

January 26, 2017

Facilities Committee Meeting

Present – Bordley, Codispoti, Medio, Guccio, 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