



Meeting Minutes

Project: MSAD 75 High School
Date: March 4, 2020
Attendees: MSAD 75 Building Committee
 Kathy Cogan Kahill, PDT Architects
Purpose: Building Committee 64

Topic/Time	Agenda/Notes	Action
Minutes Acceptance	1. February - Notes accepted	
Public Comment	1. None	
Subcommittee Reports	2. Updates from Subcommittee Meetings <ul style="list-style-type: none"> - % for Art Update: last meeting scheduled with eagle sculptor; coordination required for gym roof removal - Communications: lots of work done related to FAQ updates. Those are now on the website; final planning for move, furniture, and staff visits all updated on the website. Monthly drone footage is updated. - Technology / LC: Jodi provided an update: Bids due Friday - PE / Athletics: none at this time. - Sustainability & Building Systems: Chris updated committee on ReVision Energy proposal that included (4) electric car charging stations. Chris proposed locations: visitor parking, athletic field, service area of school, and district office. Can have ACD install the visitor parking and athletic parking area, using the spares installed in the building. Chris could install service area and district office at a later date. Full charge would cost \$4-5. Could also put a timer on the circuit so it is only available during school hours / events. Obligated to put the location of the charging station on an app for users. Level 2 charger. Chris asked the committee to approve getting pricing from ACD to install two of these. <ul style="list-style-type: none"> • Committee approved getting pricing and doing additional research to present to the School Board. Donna expressed concern about drawing people onto campus who are not there for any other reason. <p>Domestic Water was commissioned this week. Not potable yet, but system is up and running. Egenerator has also been commissioned with load bank. Passed with no issues. Transfer switches were commissioned and training was given to Chris's staff. Generator is on stand-by now. Still negotiating the contract with ReVision.</p>	
	- Student Advisory:	



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	<ul style="list-style-type: none">- Fundraising: no significant update: still looking for \$18,500 donors for side advertisements on main scoreboard; still need \$15-25k from various sources on top of that	
Update from CHA Architecture	<ol style="list-style-type: none">3. Kathy updated the committee on building progress and the March payment requisition and change order #19.4. Allowing ACD access to Practice Field a few weeks early: Geoff said this was fine with him. He is only losing the field for the double-session period.<ul style="list-style-type: none">- Chris would like to meet with Crooker to review concerns regarding loss of storage – will need access to storage building that is on that site.- Chris supports both requests from Crooker (tree clearing early and early access to Practice Field,) but wants to work with them on storage.- Kim made a motion that the Committee accepts this contingent on Chris reviewing and working with Crooker to provide access to storage and bring to their attention doing some of the scheduled work earlier than planned in order to retain usage for the school.5. Landscape at entries: CHA to provide a couple options for these to present to the Landscape subcommittee members who expressed interest.6. John asked for a motion to approve CO #19. Donna moved; Kim seconded; unanimous approval.7. Bleachers: Chris wants to see a submittal of the custom color resin beads for approval before they run the seats.<ul style="list-style-type: none">- Kathy will match a paint color to the vinyl wall pads and provide that to the bleacher mfr. to match- Red in Aux gym. For standard color in there.- Back stock in custom color seats: ten parts (one of each size / style)- Frank asked to explore all red bleachers; Geoff met with John, Shawn, and Mark to make the case for the custom blue.- MTA on home side in Red	
Financial Update	<ol style="list-style-type: none">8. Mark updated committee on budget: large expenditure for furniture contracts this past month.9. Mark passed out an updated balance sheet.10. Mark also passed out an updated spreadsheet showing expenditure of local reserve on "local only" change orders.11. Moving: pre-bid meeting upcoming; waste management company has recyclers that they use so that disposal of furnishings in the building can be reviewed for separating waste streams.12. Mark also included in the packet the schedule of the move and installation of AV / furniture and staff	



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OTHER ITEMS / PARKING LOT	13. none	
	Upcoming Dates: - Next Building Committee Meeting: - April 1, 2020 MTA 201 at 5:30pm.	