

FINANCE & FACILITIES COMMITTEE MEETING
January 6, 2015 at 6:00 PM - Board Meeting Room

AGENDA

1. Welcome and Introduction
2. Capital Projects
 2. 1. Review of Project Planning
 2. 2. List of Known Items Currently Not Scheduled (updated list)
3. Old Business (follow up from December)
 3. 1. ROHS Restrooms
Partitions on five year plan; can add specificity. Maintenance Focus.
 3. 2. FEMA/Flood Updates
 - * Mitigation Projects (drainage and electrical) rejected
 - * Other Updates
 3. 3. ROHS Auditorium
 - * Project Breakdown
 - * Most items are not eligible for sinking fund use
 - * Planning Timeline : Spring (post-play) and Summer 2016
 - * Collaboration with Booster Groups and other potential partners
 3. 4. Bleacher Inspection Reports
4. Summer 2015 Projects
 4. 1. Asbestos Abatement Contract Recommendation
 4. 2. Demolition Contract Recommendation
 4. 3. ROHS Lockers and Painting/Addams Painting
 - * Based on complications involved with relocating daycare and other year round programs from Addams, and based on desire for locker replacements to have an impact on overall aesthetic at ROHS, administration is proposing that Addams painting be delayed until summer 2016 and summer 2015 painting budget be reallocated to completing doors and hallways at ROHS in summer 2015.

- * Need: Planning Team
- * Update on status of color scheme development

4. 4. Barton Malow Contract Amendment/Extension Recommendation

4. 5. Addams Door Project

Note: In addition to door replacement, the updating of access controls, including the addition of an airphone access control system to handicapped access, will be included in project.

5. Technology Projects

5. 1. Current

Oak Ridge - Access Control

Oak Ridge - Great Room Sound System

Oakland - Clocks

Keller - PA System (then on to Oakland, Addams, and Oak Ridge)

Board Offices - Copiers, Board Room Equipment, and Meeting Room Video Displays

5. 2. Summer 2015 Video Surveillance Projects

* MSP Grant

* Project Timeline

6. Audit Contract Extension Recommendation

7. Other Items

8. Opportunity for Citizens to Speak

9. Next Meeting: February 5, 2015, 6:00 p.m.; Location: 800 DeVillen

10. Adjournment

[This meeting is a meeting of the Board of Education Committee in public for the purposes of conducting the business of the Committee and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Opportunity for Citizens to Speak."]