

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS AGENDA
March 11, 2022

Attendance: Jeff Johnson, John Spieser, Brian Rabe, Dave Meranda, Emily Chesnut, Tina Mundy

Guests: NONE

1. February Minutes Approval - Approved

- 2. ODOT Update-** ODOT report was received and they report that a light at 131 and Eagles Way is not warranted due to the behavior of drivers during high peak traffic, turns to a 4 way stop pattern. Conversation will continue with the Township on ways to alleviate the issue.

-Other items of note: Petermann is working on a count and route study if the HS and MS bussing was separated into their own routes, changing and lessening the congestion. Part of the MS construction project will include a traffic impact study, which will help further determine the recommendations moving forward.

3. Middle School- Next Steps

- a. A/E & CM Selection Process - The 3 Architect firms (SHP, Emmersion, and VSWC) will be presenting on March 21st. Jeff Johnson and John Spieser will be scoring for Milford Schools, and OFCC will have their scorers there as well. Paul Daniels, Melinda Briggs, Dave Meranda and Emily Chesnut have been invited to see the presentations as well. Once the scoring on the rubric determines the top candidate, it will be presented at the April board meeting for approval.
- b. The next step will be selecting the Construction Manager, from the following 3; Conger, Turner, and HGC which will be selected with the same process as the Architect.

4. Asphalt Bids-

As part of the Asphalt improvement plan, this year's recommendations from the engineers were presented. They include fixing drainage concerns, resurfacing, and striping McCormick Elementary School (total cost \$165K), as well as a complete crack seal and seal coat with pain striping at Boyd E Smith (total cost \$18.5K). There is 1 alternate recommendation for repairs and preliminary prep work at the Transportation garage location with a cost of \$98K for a total summer repair estimate of \$281K.

The project budget for this year was planned at \$200K. Jeff will get bids for the base, and the added alternates and present them to the April BOE meeting for approval.

5. MJHS Sign-

The electric was repaired to the sign and it is now operational. The light for the flag pole is in process, and the masonry estimate has been received. We are waiting on approval from the insurance company for reimbursement.

6. Elementary SRO

Currently we have 1 SRO for the 5 elementary campuses within Miami Township. Pattison gets support from the Milford City Police. There is a grant that is being applied for that would fund an additional SRO to support the elementary schools. Our current SRO is doing a fantastic job, but is spread thin. An additional SRO would create a bigger impact with our students and community. There is still an option to attain another SRO with the cost split 50/50 with the Township.

7. Capital Projects-

a. NEST - Cost Breakdown for the project:

Nest building with locker rooms, rest room facilities, weight room would cost \$200/sq foot totalling \$4.3M.

3 gym courts \$180/sq foot totalling \$4.0M.

Bleachers totalling 1.6M

Lights including new poles totalling \$400K.

If the building project can not be done, the lights will still need to be replaced on upgraded poles. Jeff will be seeking approval of the lights from the Board in April with general funds.

It was suggested that once an Architect and CM are selected, conducting a work session on the possibility of completing the NEST Project in tandem with the MS at a possible reduced cost. Including various organizations from within the schools, booster, and community partners like Mercy and Beacon will be considered as ways to offset the total cost.

b. MHS Keying

The approval of the safety grant is still pending. At this time, Jeff would like to move forward with a manual key system rather than the electronic key card system at this time. The cost of the electronic system is not justifiable unless the grant is available to make it feasible.