

BUDGET/FACILITIES SUBCOMMITTEE MEETING

MINUTES

Monday, September 14, 2009

Mt. Hope High School Cafeteria

Present

**Subcommittee: William O'Dell (Chair), Paul Brule and Karen Lynch
School Committee, Administration and Staff: Marjorie McBride, John Saviano, Paul Silva, Edward Mara, Melinda Thies, Jane Correia, Mary Almeida and George Simmons**

Bill O'Dell called the meeting to order at 6:33 PM.

ACTION: That the Budget/ Facilities Subcommittee forward to the Full Committee, a recommendation to approve the RISE energy recommendations for heating controls and motors at Mt. Hope High School as outlined in the energy report submitted by RISE.

MOTION: Karen Lynch motioned to approve. Paul Brule seconded. Paul Brule questioned the \$594,092 cost of the project, stating the Committee had previously discussed and approved \$382,046 for EMS

controls and ECM motors for seven buildings. Also not clear was which buildings would have the motors and controls replaced. RISE quoted replacements for all buildings except A, B and D. In actuality, A and B Buildings are in the most need; the gym and C Building can be held off.

Marjorie McBride felt we should put the project out to bid and look for a better price; she is troubled for the profit margin and since we are not getting reimbursement from National Grid, it shouldn't matter who does it. George Simmons argued that the work cannot be done by any HVAC company, because they must have a web-based management system.

It was clear that more information was needed on the total cost and scope of the project.

MOTION: Paul Brule motioned to continue this discussion and action to the next Budget/ Facilities Subcommittee meeting on September 30, 2009. Karen Lynch seconded. The motion passed unanimously.

Bill O'Dell respectfully asked administration to get the information needed.

Adjournment

At 6:50 PM, Paul Brule motioned to adjourn; Karen Lynch seconded;

the motion passed unanimously.

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