

February 24, 2017

Facility Committee Meeting

Attendees: Christopher Jennings, Eugene Medio, Kim Codispoti, Helen Haley, John Frangipani, Wayne Weaver, Paul Farinaccio.

Guest: Ivan Escobar, Lee Burke

1. Cenergistic Energy Management Savings Program
  - a) Mr. Escobar provided an overview of the program and cost saving
  - b) Mr. Escobar stated to date the district has saved 3.7 million dollars.
  - c) Mr. Escobar stated that he started with program in 2014
  - d) Mr. Weaver stated one of the cost benefits was to reduce the demand charges by staggering start up and run times on large equipment.
  - e) Mr. Farinaccio also mentioned that Ivan is in the buildings all weekends and off hours. This provides the district with an additional security benefit.
  - f) Mr. Jennings stated that he felt this was a good educational program for the staff
2. Gittone Stadium Refurbishing update:
  - a) Mrs. Haley provided an update on awarding a purchase order to a design firm.
  - b) Mr. Weaver mentioned that he was in the process of receiving a quote for a soil analysis of the current fields conditions.
  - c) Mr. Medio stated if the district could secure private funding for the artificial turf the district will still have to invest in rebuilding the current turf. Mr. Medio stated that he feels we could enter in to a cost sharing project with the City of Vineland .
3. Landis School change of use:
  - a) Lee Burke spoke about possible alternate uses for Landis School. Mr. Burke feels that the school should remain as an educational facility and not an office complex.
  - b) Mr. Medio also voiced his concerns about Landis School converting to an Elementary school and closing two current elementary school.
4. Receipt of Bids:
  - a) Mrs. Haley discussed the receipt of two bids. Bathroom renovations to VHS North. Apparent low bid \$164,213.00. This bid is below budget. Landis School new elevator installation was \$336,600.00. Mrs. Haley felt that we could still make the recommendation for award by transferring \$40,000.00 from other accounts to cover the cost of the elevator installation. Mr. Weaver was in agreement.

5. Possible lease of 120 Wood Street:
  - a) Mr. Frangipani discussed a possible lease to INSPIRA.
  - b) Mrs. Codispoti felt this would be a good idea to help bring in some revenue to the district.
6. Almond Road Pre-K:
  - a) The committee discussed the letter that will be sent to the NJ Department of Treasurer to terminate the lease.
7. Sale of properties:
  - a) This item will be on the board agenda for March for full board approval.
8. Current Facility project updates:
  - a) Mr. Farinaccio provided an update to the committee.