

All members present (Burnell, Edson, Lamb, Rosenberg, Stolz)
Olga Gutttag, School Committee, Dana Ham, School facilities, Susan Bottan, School finance
David Kanter, Appropriation Committee liaison

Discussion: Cary Hall use and facilities; no one in charge of hall per se

Schools presentation: all materials draft (no vote by School Committee yet)

1. Prior projects

- LHS auditorium lighting bids \$45,000 over appropriation, so drafting new specs with FOLMADS consultant

- LHS and Diamond stages just rerigged (cables, etc.); rigging company could look at Cary needs and costs for theatrical use of stage, if wanted

- Hastings stress crack engineered, to be bid Feb., work in spring

- Hastings roof: bids requested three times, no bidders, because of timing; rebid in March for summer 2005 work

- Harrington gym floor work done and under budget about \$25k

- Estabrook roof repairs: Weathershield fixed a lot of leaks, ongoing

- LHS science building: whole roof stripped, new membrane, reflashed

- LHS gym roof leaks fixed and seems okay now

- LHS indoor track finished, ribbon cutting 11/27

2. Harrington/Fiske

Harrington work ongoing, timing of move to be determined, possibly MLKing Day, February break, or later

Fiske: siting issues still open; but new public construction laws, Ch. 193, also require prequalification process for general contractor and all subtrades, and no state procedures exist; have to check references, banks, insurer on all, prequalify all, and get 3 bids per subtrade, or rebid whole process; has slowed bidding from Sept. 2004 to February 2005; demolition could be separate, as Lexington structured it, or folded back into general contractor's bid; steel and concrete costs are up, but given \$32 mil. appropriation for the two schools, should be okay as of now

2. Spring 2005 Town Meeting requests (not approved by School Committee yet) and 5-year plan

- SC to decide whether wants to stay in or leave White House (administrative offices in Lexington Center), and timing, confer with Building Finance Advisory Committee, Permanent Building Committee, Selectmen

- Handout on new agenda of “safety and security” items for schools, including doorway/entry monitoring (how tie into police and fire system?), interior intercom and phone systems, emergency generators, and exterior lighting; est. cost \$950,000 plus whatever is suggested for White House design and relocation planning costs

- In addition, Gutttag very interested in cost savings potentially realizable by installing heating and cooling controls in Clarke and Diamond (all such systems manual now, apparently), for which utilities may provide rebates (\$350,000); CEC asks for estimates/savings/paybacks on burner replacement; and request for shared equipment to clean and maintaining school buildings (bigger mowers, floor cleaning equipment better), to the tune of \$505,000—CEC requests discussion on how to do building operation and maintenance townwide, SC, Appropriation, and CEC, plus involve Selectmen: DPW do all fields AND grounds, a building maintenance operations do all building operations and maintenance?

- no longer on list: Harrington boiler replacement, Hastings mechanical systems
 - on list, high priority: \$56,000 for left-hand turn signal for Lowell and Maple; how coordinate with DPW in absence of personnel, with Traffic Safety Advisory Committee, and with state?

3. FY '07 requests \$1.455 mil. include Estabrook new roof (but what is status of Estabrook?), and Clarake roof repairs (\$270,000), technology (\$250,000)

4. FY '08 requests \$1.625 mil for LHS roof work, Harrington windows—\$750,000, Diamond theatrical lighting; FY '09 projects new roof for Bowman for \$600,000, plus work on Bridge and Bowman mechanical systems, LHS auditorium; FY '10 envisions heating and ventiahtor work in Bridge and Bowman, LHS field house court replacement

School Committee presentation concludes 10:35 p.m.

Other business:

- Stolz to serve as liaison on Town Manager search committee

- Summit meeting 11/17

- DPW briefing 11/17: 201 Bedford St. facilities; fold in engineering at Town Hall, maintenance at Cary Hall?

Meeting concluded 10:58 p.m.

John Rosenberg, Clerk