

# Minutes - RSU13 – Facilities and Transportation Meeting

## Monday, March 19, 2012 – 6:00PM – McLain

Committee	Committee or Visitors	Committee or Visitors
<input checked="" type="checkbox"/> Gregory Hamlin, Chair	<input checked="" type="checkbox"/> Scott Vaitones	<input type="checkbox"/>
<input checked="" type="checkbox"/> George Emery	<input checked="" type="checkbox"/> Scott Hall	<input type="checkbox"/>
<input checked="" type="checkbox"/> Bill Pearce	<input checked="" type="checkbox"/> Todd Johnston	<input type="checkbox"/>
<input checked="" type="checkbox"/> Eric Schenk		<input type="checkbox"/>
<b>Time IN: 5:50 pm</b>	<b>Time OUT: 7:30 pm</b>	
<b>Discussion</b>		<b>Results / Follow Up</b>
<b>Administrative:</b> Any Changes to the Agenda?		None
<b>New Business:</b> <ul style="list-style-type: none"> <li>Brief presentation from Siemens' Corp on what they can offer in the form of performance contracting. This is an update from where they left off in 2006 on the East side.</li> </ul> <p>Combined with the Review proposed approach to maintenance projects</p>		<p>Siemens gave us a presentation which concluded with the cost of upgrading this 2006 study/contract is about \$20k of which \$10k will be offset with credits leaving a net cost of \$10k to the RSU. Future projects would be ID and selected from a list derived from the audit. The original study/contract in 2006 was \$46k. F&amp;T unanimously recommended that we need to put this in this year's budget so that projects can start, or be budgeted, the <u>following year</u>. It is expected that the cost of doing the West side contract will be paid for by future savings of the projects starting two years out.</p> <p>It was noted and many projects will be cut this year in order to get a balanced budget. However, we (Admin and F&amp;T) will be recommending that we float (Approx \$300k) bond debt to start projects July 1<sup>st</sup> 2013.</p>
<b>Old Business:</b> <ul style="list-style-type: none"> <li>Review Dept of Transportation request to use OHS-e parking lot for summer Ferry traffic overflow</li> <li>Report on status of boiler repairs – I guess when it rains it pours.</li> <li>Update on Facilities and Transportation – How we doing on the goal.</li> </ul>		<p>The Discussion was to ask if anyone had questions after reviewing the city's proposal followed by another unanimous recommendation for it to pass.</p> <ul style="list-style-type: none"> <li>➤ Cushing Boilers were discovered to have two Mfg defect leaks and as such will replace all 5 sections in each boiler. Thayer will begin work next week. Expected Labor Cost is around \$8k.</li> <li>➤ RDMS – Replacing the rear section will begin Wednesday of this week.</li> <li>➤ South School – The tubes were 100% redone two years ago. During a recent morning boiler check. I was reported that steam was coming from the chimney indicating that there were at least one tube leaking. During the inspection two tubes are found to have leaks and would need plugging. After the work started it turned out to be more like 6 tubes that needed plugging and as such this boiler is now at its maximum number of plugged tubes. Scott is looking into if water treatment is a first step and then having the boiler re-tubed .</li> </ul> <p>NNTR (Nothing New to Report)</p>
<b>Other:</b>		
<b>Comments, Questions, or Concerns?</b>		