



Facilities Committee Meeting

December 14, 2022

12:30-1:30 PM

District Office Conference Room (Virtual if requested)

Attendees: James Franchini , Carrie Nyc-Chevrier , Aaron Heffner , Bill Sansone, Doug Kelley, Ann Morone, Callie Gaspary (Mosaic), Blake Kane (Mosaic), Jessie Nonneman (Mosaic), Tony Armlin (Saratoga Project Management)

1. Update on Current Project

- o **Phase 1-Intruder Hardware, Bus Garage Roof, Bus Garage Overhead Doors**

Door hardware complete, roof work at bus garage is approximately 50% finished but the remainder of the work is on pause until the spring, overhead doors and front door for bus garage set to be delivered before 3/1 (maybe by end of January).

- o **Phase 1A- Water Heater at WSL and Bus Garage and Boiler at AMS**

Still waiting on SED approval.

- o **Phase 1B- Fire Alarm Repairs at Bus Garage**

Drawings ready to submit to SED.

- o **Phase 2- Work at APHS and AMS**

Approved by SED. Timeline for bidding is in the next couple of weeks (early January) for a summer 2023 begin date. Ideally the work for Phase 1A and Phase 2 will be bid at the same time. Investigating bullet resistant glazing for entry ways. This is a multi-summer project. Checking on the lead times for the press box materials to determine if the press box could be done this summer.

- o **Phase 3- Vestibule work at all elementary schools**

In the design phase.

2. Building Condition Survey (BCS)

Mosaic timeline- Take the spring to get the prep work done (review current building plans/specs), complete building walkthroughs in summer 2023, complete the paperwork in the fall 2023 (create plan, cost estimating, etc.), submit BCS to SED in winter.

3. Electric Bus Infrastructure

Carrie and Mark P. met with NYSEG regarding a fleet assessment. We are going to join a cohort of other schools to develop an implementation plan for fleet electrification beginning in January. Mosaic is going to reach out to NYSEG to have them do an assessment

4. \$100k 2022-23 Project Update

The 12:1:1 classroom renovation is scheduled for December break. The work includes asbestos removal, flooring and cabinetry.

5. \$100k 2023-24 Project

Identified Work:

- o **APHS Fence for CTE center (have 2 quotes ~\$20k, potential 22-23 if not 23-24 budget item)** Potential for Generator to go in this space. Need to reassess the space before installing the fence.
- o **APHS Gym Bleachers** -Alternate in current project
- o **APHS Athletic Trainer Space-** The space is a little tight and has the ice machine, glorified closet. Need a bigger area.
- o **APHS LGI Flooring (~\$12k, potential 22-23 completion)**
- o **APHS Gym Sound System (~\$35k, \$15k is install)**
- o **AMS Music Windows (window ~\$8,600 + installation)**
- o **AMS- PAFA 5/6 office space wall knockdown for Robotics Room (potential 22-23, need break week time)**
- o **AMS Weight Room Floor (potential 22-23 completion ~\$26k)**
- o **WSL Gym Windows**
- o **MH Cafeteria Windows**

- o **Repaint or Tear Down APHS awning**

Potential Project:

- o **EPC Contract- lighting upgrade to LED**

6. Tour of athletic training space and 12:1:1 room that will be renovated.