

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**  
**BUILDING AND GROUNDS AGENDA**  
**January 14, 2022**

**In Attendance: Jeff Johnson, John Speiser, Brian Rabe, Jennie Berkley, Paul Daniels, Rob Dunn, Dave Meranda, Emily Chestnut, Melinda Briggs, Tina Mundy, Amanda Fox**

- 1. December Minutes Approval - Approved**
  
- 2. ODOT Update** - No update. Still waiting for ODOT to return with results from their traffic study. Traffic cameras are scheduled to be placed for the study this week. Jeff Johnson will reach out within the next two weeks for an update. The question of funding for the traffic light if it is deemed necessary. Mr Johnson explained that obtaining ODOT funding would take approximately 3-5 years. We have reached out to Miami Township to potentially fund about \$80K to offset part of the \$300K cost. The balance would need to be funded by the district.
  
- 3. Middle School- Next Steps-** A meeting with OFCC was held last week. The issuance of the RFQ is the next step with an estimated 3 month timeline. Mr Johnson explained the process for selecting the architectural firm is based on a qualification scoring system rubric that is used by both OFCC and the District to determine the architect and process the contract.
  
- 4. In Lieu of Transportation-** The annual list of students who will be Deemed Impractical will be submitted to the board for approval. Mr. Johnson explained to new members how students are deemed impractical for bussing, and how the amount of payment is determined off of the cost per student of transportation. The list provided was confirmed by Petermann. One student was missed last year, and is listed twice. A clerical error by Petermann was noted and has been corrected.
  
- 5. Bus Stop Request** - A previous request to move a bus stop over safety concerns was reviewed. It was determined that the stop is acceptable, safe, and within the required distance by state. A further request to add an additional stop was submitted, and reviewed. It was determined that the additional stop, instead of moving the stop would be beneficial, and will be added, as there will be no additional cost for this additional stop. It was agreed that any additional requests would be determined by the cost to make the change or addition.
  
- 6. Theater Evaluation** - Currently, theater use requires the rental of stage lighting. In keeping with conducting assessments of long term improvements, Mr Johnson would like to have a 5 - 10 improvement plan in place for the theater. The cost for

a professional assessment will cost approximately \$6,400.00 and will include lights, stage, acoustics, seating and sound.

7. **Miami Township Recreation Dept. use of buses** - Annual request by Township for use of buses and Petermann services at our cost for their summer program. This will be on next week's board agenda. There is a policy in place for the allowance of this and is at no cost to MEVSD.

## 8. Project Planning

### a. Fieldhouse/ Stadium

- i. **Lights** - The current stadium lights need to be replaced. Several are no longer working, and they have outlived their life. The current estimated cost is \$300K, and included the replacement of the wooden poles with metal poles. However, placement needs to be determined prior to, and is contingent on the bleacher/Nest (fieldhouse) project being designed to install the lights around the bleacher project.
- ii. **Bleachers** - The cost to replace the bleachers and increase capacity 3K seats is an estimated \$1.6M. Increasing the capacity will allow for greater facility use for Band Competitions, and football playoffs bringing in profit. However, having that capacity will require restrooms to be added, which is the need for the proposed Field House (The Nest).
- iii. **NEST** - Proposed fieldhouse that will provide the required restroom facilities, as well as locker rooms, weight room, wrestling space, concessions, and 3 basketball courts. The cost of a fieldhouse is estimated to be \$8M. One exception would be that if the pressbox exceeds the square footage deemed necessary, ADA Accessibility would have to be included in the bleachers, which will cost an additional \$180K for the lift system to the pressbox. There are many efficiencies that would be gained by doing this project in conjunction with the new middle school. Also, the existing weight room, locker rooms and Robins building (facilities the NEST would replace) will be in the middle of the new site circulation and parking areas, potentially creating challenges with that design.

- b. **MHS Keying Project** - Mr Johnson reintroduced the options rekeying the HS and the potential for the new key system district wide.

Hard key option \$115K

To switch all electronic locks, there would be two systems to access, as well as staff would need to have two access cards, one for the exterior and one for their room. To move all to one system, would require all new readers. For just a conversion at the High School, the cost would be \$284K. The cost to convert

the key card system to match at all the 6 elementary buildings would be an additional \$188K, and the board office is estimated at \$31K.

Mr Johnson has applied for a Safe School Grant that would provide up to \$100K per building to offset the cost of the system. If Grant is approved, the final cost will be presented to the Committee.

- c. **MHS HVAC** - The older portion of the campus is in need of updates and additions to the HVAC to increase and improve air flow. There are ESSR funds earmarked for these needs. Planning for these updates are currently ongoing. Approximately \$2 million in ESSR funds are anticipated to be allocated for this work.