

## Facilities Subcommittee Meeting

02-02-22

The meeting was held at the Bakie School Library and was called to order at 3:30 PM. In attendance was Jamie Fitzpatrick, Jim baker, Business Administrator Matt Angell, and Safety and Facilities Manager Dan Doyle.

The committee reviewed the minutes of December 1st meeting and voted to include the SAU 17 video link to this and future Facilities Committee meeting Minutes. The committee then approved the Minutes. Matt Angell gave his Business Administrators report. Mr. Angell reported that there's a leak at Bakie in the roof; a failed rubber membrane is being replaced. Also, he and Mr. Doyle are investigating repairing or replacing failed insulation around a rooftop HVAC unit. The third proposal for repairs needed to the sewer line is being worked on. They're looking at replacing six circulator pumps in a separate zone from the new boilers at Bakie, Some of these are 30 years old.

They're looking at an air conditioning unit for the library and evaluating options. The electrical system is being assessed to determine if the building can support window AC units. The loading dock needs repairs and also the stairs to it.

At Memorial, three heat pumps were replaced last month. A floor in one of the modular units has been repaired. The roof mounted cables that anchor the boiler smokestack against high wind need replacing and at the high school proposals are being sought to address leaking windows in the second-floor greenhouse, that's the bump out attached to the science room.

The roof and siding issues at the high school are being evaluated and also, a retaining wall at the high school needs repairs. The committee reviewed a proposal to install a mosaic mural on the exterior brick wall in a corner building by the art room and the committee was shown an example of the mural based on one at a school in Portland, Maine. After link's lengthy discussion, the committee decided not to approve the mural on the building exterior. There were discussions about ongoing maintenance, its impact on building architecture plus community aesthetics and it was suggested that a location on an interior wall would be a bit far better option.

Mr. angel discussed a request for proposal that would be used to qualify an electrical engineering firm to work with the district on related projects to proceed, similar to last year's selection of an Architect. The meeting was adjourned at approximately 4:12 PM.

The committee then toured the Bakie facility. We visited several areas of concern; steel railings on a hall airway that needed additional height, electrical boxes missing a latch or that had rust on some connections and one with old style fuses. We reviewed the six circulator pumps we discussed in the meeting and two aging walk-in freezer units and an aging compressor. We looked at a subsurface wall at the library with moisture issues and exterior seals on a roof where it meets an exterior wall and the loading dock and the exterior stairs that we discussed earlier, plus another set of stairs around the corner from that area. The next meeting of the Facilities Committee will be scheduled after the March elections and please consult the school district website; sau17.net for access and location.