

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS MINUTES**

January 14, 2020

**In attendance: Dave Meranda, Chris Hamm, Andrea Brady, Nancy House,
Jeff Johnson, John Speiser, Tina Mundy**

- 1. December Meeting Minute Approval-** Approved

- 2. Extended Day 2020-21 Rates**
Sign ups are underway for the 20-21 year. The proposed rates with an approximate 10% increase are still lower/comparable to surrounding child care centers. The last increase was in 2017.

- 3. Pool HVAC-** Bids have been received. There are 3 bids that were submitted, ranging from \$169,500K to 249,000K for the equipment package cost. Approval will be on the January board meeting agenda. The construction portion of the project will be bid in February. Construction is expected to be completed in June and July.

- 4. Elementary Roofs-** Jan 29th Pre-bid due the second week of February. Approval will be before the board in February. The 2020 projects are McCormick/Mulberry. The 2021 roof projects are Pattinson/Meadowview.

- 5. HS Gym**
 - a. Bleachers**

2 Bids for bleachers are in.
200K was the budget, however demo needs to be included at an additional \$20K

It is Jeff's recommendation to move forward with the bid for Hussy. There is an option of an additional row, however it will be shorter on both sides due to the doors. The logo is an option for an additional \$6500. Incorporating a design with the seat color is an option that will be no extra cost.

The committee agreed that Hussy would be the best manufacturer, and that the extra row and the logo are not needed for the extra cost at this time.

b. Floor Finishing

A top coat is done every year at the cost of \$2,550, but it is recommended to sand, refinish and screen the floor.

The current floor has one more sand and refinish in its lifetime. It will cost \$20,000 to 25,000 to sand, refinish, paint and poly.

It is recommended that the floor be sanded, and repainted to give the gym the best face for the district, as we move forward.