

BUDGET / FACILITIES SUBCOMMITTEE MEETING

MINUTES

Monday, January 10, 2011

Mt. Hope High School Cafeteria

Present

Subcommittee: William O'Dell (Chair), John Bento and Diana Campbell

School Committee, Administration and Staff: Karen Lynch, Melinda Thies, Mario Andrade, Pauline Silva and George Simmons

Bill O'Dell called the meeting to order at 6:50 PM.

Facilities Update

Lighting Replacement

George presented information RISE contract information on the replacement of lighting in the gyms and exit lights of three buildings to energy efficient lights:

Rockwell Gym: \$7,079.71

Guiteras Gym: \$6,238.75

Kickemuit Gym: \$15,033.00

This is a continuation of the lighting upgrade plan that was begun last year. The bulbs currently in use at Kickemuit are obsolete, cost \$57

each, and last only 5 to 6 months because of the advanced age of the ballasts.

Pauline explained this work is part of the Asset Protection Plan that expires on June 30.

SMMA is doing a study of Mt. Hope High School to bring the building up to Energy Star Portfolio Status; this can be done at all our other buildings as well, except Oliver.

The Rockwell and Guiteras work do not require full Committee authorization because of the amount; George will move forward on these projects.

MOTION: Diana Campbell motioned to recommend to the full Committee the replacement of the lighting in Kickemuit Middle School gym at a cost not to exceed \$15,033. John Bento seconded. The motion passed by a vote of 3 to 0.

Capital Projects Funds

Pauline reported the Capital Projects completed to date total \$856,338.97 in expenditures.

5-Year Asset Protection Plan

Pauline reported the projects that are completed and those that are pending. The amount that will not be expended by June 30 is \$3,262.

Air Conditioning at Hugh Cole: Karen Lynch questioned the air conditioning work proposed for Hugh Cole in 2011-2012, saying this needs to be voted on by the full Committee. There were conversations in the past about air conditioning all the buildings. Bill O'Dell said that was a philosophical decision made by a former committee.

Adjournment

MOTION: At 7:08 PM John Bento motioned to adjourn. Diana Campbell seconded. The motion passed unanimously.

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