

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

In attendance: Jeff Johnson, John Spieser, Emily Chesnut, Dave Meranda, Paul Daniels, Rob Dunn, Tina Mundy

1. November Minutes Approval - Approved

2. MHS Roof-

- a. Trucraft- \$631,615
 - i. Alt- \$135,215
 - 1. Ameridian- \$684,291; Dalton- \$726,251

Budgeted \$900k for the project. With Trucraft coming under budget, Jeff is recommending that the alternate project that needs to be completed can be done at the same time over the summer, eliminating the need later.

3. MHS Keying-

- a. Pre-Bid 11/23/22
- b. Bids Due 12/23/22

Original bid due date was pushed back due to changes in the scope of work and concerns with the short timeline over the summer break to complete the installation, as well as materials arriving in time. Jeff expects this to be presented to the board in January.

4. NEST-

- a. Concessions Equipment- With the expansion of the Concessions space at the nest, there may be a need for additional equipment. The decision of who bears the cost of that equipment needs to be determined. Historically, the boosters have purchased the equipment, with the support of the district maintenance team to maintain the equipment. Jeff was asked to prepare a quote for outfitting the concession with the needed equipment.
- b. End Zone Bleachers \$6,500 - Need to be removed for the installation of the future High Jump pit. Dant Clayton has offered to come in and remove the bleachers and pay \$6500 for the materials removed.
- c. Estimate 12/21/22 - New estimates from the design changes are due and will be presented.

5. Bleachers- The estimate to replace the south bleachers with the Nest is \$1.9M. This includes all demolition, and installation, as well as the press box structure.

Dant Clayton suggests that a timeline of Purchase in January or February 2023, will allow for construction time, with an installation after fall 2024 sports season.

6. Middle School-

- a. Meetings with teachers and staff

Design development is ongoing, and staff feedback has been positive.

7. Copier RFP-

Current contract with ProSource is expiring at the end of the fiscal year. An RFP will be issued in January.