



Facilities Committee - **Official Minutes**

Facilitator: Ron O'Connor

Date: Tuesday June 01, 2021

Location: **Via Zoom**

Time: 4:00 p.m. to 5:00 p.m.

[Zoom Link](#)

Committee Members Invited

Randy Reid
Art Fessler
Ron O'Connor
Albert Tijerina

Attendees

Randy Reid
Mardell Schumacher
Joe Sagerer
Art Fessler
Ron O'Connor
Leo Cox

PLEASE NOTE: We are holding our CCSD59 committee meetings virtually until further notice. This meeting is being conducted in accordance with the Governor's Executive Order which allows for school districts to conduct their board of education and public meetings virtually to help ensure the safety of board members, district employees, and the public and help fight the spread of COVID-19.

If you would like to participate in this virtual meeting, please contact the committee chair, Ron O'Connor, at occonnor.ron@ccsd59.org at least 15 minutes prior to the start of the meeting, and you will be sent the login credentials to join the meeting online. Please feel free to contact Ron O'Connor if you have any further questions.

Outcomes:

1. Share and review CCSD59 operational information and make recommendations to the full Board of Education.

Agenda:

1. Discussion and Information Items:
 - a. Approval of Unofficial Meeting Minutes from [04.26.2021](#)

- Approved
- b. Security Camera Upgrades ([link](#)) ([link](#)) ([link](#))
 - Mr. Tijerina researched some additional information regarding cameras:
 - For length of storage, 30 Days is the industry standard of video retention. If an incident occurs and video is processed you can store that video on the existing servers, on a flash drive, a cloud storage, or another PC.
 - Storage can be extended with the use of NAS Servers (Storage servers) This can be done but will be very expensive to store all camera footage.
 - There will also be three different cameras to choose from (as a bid/quote process).
- c. Drinking Fountains/Bottle Fillers ([Link](#)) ([link](#))
 - Bottle station parts last about 7 years before drinking fountain parts might need replacing. This is based on usage and maintenance. The majority of the parts are inexpensive except for the chiller. There is a regular maintenance schedule in regard to cleaning the condenser inlet, and not doing that will shorten the refrigeration life and the internal chiller might need to be replaced earlier. Electronics may need to be replaced if there is a strong power surge.
- d. Holmes Update ([Link](#))
 - All damaged items have been identified and relayed to our insurance carrier. Salvageable Items are stored in outdoor storage containers.
 - The District is continuing to look at the additional sewer lines. Thermoplastic liners do not look like they are compatible with the current issues.
 - Inspection of the main gym floor came back as a total loss after further inspection. The underlayment of the main gym floor was found to be asbestos, requiring an abatement prior to replacement.
 - Waiting on Liberty Mutual for a final approval to move forward.
- e. Phase II/Vestibule Updates ([Link](#))
- f. 10 Year Plan Presentation
 - The plan has been a great start in terms of creating a long term plan going forward. It is merely a road map, and can change at any time.
- g. Phase I and II Savings ([link](#))

- The District is looking at ways to demonstrate that there were savings in the approach of Phase I, which assisted with funding Phase II.

Adjournment: 4:49 pm