

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS AGENDA
April 15, 2022

In Attendance: Jeff Johnson, John Spieser, Dave Meranda, Emily Chesnut, Brian Rabe, Paul Daniels, Jennie Berkley, Rob Dunn, Melinda Briggs, Tina Mundy

1. **March Minutes Approval** - Approved

2. **Transportation Impractical**- Maggie Wilson, St. Margaret of York. Will be on the April Board meeting.
New laws for Impractical policies and funding are coming. Paul Daniels will review District Policy, Jeff and Brian will review the wording of the new law and will discuss the creation of a resolution for the May board meeting that will outline the new process to be in line with state laws.

3. **Transportation RFP**- Proposals are due 4/20. Anticipating two bids, Petermann and First Student. Selection is rubric based, and not necessarily the lowest bid. Draft of April Board meeting will include selection as TBD, and will be revised for Thursday meeting with name of selected transportation vendor.

4. **Middle School**- Team will be touring 3 middle schools completed by SHP. CMr proposals have been received. Scoring is based on 60% qualifications and 40% cost. Monday will be the final presentation day by CM's with OFCC. May take a few days to review and finalize scoring.

5. **Asphalt Bids**- 60% over budget. District does not have to accept any bids over 10% of projected cost. Recommend only crack sealing and sealcoating BES. Allowing time for prices to come down for next Summer to stay within our \$300K yearly average. Review of next summer will begin in January or February.

6. **Stadium Lighting Project**- Proposal was higher than expected due to gravel road for access to NW pole and increased aluminum prices. Musco bid at \$451,655. Boosters to pick up lightshow controller add.
Approval will be needed prior to the May Board meeting, as a PO will need to be issued by May 2nd to secure the supplies required at current costs to complete the project within a summer timeline. An outline of the cost, safety needs, and timeline will be provided.
Jeff advised that if approval can not be obtained within the timeline, the project will have to be held until next Summer.

7. **NEST** - Jeff will work with SHP and the selected CM to review budget and scope. Current budget is \$200/sf for locker room, bathroom, weight room area and \$180/sf for basketball court area (Middle school budget is \$274.40/sf). We will review construction challenges if the weight room and Robbins building remain as well as cost savings to build the NEST at the same time as the middle school. Anticipate requesting a work session in June or July to discuss with the entire board.