

DUBUQUE COMMUNITY SCHOOL DISTRICT
Facilities/Support Services Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67th G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
 - A. Date agenda was posted for meeting: January 28, 2016
 - B. Date media were emailed agenda: January 28, 2016
 - C. Media who were emailed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Townsquare Media Group; and Chamber of Commerce.
 - D. Board Committee: **Facilities/Support Services Committee**
 - E. Date and Time of Meeting: **February 1, 2016 - 4:00 p.m.**
 - F. Place of Meeting: The Forum
 - G. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board Members present: Terra Siegert, Jim Prochaska, Craig Beytien, Tom Barton, Tami Ryan, Mike Donohue. District representatives present: Stan Rheingans, Kevin Kelleher, Rick Till, Bill Burkhardt, Charlie Clasen

Mr. Beytien called the meeting to order at 4:00 p.m.

Agenda for February 1, 2016

Agenda approved as submitted.

Update on Current District Projects

Hempstead High School Renovation

Kevin Eipperle, FEH, presented a timeline on the Commercial New Construction Rebate Proposal from Alliant Energy and Black Hills Energy, which began in February of 2012. In May of 2013, it was determined that the district was not eligible for the Black Hills Energy rebate at Hempstead due to the way the district purchases natural gas. After recent meetings, it was determined that the primary reason for the decreased rebate is that the modeling software used by TWG did not align with the equipment specs developed by the HVAC engineers. For example, the verification inspection by TWG revealed the horse power of the more than 100 fan motors used to distribute heat throughout the building used more energy than the equipment used in the software model. TWG will be re-evaluating the software assumptions on future projects. The rebate amount will be \$229,873. TWG indicated that whatever rebate proposal is initiated at the start of a project will be in effect until the end of the project, even over multiple years. A final verification inspection is conducted to determine the final rebate amount to be received by the district. A representative from TWG indicated that it is normal to have about a 10% fluctuation in the estimated rebate to the actual rebate, so this situation is unusual. TWG energy modeling software makes assumptions that the motors will be very energy efficient and will use the least amount of energy possible. FEH was asked why this was not brought to the Committee in 2013 as architects/engineers are present at every committee meeting. They had no response to this question. The rebate proposal contract with Alliant must be signed by February 10. Board 2/8/16

Senior High School Renovation

Ken Johnson reported that construction documents are 75% complete. Plans are about ready to go to cost consultants. Bids are due June 30, 2016. Construction would begin August 9, 2016.

Senior High School Bus Drop Off Lane Project

The new bus lane will be completed by August 9th, the start of the construction project. A 28E Agreement will be recommended for board approval on March 14th in order for the city and district to start the process needed to make improvements on City property at the intersection of Clarke Drive and West Locust. Ken Johnson, SJA, would like to see a test "island" to monitor traffic patterns at the Senior driveway by Clarke and Locust before recommending a raised curb design the city is requesting.

Bryant Elementary School Historic Window Replacement

Mr. Johnson, Straka Johnson Architects (SJA), reported that the new windows are so large that they are very difficult to operate. SJA has been working with window suppliers to reach a resolution. 68 pound weight balances appear to be the answer. The contractor is proposing additional costs associated with this change, which SJA does not agree with. Mr. Johnson is proposing a Construction Change Directive for \$0.00. Unfortunately, this pushes project completion to the end of summer. Board 2/8/16

Transportation Department Asphalt Replacement Project

Bids are due February 19.

Hempstead and Senior High School Tennis Court Repair Project

Bids are due February 19.

Hoover Elementary School Bus/Parking Lot Project

Bids are due February 19. The City is requesting that the district repair 5-7 water service supply lines along St. Anne Drive that were designed to supply water to a subdivision on the grounds now occupied by Hoover School. IIW and Bill Burkhardt will meet with City officials to question why this is the responsibility of the district. The City also determined that the school can't use existing fire hydrants at Roosevelt and Jefferson Middle Schools to irrigate the fields during the summer, which causes the district to consider three projects costing \$20,000 each to supply water to those locations. This will be further discussed as well.

Irving Elementary School Bus/Parking Lot Project

Bids are due February 19. The City is requesting the same water main repair on this project.

Eisenhower Elementary School Roof Replacement Project

Public hearing is scheduled for March 14. Bids are due February 23.

Sale of 2002 Dump Truck

The reserve was set at \$17,000 and that bid was received. Since joining Govdeals.com, the district has received \$44,000 in sales of unused equipment. Board 2/8/16.

Agreement with SimplexGrinnell for Sprinkler System Inspections

This is an agreement in the amount of \$850 for annual inspections. Board 2/8/16

Agreement with ACCO Unlimited Corporation for Pool Chemicals

This bulk system usage agreement #12016 is for acid and chlorine. By buying in bulk the district will save 40%, a savings of \$3,000. Board 2/8/16

Sales Tax Projections using Governor's Proposal for Water Quality

Mr. Kelleher reviewed information provided by Piper Jaffray of their interpretation of the Governor's proposal that includes the estimated impact for the district as well as the estimated impact on a statewide basis.

Resolution to Levy Property Tax for Fiscal 2016-2017 (Budget Guarantee)

Resolved, that the Board of Directors of the Dubuque Community School District, will levy property tax for fiscal year 2016-2017 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa. Board 2/8/16

PPEL Vote

There are four dates when the district can hold a PPEL renewal vote. The district is proposing the vote be held in September 2016.

The next meeting was scheduled for March 7, 2016, at 4:00 p.m.

The meeting adjourned at 5:16 p.m.

Joni Lucas, Secretary
Board of Education