

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

In Attendance: Jeff Johnson, John Spieser, Brian Rabe, Dave Meranda, Emily Chesnut, Jennie Berkley, Krista Boyle, Tina Mundy

- 1. September Minutes Approval - Approved**

- 2. Middle School-** Estimate of cost from Conger and from SHP are being finalized. The next step will be comparing the two final numbers to determine how far over budget the project will be. It is estimated to be around \$18M. Ways to cushion the gap were discussed, including construction alternates to reduce cost. Examples would be reducing parking lot features, etc. Asking for an increase in State funding is an option, but would be minimal. Holding the project runs the risk of increasing materials costs. A look into what general funds could be used could be done as well.

- 3. MHS HVAC-** Phase II of the ongoing HVAC project will be completed next summer with complete funding with ESSR money. This will replace the existing original system that currently only gives Air conditioning or heating with limited air flow. This phase will also include the addition of air conditioning to the auxiliary gym. Once again, all being done with ESSR money.

- 4. MHS Auditorium-** Jeff will be meeting with SHP, Berlinger (the theater surveyor), Josh Kauffman and the drama staff to further discuss the plans. Exploring grants for additional funding was discussed.

- 5. MHS Keying-** The equipment purchase that was needed for the lead time on the project has been completed. The bid for the installation of the system is estimated to be presented to the Board for approval in December. The project is expected to be completed Summer 23.
 - a.

- 6. NEST-**
 - a. SHP Contract- The original PO to SHP for the NEST was for the smaller concept with the field house only. Now that we are including the gymnasiums, wrestling and weight rooms, the PO will need to be increased to \$800K for the additional services.
 - b. Conger Contract - A PO for Conger to be the construction manager was presented. There are some items that need to be revised and removed prior to approval.

A draft design was presented to the committee for review. Some of the revisions that will be done were discussed, as well as the placement of the footprint in relation to the field, bleachers and scoreboard. The NEST project is expected to break ground in April 2023, with completion approximately November 2023.