

Minutes - RSU13 – Facilities and Transportation Meeting

Tuesday, May 3rd, 2011 – 5:30PM – McLain Building

Committee	Committee or Visitors	Committee or Visitors
<input checked="" type="checkbox"/> Gregory Hamlin, Chair	<input checked="" type="checkbox"/> Eric Schenk	<input checked="" type="checkbox"/> Todd Johnson
<input checked="" type="checkbox"/> George Emery	<input type="checkbox"/> Judith Lucarelli	<input type="checkbox"/> Jamie Doubleday
<input checked="" type="checkbox"/> Bill Pearce	<input checked="" type="checkbox"/> Scott Vaitones	<input type="checkbox"/>
<input type="checkbox"/> Josiah Wilson	<input checked="" type="checkbox"/> Scott Hall	<input type="checkbox"/>
Time IN: 5:34 pm	Time OUT: 7:40 pm	
Discussion		Results / Follow Up
Administrative: Any Changes to the Agenda?		None
New Business: <ul style="list-style-type: none"> TransFinder - Demo 		<p>We started our meeting with a TransFinder Demo given by Judy Lessard. She took us through some very basic maps of students and a bus runs. We also reviewed a couple of hard copy reports. I would say folks got a just a “feel” for some of the challenges and complexity of this program. At present we have some 15+ of over 60+ bus runs loaded into the program. Adding the additional bus runs and the new Kindergarten class will be a challenge. Again we noted setting the right policies and enforcing them (exp: Bus stops, walking zones, parent and schools staff compliance) will be critical in getting the benefits from this program. Reminder we will have one person working full time on TransFinder and being the Transportation Secretary.</p>
<ul style="list-style-type: none"> Summer projects – Outside Contracts 		<p>Scott Hall handed out a list of summer projects that will be completed by mainly outside contractors. It also will be challenging as this coming year the summer period is almost two weeks shorter than in previous years. Given the timing and extent of the projects folks were concerned and suggested that monies left over this year might be used to start and finish some projects this year. Later we will review the projects we plan to do ourselves in-house.</p>
<ul style="list-style-type: none"> Facility Plan (Plan for the plan) <i>High priority for both this committee and is part of Judy's goals this coming year.</i> 		<p>Folks noted we have a lot of material, from both east and west sides, that needs to be aggregated and culled through before considering outside engineering studies. For example we have a lot of good roof and heating ventilation data. This process would be the beginnings of a plan that shows what we have and approximately in what state. Confirmation of that data and researching alternatives going forward could require engineering studies based on where we want to go. Much could be accomplished if both Scott's could be locked away for a couple of weeks to work just on this plan. It was also noted that Many Flags is still a ways away that waiting for it to be the completed is not a viable option but only a consideration.</p>

<ul style="list-style-type: none"> • The new Science Labs – Particulars. Who what and when 	<p>There was some concern that we, this committee, haven't received the project plan for the new Science Labs. This would be the particulars as to the who, what, when and how surrounding the project. We have the aggregates for the costs but not much in terms of the details. Scott sent us more detail the next day which we are reviewing and will discuss at future meetings. We did learn that the biggest obstacle right now is the waste water disposal from each of the workstations as to how to get in to the proper drains. It was suggested, for consideration, a raised floor might solve a number of issues identified.</p>
<p>Old Business:</p> <ul style="list-style-type: none"> • Update on personnel out on leave? Last Time Three folks are still out of leave but doing well. 	<p>We still have two drivers and one maintenance person out on sick leave.</p>
<p>Other:</p>	
<p>Comments, Questions, Concerns, Problems, or Praise</p>	