January 26, 2017
Facilities Committee Meeting

Present – Bordley, Codispoti, Medio, Gruccio, Frangipani, Haley, Weaver, Farinaccio, DeSanto, Robbins

1. Gittone Stadium
   a. D. Robbins explained the cost and usage
      i. Sports Architect
      ii. Turf Estimate
      iii. Life Expectance – 12 – 15 years
      iv. Replacement Cost – 1/3 of total
      v. Estimated $30,000 savings from maintenance fees
   b. 3000 – 3500 Tons of Soil to be removed
      i. Possible City Agreement to move soil
   c. Joseph Perello (Sports Architect) to meet with Weaver

2. Boys / Girls Locker Room
   a. Money budgeted for 2017 – 2018 season
   b. Opening the rooms and reconfigure (Trainers, PE, Maintenance)

3. Almond Road Pre-K
   a. Enrollment down – Unable to fill rooms
   b. Board decision to walk away from Lease (2016)
   c. $3.5 Million cost – No worth investment
      i. Outfit costs were recouped in lease abatement (2 years)
   d. Letter to go out notifying State
      i. Bob DeSanto to draft letter

4. Architect of Record Annual Contract
   a. Annual RFP or Comparable process
      i. Weaver is pleased with the current firm
      ii. Committee wants comparable process

5. Sale of Properties
   a. Is Committee prepared to move forward with sale of properties?

6. Admin office move to Landis
   a. City wants Reber Building
   b. Cost of move
      i. Mayor Fanucci working on plan for picking up properties for the cost with District

7. Facility Updates
   a. Security Doors – Dane Barse
      i. Budgeted and Started
   b. 3M Film to be used vs Grates
   c. Winslow roof leaks still occurring