

## **Citywide School Building and Stewardship Committee Meeting (Thursday, November 9, 2023)**

*Generated by Salina Manning on Tuesday, November 21, 2023*

### **1. Welcome**

*Procedural: 1.1 Call to Order at 4:38pm*

Attendance: Mr. Zinn, Chair; Mr. Wilcox, Vice-Chair; Mr. Robison, Dr. Finley, Mr. Gormany, Ms. Bonora, Atty. Alexiades, Mr. Lamb, Mr. Fanelli.

### **2. Action Items**

*Action: 2.1 Approval of the September 14, 2023 Regular Meeting Minutes*

On the motion by Mr. Wilcox seconded by Mr. Robison to approve the September 14, 2023 meeting minutes.  
Mr. Zinn, yes; Mr. Wilcox, yes; Mr. Robison, yes; Dr. Finley, yes; Mr. Gormany, yes. (Motion Passed)

### **3. Stewardship Report**

*Discussion, Report: 3.1 November Stewardship Report - Mr. Frank Fanelli*

Clock Bell & PA systems update, the vendor has had some delays but they should be getting ready to install the equipment by the last week of November. The report states first week of November, but that was in error.  
The next round for the LED upgrades are several schools, IES is currently wrapping up the design phase for those schools which is anticipated to be completed early December.

HVAC Grant Tom has been working with Legal on moving forward with the application process. The team feels confident that we will be awarded this.

Hot Water boiler replacement has completed at Mauro Sheriden, two schools the design plans have been received. There are other schools that are at life expectancy and those designs will be coming in sometime for those replacements.  
Chiller replacement/repairs, Beecher School chiller replacement was awarded to Tucker Mechanical. The bids for Martinez and Clinton Ave chillers are closing later in November and should be available to award at the December or January Finance meeting.

Roof replacements, Hillhouse Mr. Fanelli is working on writing out the bid. While Fair Haven, Conte and HSC are all waiting for quotes for those respective replacements. We'd like to see these done before the freezing weather hits, but if not definitely the Spring time.

Adult Education architectural design firm was awarded to GWWO and Finance & Operations has approved the contract, it is pending final board approval. The next meeting where this will be reviewed for approval is next week.  
Wooster PI renovation for the Department head offices, the abatement and designs are complete, construction is actively being performed and it has a tentative completion date of end of January 2024.

Swimming Pool Updates: Custom Aquatics is currently working on Conte pool, the liner needed for the repair is on order with a 15 week lead time. The Cross pool is temporarily close due to the ceiling tiles and grid damage, the roof is being evaluated for a total replacement. This is currently in the design phase with IES, however Mr. Lamb adds that they are looking for funding for this project, preferably some available ESSER funds which would free up some capital dollars for more projects. Hillhouse pool is completed up and running and functioning. Martinez dehumidification is demo and painting is completed, the ductwork installation is next to be completed throughout November, and the dehumidification unit should be ready for install by the end of November. Tentative pool open for Martinez is for sometime in January 2024.

School based health clinics, Metropolitan Business Academy is in discussion in regard to funding to outfit the project. Ross Woodward Clinic has a bid out as the moment that closes November 10th 2023 at 3pm. Careers clinic was damaged due to a water leaking from the pipe above, which was remediated and new furniture was ordered for the affected area.

The manufacturing bid closes on November 10th also, we look forward to reviewing the bids and making sure this makes it on the agenda for the next available Finance & Operations meeting.

### **4. Other Business**

*Discussion: 4.1 Adult Education Update*

Ms. Bonora adds that she's excited of the progress that this has made for the Adult Ed program and she's hopeful it will be approved at the upcoming board meeting.

*Discussion: 4.2 Committee Membership*

No Update at this time

### **5. Adjournment**

*Action: 5.1 Move to Adjourn at 5:10pm*

On the motion by Mr. Wilcox seconded by Mr. Gormany to adjourn  
Mr. Zinn, yes; Mr. Wilcox, yes; Mr. Robison, yes; Dr. Finley, yes; Ms. Bonora, yes; Mr. Gormany, yes. (Motion Passed)