

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS MINUTES
December 9, 2019

Attendance: Nancy House, Jeff Johnson, Chris Hamm, George Lucas, Tina Mundy

1. November Meeting Minute Approval- Approved

2. Transportation Bus Timings

a. Impractical Transportation

- i. Abby and Audrie Palmer from Seven Hills
- ii. Trent Madyda from St. Michael

- b.** Moeller, and McNick timed runs are complete and deemed over the 30 minute limit. Letters notifying parents including the ODE letter will be sent out for the 20-21 school year. Ursuline was timed and was over 30 minutes as well, but it was a late start day for students so the timing was invalid. It will be rescheduled.

3. Pool HVAC

Bids for equipment are expected soon to be considered for the January Board meeting. Option one is to purchase the equipment, and have separate bids to install. Pre-purchasing the equipment may be needed due to long lead times. Option two is to have the equipment and the installation concurrent from one vendor. We will seek approval at the December Board meeting to go to bid.

4. Elementary Roofs

Bid package will be complete before Christmas. We will seek approval at the December Board meeting to go to bid.

5. Parking Lot Assessment Proposals

Currently have two bid proposals, IBI and Kleingers. Kleingers was about half the cost and they have a strong track record providing this service to local schools.

6. Vartek Contract

Our current 3 year contract with Vartek for IT support will end June 2020. To extend the contract for another 3 years, Vartek is asking for a 2.85% increase per year. The approval for the contract extension now will aid in retaining the staff Vartek currently has in our facilities. Other vendors were discussed, and it was agreed that continuity would be good. This will be on the December board agenda.