

May 15, 2023 Buildings and Ground Meeting:

1. Call to Order at 6:45pm
2. No Amendments to Agenda
3. No Public Comment
4. Status Updates for any Construction In-progress
 - a. MSHS Boiler Repairs: Sprung a leak when we turned them off and then back on (both boilers). Need to be repaired.
 - b. Engineering cost overrun on KES/RES HVAC upgrade design: DuBois & King
 - c. WES: Stair lift repair or elevator from 2nd to 3rd floor
5. Review Capital Improvement Plan:
 - a. FY22 CIP Spreadsheet
 - b. FY22 CIP Justification Sheets
6. Discuss any upcoming new business (RFPs, capital project proposals): upgrade to KES and RES systems (writing RFPs now)
7. Adjourn at 7:38pm