

**RSU 13 FACILITIES AND TRANSPORTATION COMMITTEE MEETING MINUTES
TUESDAY, AUGUST 12, 2014
MCLAIN SCHOOL
4:00PM**

Committee	Committee & Admin. Liaison	Committee or Visitors
<input checked="" type="checkbox"/> Nancy Jeffers, Chair	<input checked="" type="checkbox"/> Scott Hall	<input checked="" type="checkbox"/> John McDonald
<input checked="" type="checkbox"/> Christine Curtis	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> George Emery	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Marla McGeady	<input checked="" type="checkbox"/> Peter Orne, Admin Liaison	<input type="checkbox"/>
Time IN:	Time OUT:	
Discussion		Results / Follow Up
<ul style="list-style-type: none"> • Strategic Plan <ul style="list-style-type: none"> • A lengthy discussion involved the plan and the best way to implement it over the years. While we have plenty of studies on energy, efficiency and some building issues that will help us have a healthier and safer environment, the discussion by committee members looked to Scott Hall to finish developing a systematic maintenance schedule for each building. <ul style="list-style-type: none"> i. This schedule will include monthly, quarterly, annual, etc. list of maintenance items to keep the building in good condition. ii. A 2nd list of projects, necessary and optional, will also be developed and updated. • With regard to major changes to building, it was discussed and agreed that a 'comprehensive' look at the education goals of the district must drive these discussions and specific building decisions without a long term plan is premature. The superintendent will lead the discussion amongst different committees to come to a consensus over the next few months. 		
<ul style="list-style-type: none"> • Other/Adjourn <ul style="list-style-type: none"> • Contracts with Thayer and Siemens were discussed and the business manager explained the details of the 2 different contracts, after meeting with representatives of both companies, and voiced an opinion that it is time to consider putting the entire district to bid and look at a full 		

service plan including maintenance and upkeep.
We are currently on a minimal contract and pay as we go.

- The business manager also discussed in very general terms the idea of a guaranteed performance contract that might allow the district to do a comprehensive upgrade of all the building in a guaranteed budget neutral way.. if not with a savings.
 - i. There was a great deal of discussion debating the advantages of doing this with an outside contractor or contracting it ourselves for less money. There are financial advantages to both choices.
- Next Meeting September 9th at 4PM
- Meeting adjourned at 5:15PM