

**Minutes - RSU 13 – Facilities and Transportation Committee
November 6, 2012
McLain Building**

	Committee		Committee		Visitors
P	George Emery, Chair	P	Scott Vaitones		
P	Arvilla Collins	E	Scott Hall		
P	Christine Curtis	P	Todd Johnston		
P	William Pearce				
P	Present	A	Absent	E	Excused

1. New Business

a. 5 year maintenance plan

The Committee is looking at developing a 5 year plan that inventories all the systems in the buildings and builds an expected life model. The majority of this work can be done by many of our existing vendors such as with plumbers, roofers, electricians and other general contractors that the District already has strong working relationships with.

b. Engineering study

The engineering assessment needs to be focused on energy efficiency. We need to look at getting quotes from energy auditors to do an assessment.

Scott Vaitones will contact an engineer he has a good working relationship to get some input as to the best way to approach an energy audit.

The Committee feels the energy auditor should not be someone who does energy retrofit work and might stand to make money from what they suggest.

c. Additional bus or vans this year

Todd Johnston handed out an inventory of current buses, vans and trucks.

The average age of the bus fleet of 24 buses is 8 years - 2004.

The average age of the 6 vans is 8 years -2004.

The average age of the 4 trucks is 13 years - 1999.

The vans are used to transport students and the trucks are used for general maintenance and deliveries between buildings.

Two buses were purchased this summer and the overall lease payments came in \$18,000 below budget. This equates to an \$18,000 savings each of the next 4 years.

We had State approval to buy 3 buses. With State approval, we get reimbursed one year later by the State. Thus, the first payment of the 4 year lease on the new buses was made upon delivery this summer and that amount will come back as subsidy next July and thereafter for a total of 4 years.

Scott Hall, Todd Johnston and Scott Vaitones suggest applying the \$18,000 to a four year lease and either purchasing the 3rd bus this year or purchasing 3 to 5 one to two year old vans to upgrade the van fleet.

2. Other Business

No other business.

Adjourned at 7:45 PM