

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS AGENDA
November 23, 2020

In Attendance: Jeff Johnson , John Spieser, Jennie Berkley , Rob Dunn, Brian Rabe, Dave Yockey, Dave Meranda, Chris Hamm, Andrea Brady, Tina Mundy

1. **October Minutes Approval - Approved**

2. **Duke:** A meeting took place with the representatives regarding the unbilled energy costs at the Middle School. A request has been made for grants and is being reviewed by Duke to possibly lower the overall total. Another discussion was that there are parking lot lights at several buildings that are owned by Duke. Requesting that they upgrade their lights, at their cost, will lower our energy cost moving forward. Overall, the amount requested from Duke is still lower than what would have been paid if Duke billed the meters correctly. Starting with December's statement, there will be an additional charge of \$3,500 monthly for the unbilled meters.

3. **A/E RFQ:** Stadium redesign bids were received by MSP, SHP and MSA. MSA has a history of designing higher end projects (FC Cincinnati), and they have highly rated reviews from previous organizations, which are far larger than Milford's project. It is recommended that SHP be selected. They are familiar with Milford and have done well with the Boyd and Seipelt projects. Approval for a contract will be presented at the December Board meeting.

4. **Capital Plan:** A Five year capital plan was shared. Currently only the Elementary Roof projects are approved. Members of the board have asked for more time to review the list. Further review will need to include the potential for OFCC monies and their allocation.

5. **777 Garfield Update:** The buyer requested an easement that was denied.

6. **OFCC Update:** Master plan of new Middle School and renovations at the High School with a cost of \$30.85M for a new 108K square foot Middle School and \$29.75M for High School renovations. Enrollment projections and if all day kindergarten will require more square footage, and what the cost will be above and beyond what OFCC will contribute were discussed as well for further review.

- 7. Great Oaks Land Swap:** Great Oaks Live has utilities that run under the Milford Bus garage, which is leased from Great Oaks for \$1/ year. Great Oaks needs to have their utilities moved, and have requested a land swap that will grant Milford Schools use of the field behind the bus garage and Meadowview Elementary. Which could be used for an educational nature trail. More details will be provided after there is an opportunity to discuss further with Great Oaks.

- 8. Old Seipelt Site:** A member of the community has requested to purchase some or all of the property of the Old Seipelt Elementary site. It had been sold to Miami Township for \$1 with the stipulation that it be used only for recreational purposes. To date, the township does not have plans, or the funds to develop the site. To allow the individual to purchase the land, Milford Schools would have to reacquire the property and resell the property to them. The board requested that this be put on hold for the moment for further consideration.