

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**  
**BUILDING AND GROUNDS AGENDA**  
**October 9, 2020**

**Attendance:** Jeff Johnson, John Speiser, Chris Hamm, David Meranda, Rob Dunn, Brian Rabe, Jennie Berkley, Paul Daniels, Tina Mundy

**1. August Minutes Approval - Approved**

**2. Transportation:**

Routine meetings with Petermann have resumed. The Transportation department is compiling their T1 report for ODE and will include the data needed regarding attendance numbers for routes. Milford BOE has released their parent survey for in school attendance for the 2nd Semester for the 2020-2021 school year. The data from the survey and report will be used for planning the transportation needs of the 2nd semester.

**3. Summer Projects:**

Roofing: Both buildings have been completed. There is currently a change order in process for 2.9M to complete the next 2 roof projects for the upcoming summer.

Pool: New HVAC project is complete. There has been a noticeable difference with the quality of the air. There was a UV filter replacement as well, to prep the natatorium for Winter events.

**4. Duke:**

Duke has stated that due to mis-installed meters at the Jr High School, there was incorrect billing of the two meters for some time, potentially years. There are meetings still ongoing to get the total of the oversight. Once the final numbers are presented, there will be an option to pay the total amount that was not billed, or to pay that sum over the course of 3 years.

**5. Stadium Upgrade:**

For the project to begin, a RFP will be done. Bids for architectural services will need to be decided as well as how much forward planning to do. The architectural plans can be done in phases, or be designed to include the future extensions to the Junior High School.

It was suggested that a timeline of the construction of the project be created to better assist with the decision. This would allow for the potential of community feedback, as well as other groups that use the facilities.

A review of the timeline, as well as the potential impact future planning could have of the OFCC selection process will be prepared for the next Committee meeting.

**6. Capital Plan:**

The Committee was asked what they would prefer to be included in the capital plan. Would the parking lot service, which is a \$500K a year expense be included in the capital plan?

It was suggested that the previous list of items be used, and to remove the smaller items to create a 5 year forecast to share at the next meeting.

7. **Success Academy-** The Success Academy will be moving to the Second Floor of the PreSchool campus. Aprox. Cost to move data drops and install a door: \$6k.
8. **MHS Generator-** A backup generator at the High School had a fire. A replacement has been purchased for \$43K and is being reimbursed by the insurance company.