

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT

BUILDING AND GROUNDS AGENDA

November 3, 2021

In Attendance: Jeff Johnson, John Spieser, Brian Rabe, Dave Miranda, Chris Hamm, Jennie Berkley, Tina Mundy.

1. October Minutes Approval - Approved

2. Great Oaks

Ongoing discussions have resumed, and the Great Oaks has expressed the intent to serve a vacate notice for the transportation department if they are unable to “swap” the land. There was a discussion of the Oaks placing a gate on the property line. They intend to complete this process by the end of December. The option of purchasing the land was denied. It was suggested that John Spieser have a meeting with the Superintendent to the Oaks Schools to gain a better understanding of how to best move forward. Mr Spieser will present to the board his findings at the next Board Meeting and it will be decided how the Board will respond in December.

3. ODOT Update - No update. Still waiting for ODOT to return with results from their traffic study.

4. Middle School- Next Steps

The Bond issue passed! A phone meeting is scheduled for next steps. It is being suggested that we use a construction manager at risk. This will result in more control and two contracts, one with the architect and one with the construction company. A plan for possible change orders was brought up. As well as how often the board will meet with regards to the process of updating, and approving.

5. Fieldhouse -

This project will impact the new Jr High and the Eagles Way cite circulation. Doing the projects in conjunction with one another would be the best way to determine the design of the campus. Informing the community that it is being funded differently than the bond project will be important. It was suggested that a meeting with SHP be done to discuss timing and details of the project. Jeff's hope is that all of the projects can be done in conjunction to allow for the best design and use of space.

6. MHS Keying Project -

- a. Hard key option \$115K
- b. To switch all electronic locks, there would be two systems to access, as well as staff would need to have two access cards, one for the exterior and one for their room. To move all to one system, would require all new

readers. For just a conversion at the High School, the cost would be \$284K. The cost to convert the key card system to match at all the 6 elementary buildings would be an additional \$188K, and the board office is estimated at \$31K.

7. Elementary Sign Update -

The budget is still being finalized and will be updated at the next Buildings and grounds meeting.

8. OFCC Maintenance - Meeting postponed by OFCC twice. Rescheduled for 12/6.