

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS AGENDA
September 9, 2022

In attendance: Jeff Johnson, John Spieser, David Meranda, Emily Chesnut, Rob Dunn, Jennie Berkley, Tina Mundy

1. **August Minutes Approval** - Approved

2. **Safety Film**- Installation will be scheduled in late October.

3. **Middle School**- Schematic Design is due by the end of today. Conger's estimate on a similar school is \$328 per square foot, higher than our budget of approximately \$238 per square foot. The difference in cost is \$18.5 Million. The Robins building and weight room will be torn down in March/April of 2023. There will be at least 6 months where the weight room and wrestling room will need to be relocated. Tyler Arnold, Ed Beverly, Misty Goetz, Mark Trout, Aaron Zupka and Jeff Johnson will meet to discuss alternative places for those 6 months.

4. **MHS HVAC**- We have set aside a budget of \$2 Million in ESSER funds for the HVAC upgrades at the high school. The first phase will be upgrading the gym and auditorium to operate from separate units for each space. This cost is \$945K.
Phase two planning will need to include upgrading ventilation units for the classroom section surrounding the courtyard. The addition of 2 units for outdoor air and a new chilled water fan system will exceed the \$2 Million budget by \$1.5 million. Jeff is asking the board to allow him to obtain membership into the Ohio Purchasing Council of Government. This will allow more efficient access to system designers and equipment. The remainder of ESSR funds may be used to complete the project. Request for approval of Phase 1 will be presented at the board meeting next week.

5. **MHS Keying**-
 - a. There is currently a 40 week lead time of the electrical components needed for the re-keying of MHS. The quote for the materials is \$250K. Jeff is asking the board for a Resolution of Urgent Necessity for a purchase order. This resolution will allow the vendor to move forward with securing the components, and allowing the district to move forward without having to bid the project out.

6. **Cincinnati Elite Rental Request-** With the increase of the field rental fee from \$70 to 125 per event, Cincinnati Elite is requesting a reduced rate of the cost due to their history and usage yearly. The board decided that the price is a set price for anyone who requests to use the field. If they find that usage is down due to the increase in cost, they will review a possible change in fees.