## **WI** West Islip Public Schools

Bernadette M. Burns Superintendent of Schools James Bosse Director of Buildings and Grounds

## **Buildings & Grounds Committee Meeting**

Date: March 10, 2020

Time: 8:00 p.m.

Location: District Office Board Room

Members in attendance: R. Maginniss, A. LaRosa, P. Michaluk, B. Burns, E. Pellati, J. Bosse

Others in attendance: R. Antoniello, S. Gellar, P. McCann

A. Mazzaferro (The ECG Group)

*PV Solar Project:* A representative from The ECG Group presented the results of its review and analysis of proposals from Johnson Controls and Noresco. The Board requested additional information to help inform the process of choosing a vendor.

*Bond Update:* Mr. Bosse gave an update as to the status of bond projects currently underway, including the high school façade and vestibule. Phase 5 bond projects have been approved by the SED. The bidding process will commence shortly, and work will commence this summer. An adjustment may be made to the state aid reimbursement on the re-carpeting of the turf field since the district is seeking to replace the turf before the state's timetable for suggested useful life.

West Islip Soccer Club: During the fall and spring seasons, district athletic groups are using the stadium turf field later into the evening due to the installation of the turf lights. The soccer club has requested to add mobile lights to another location to ensure field access to the youth teams in the evening when necessary. The use of Udall for this purpose will be explored. Also, the club has requested to add another storage container at Udall. Mr. Bosse will review the feasibility of adding another container at this site.

*Masera Maintenance:* Masera will be regularly but minimally maintained. Grounds will continue to be mowed at the same rate as other district facilities.

*Building Cleaning Protocols*: Due to the threat of the coronavirus and other flu-like illnesses, the importance of maintaining high cleaning standards were reinforced with the custodial staff.

Willetts Creek remediation: The DEC Willetts Creek project is approaching completion. Remaining jobs include site work, fencing, paving repairs and parking lot repaving.

*Fire Code Inspections*: Compliance inspections will be conducted at all buildings during the week of March 16.

The committee adjourned to Executive Session at 9:50 p.m. and reconvened at 10:10 p.m.

The meeting adjourned at 10:10 p.m.