

Buildings, Grounds & Technology Subcommittee

May 9, 2018

Room F1

In attendance: Chairman Art Battachi, Maryellen, Dave Travis, Chris Regan

1. Meeting Called to Order – Art Batacchi 4:20am

2. Approval of the Minutes of March 6, 2018 Meeting

- Motion to approve by Maryellen, seconded by Dave
- ***Approved unanimously***

3. Update ongoing projects

- **Signage Indoors** Directional signs indoors
- **Signage Outdoors** Zoning variance applied for
- **Window**
 - Wall was already
 - Finishing work done internally - installation finished by this Saturday
- **TACPAC rigging project** Limelight - done by June 30
- **Boiler** - Jeremy working with Berkshire Engineering
 - Specs weren't to code - they were "notes"
 - Flue needs inspection
 - Fire doors can be installed in-house

4. Bid Opening — Tennis court

- No longer use asphalt
- Williams Paving = \$153,130 for 4 courts
- RS Site and Sports = \$280,000 for 4 courts
- Decision: put it on hold
- CR to determine what we can ask and not ask Williams Paving
- Ask Williams Paving to answer our questions in sub-committee meeting

5. FY19 Capital Budget

- Marshmallow buses
- Security—CR and JW will work with Chief to prioritize the items on the punch list

6. Next meeting:

- 5pm Wednesday 5/23 at SBRSD
- **Adjourned 4:56pm**