

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Facilities/Finance Joint Sub-Committees
Virtual Meeting
Tuesday, March 7, 2023
6:30 p.m.

MINUTES

1. Call to Order @ 6:30

Roll Call

BoE	Admin
M. Charron	C. McNamara
E. Shevchenko	E. Gallupe
M. Cochefski	M. Schlehofer
H. Summerer	
J. Colletti	

2. Pledge of Allegiance
3. Public Comments - None
4. Discuss Possible Adjustment to 2023/2024 Capital Improvement Budget

R-Z Associates completed an HVAC assessment of classrooms RTU-C1, RTU-D1 & RTU-D2 finding that the HVAC units for each room are significantly oversized leading to temperature control issues. R-Z findings correlate to room occupant complaints of overheating and overcooling of all three rooms.

R-Z proposal includes replacement of room C1 and D2 HVAC units with appropriately sized units at \$120,000 per room. Room D1 may be addressed by abandoning the existing HVAC unit and ducting the room to an existing HVAC system used for adjacent rooms at a cost of \$23,000. Totaling \$263,000 plus \$30,000 engineering cost.

In an effort to implement the most cost effective solution for the district, a proposal to reconfigure the HVAC as listed above for room D1 construction budget is estimated to cost \$23,000 plus \$6,400 in engineering costs totaling \$29,400.

Considering the proposed 23-24 capital budget includes \$18,055 for the subject rooms HVAC controls improvements, the cost to perform the reconfiguration of room D1 would be an additional \$11,345 assuming the budgeted \$18,055 be re-allocated for the room D1 reconfiguration effort.

Total delta cost to the 23-24 capital budget for room D1 HVAC fix is \$11,345.

The consensus of the Facilities and Finance sub-committees is to recommend inclusion of the room D1 HVAC reconfiguration in the 23-24 capital budget proposal.

5. Public Comments - None
6. Adjournment
Motion to adjourn – H. Summerer; 2nd J. Colletti