

**AGENDA
SCHOOL DISTRICT OF MANAWA
BUILDINGS & GROUNDS COMMITTEE MEETING**

Date: June 7, 2017

Time: 5:30 p.m.

Location: Mr. Bortle's Class Room 123 @ Little Wolf Jr./Sr. High School, 515 E. 4th St., Manawa

Board Committee Members: R. Johnson (C), Scheller, Forbes

In Attendance:

Timer: _____ **Chair:** _____ **Recorder:** _____

1. Football Field Update (Information)
2. HS Gym / Backboard Project (Information / Action)
 - a. Electrical Quote \$2,472
 - b. Vermiculite In-House Clean-up /Equipment Approximately \$750
 - c. CR Meyer \$7,246
 - d. Floor Refinishing Approximately \$6,000
 - e. Reversing Lift Assembly / Retrofit – Price \$ _____
 - f. Asbestos Report - None Found in Vermiculite
 - g. Divider Curtain - \$14,000
3. TruGreen Update (Information)
4. Approve Purchase of New Equipment (Information / Action)
 - a. Sideline Mats
 - b. Chalker
5. Tree Trimming & Pruning (Informational)
6. Kubota Update (Informational)
7. Energy Efficiency Projects (Information / Action)
8. Portable Bleachers Update (Information)
9. SY1617 Major Maintenance Project Summary (Information / Action)
10. SY1718 Maintenance Budget Planning (Information / Action)
11. Set Next Meeting Date _____

1. Football Field Update - Action ____ Table ____
Grass has started to sprout where the seeding was done. TruGreen will check back in about a week to do additional seeding as needed where bare spots continue. Care should be taken to stay off the field especially where there are bare spots or new growth.
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2. HS Gym / Backboard Project Action ____ Table ____
- a. Electrical Quote \$2,472
 - b. Vermiculite In-House Clean-up /Equipment Approximately \$750
 - c. CR Meyer \$7,246
 - d. Floor Refinishing Approximately \$6,000 (adding stripes and finishing)
 - e. Reversing Lift Assembly / Retrofit – Price \$ _____ (Vendor will be coming out on June 19 per Scherrer) Scherrer reports that the clearance above the top platform (not the bench seat) should be a minimum of 80 inches.
 - f. Asbestos Report - None Found in Vermiculite
 - g. Divider Curtain - \$14,000
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3. TruGreen Update Action ____ Table ____
A request is out to schedule spraying weeds in sidewalks and growth around buildings, posts, etc. to reduce the amount of weed wacking that is needed and improve the curb appeal of the sites.
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4. Approve Purchase of New Equipment Action ____ Table ____
c. Sideline Mats
d. Chalker
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5. Tree Trimming & Pruning Action ____ Table ____
Mr. Thomack, part-time maintenance, will be coming in to do some trimming and pruning.
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6. Kubota Update Action ____ Table ____
The 100-hour check was completed last week. The brush unit needs a new chain. It is under warranty through early 2018 so that will be supplied and installed free of charge.
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7. Energy Efficiency Projects Action ____ Table ____
Mr. McWaters will be arranging with Mrs. O'Brien to cover the cost of the outside air temperature sensor that BATI needed to install to be able to receive communications with the old MES controls system. The funds will come from the current EE contingency. There will be little left in contingency but any remaining funds will be returned to the district for future EE use. Some minimal chiller repairs are needed to help the aging equipment limp through one more summer of service. It is scheduled to be replaced late this coming fall once the cooling season is complete.
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8. Portable Bleachers Update Action ____ Table ____
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9. SY1617 Major Maintenance Project Summary Action ____ Table ____
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10. SY1718 Maintenance Budget Planning Action ____ Table ____

11. Set Next Meeting Date _____

Chair: _____ Date: _____ Time: _____
Signature