

## MINUTES

### BUILDINGS & GROUNDS COMMITTEE MEETING

Monday, November 20, 2023, at 6:30 P.M.

Location: Zoom only

[Recording link](#)

1. Call to Order  
6:30
2. Amendments to agenda  
*None*
3. Public Comment  
*None*
4. Status Updates for any Construction In-progress
  - a. MSHS Hydronics Conversion / Boiler Repairs  
  
*Complete except for back up boiler*
5. Review RFP's for Reading Elementary HVAC Upgrade  
*Reviewed two bids. Recommended Alliance Mechanical, lowest bid and met all qualifications.*
6. Capital Improvement Plan
  - a. Review Projects Proposed for FY25 CIP
    - i. Priority Rankings  
*Completed. Ranked 1 through 5.*
    - ii. Updated cost estimates  
*Completed*
  - b. Vote to Recommend Projects To Be Included in FY25 Budget  
*Recommended proposed budget*
7. Discuss any upcoming new business (RFPs, capital project proposals)  
WES HVAC Proposals needed once engineering is complete
8. Adjourn  
7:30