

Evansville Community School District

CSI – Facilities and Operations

Wednesday, May 5, 2021

4:30 pm

Present: Jim MacNaughton, Greg Bartelt, Jamie Merath, Ann Elliott, John Rasmussen, Upper 90 Representatives Ben

1. Meeting called to order at 4:30 pm
2. Appoint note taker for this committee as Jamie Merath
3. Merath talked to the committee about the results of the HS Boiler RFP. Bartelt talked in detail as to why we are recommending Tri-Core with Camus boilers for the replacement. Bartelt called two other school districts that have these same boilers to find out if they have had any concerns with operation or the ability to get parts. Both school districts stated that they have had no issues with these boilers. Bartelt checked with representatives that supply these parts to make sure that we would not have an issue getting parts and he was told that there are not concerns with parts. Ben from Upper 90 recommended to the committee that they may want to have a \$20,000 contingency approved, just in case something is needed during installation.
4. Rasmussen asked about timeline to get these boilers installed. Upper 90 said that the longest lead time that they have seen is 14 weeks, but are hoping for 8 week delivery. Upper 90 says that there will be no problem getting these boilers installed before winter. Nyhus asked if we could pay an expedited fee to ensure that we get these boilers timely. Upper 90 does not feel that is an option.
5. Rasmussen asked about the salvage value of the boilers. Merath stated that we will talk to Tri-Core and see if we are able to recycle any of the materials.
6. Rasmussen made the motion to recommend to the Board of Education the purchase and installation of HS Boilers not to exceed \$160,000, Elliott 2<sup>nd</sup>.
7. Nyhus asked about the possibility of getting the HS gym floor completed, since the HS boiler project is less than anticipated. With the cost of the HS gym close to \$300,000 the committee decided to wait as that will be outside of our goals at this time.
8. Elliott stated that she would support adding the air purifiers to the HS gym. This project was also listed as a top priority on the committee's list and since it is a smaller project that will allow the committee to stay on target, the committee felt comfortable with moving this forward as a recommendation as well. Elliott made the motion to ask the Board of Education to approve the purchase and installation of air purifiers in the HS locker rooms for \$13,000, Nyhus 2<sup>nd</sup>.
9. Committee discuss what next year goals could look like since we are unsure of where we will be with COVID. Nyhus suggested that we work on developing a plan for use for our facilities along with working on a plan on how to utilize our facilities to provide flexibility in our learning spaces. Committee agreed that this would be a great plan to develop and if we are not able to implement right away, we will have a plan created to be able to go to when we are able to.
10. Rasmussen made the motion to adjourn at 4:57pm and Nyhus 2<sup>nd</sup>