 per door, for two doors \$200. This total amounted to \$13,935, less the paving projects and the exterior doors in the front entrance of Vickery School.

Mr. Williams suggested that perhaps a vinyl replacement for the door casings may be a better option than trying to replace them with metal, since the vinyl would likely withstand the chemicals used to strip and wax floors. He also suggested that the project could be completed by purchasing a new door frame to match the current door frames, and to chop off the correct measurement after cutting out the deteriorated section of the door casing, and replacing it with a new piece of door casing. This option will be

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considered and presented at the next Building Committee meeting. Additionally, costs for the paving projects and Vickery exterior doors will be provided.

Item 2. Review of annual report of energy cost avoidance for Warsaw Middle School - Superintendent Gallagher referenced an attachment to the agenda taken from a report provided by Honeywell Building Solutions regarding cost avoidance summary in year 3 of the project. Page 2.1 provided a cost avoidance summary for year 3 amounting to \$78,258 for total energy cost avoidance. This, in comparison with the annual energy guarantee cost avoidance, resulted in excess savings of \$53,114. At the bottom of the form it showed the cumulative results of the annual cost avoidance from year 1 of the contract time period through year 3. The total cost avoidance over the three year period of time was \$168,894 in comparison to the annual energy guarantee of \$25,144 accumulated over a three year period of time to \$75,432. This results in an excess savings of \$93,462 over the three year time frame.

Page 3.5 presented the dollar savings detail for oil consumption. In the base year during the month of December \$19,990 was expended for oil. The actual amount expended in December 31, 2008 was \$9,319, thus the actual savings was \$10,671. Similar differences existed for each of the months of the year through November 30, 2009, resulting in a reduction of \$68,931 of expenses. This is after corrections for weather and other variables such as rates.

Page 3.6 of the report showed Warsaw Middle School's fuel usage detail from the baseline year compared with the current year. The baseline usage is adjusted for current period number of billing days and weather conditions. Although the trends are similar for fuel oil usage, it is considerably less each month through the heating season, and reduces to less of a difference through the warm months of June, July, August and September.

Page 3.7 demonstrates the usage savings and detail for oil. These are gallon quantities of oil saved. Based on the baseline data for the month of December, 2007, 6,416 gallons were used in comparison to the actual gallons used this year during the month of December, 2,991, actually saving 3,425 gallons of used oil when correcting for weather and other variables such as rates. In the base year 41,436 gallons were used in comparison to 19,314 used for the period ending November 30, 2009. This is a reduction of oil consumption of 22,122 gallons over the course of the year. There were clearly significant gains made through the projects completed at the Warsaw Middle School to reduce oil and energy consumption.

Item 3. Revolving renovation funding – Included in the agenda packet was a letter from the commissioner dated February 25, 2010 regarding school revolving renovation funds being available for districts. A discussion was conducted regarding the Manson Park School projects that were previously identified. However, at this time Superintendent Gallagher recommended, and the Building Committee agreed, that to incur additional debt at this time would not be prudent.

Item 4. Next meeting prior to May to review major capital school project application – A date of April 29, 2010 was selected as the next meeting date of the Building Committee. At that meeting the committee will review the major capital school construction project application and be provided with an update regarding the summer projects to be paid for from capital reserves.

Being no further business, the committee adjourned at 7:00 P.M.

Respectfully submitted,

Michael A. Gallagher