

MINUTES

Sanborn Regional School District

Facilities Committee Minutes

Sanborn Regional High School,

School Board Room – Room 137

Wednesday, January 3, 2018 – 4:30 PM

In attendance: Jim Baker, Corey Masson, Larry Heath, Steve Riley, Michele Croteau

1. Meeting called to order at 4:30 PM

2. Seminary Building - Frozen Pipes Issue
 - ❖ The pipes froze on January 1st and except for the boiler room, the building is without heat. An electric Modine Heater (approved by Fire & Safety) is in place to maintain fire suppression of that boiler room. This is the 2nd time in the last 1.5 years that the pipes have frozen. There is no warranted action to be taken by the Board or the Facilities Subcommittee at this time. Mr. Masson added that there will be some cost savings right now in not heating the entire building.

3. Boiler Repairs at High School
 - ❖ There are 3 boilers in place since the building opened nearly 11 years ago. During a recent inspection, the Facilities Director, Mr. Riley, found that Boiler # 1 currently has water leaks and cracks and Boiler #3 had combustion leaks that were emitting flames out of the side of it and he quickly shut it down. Mr. Riley sought 3 competitive proposals to repair the boilers and 2 were returned for consideration; one from Granite State Plumbing & Heating in the amount of \$20,490 and the other from ENE Systems of NH for \$28,960. The Committee had a few questions regarding the quotes that required follow up. However, there was consensus that the work needed to be done and a recommendation would be made to the full School Board to approve moving forward with a not to exceed amount of \$29k. The responses to the outstanding questions would determine which vendor was awarded the work. Primarily, the questions at hand was whether Granite State's proposal included work on both Boiler #1 & 3 or just Boiler #3. ENE's proposal included work on both boilers.

4. High School & Swasey Gym Floors

- ❖ The proposed FY 19 budget includes cost for applying polyurethane coats to the High School large and small gym floors as well as the Swasey gym floor. Regarding the high School floors, the two options are a 1) full reconditioning or 2) polyurethane. For the reconditioning at the high school of the large gym, the cost is \$26,750. For the small gym at the high school, the cost is \$7,500. These have not been done since the building opened. To polyurethane both high school gym floors would be \$4,775. At the Swasey School, the cost to polyurethane the gym floor is \$1,800.

Mr. Health made a motion and Mr. Masson seconded, to recommend to the full School Board approval of full reconditioning of the 2 high school gym floors and the polyurethane polish of the Swasey Gym for a total of \$36,050 to come out of the Facilities Use Revolving Account.

All in favor, motion passed

5. Meeting adjourned at 5:30 pm.