

DUBUQUE COMMUNITY SCHOOL DISTRICT
Facilities/Support Services Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67th G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
- A. Date agenda was posted for meeting: March 31, 2023
 - B. Date media were emailed agenda: March 31, 2023
 - C. Media who were emailed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Townsquare Media Group; and Chamber of Commerce.
 - D. Board Committee: **Facilities/Support Services Committee**
 - E. Date and Time of Meeting: April 3, 2023 - 4:00 p.m.
 - F. Place of Meeting: The Forum
 - G. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board Members present: Nancy Bradley, Katie Jones, Kate Parks, Lisa Wittman, Jim Prochaska, Tami Ryan and Anderson Sainci. District representatives present: Kevin Kelleher, Rick Till, Rob Powers, Coby Culbertson, Mike Cyze, Jim Konrardy, Brian Kuhle, Amy Hawkins, Lisa Demmer, Ernie Bolibaugh, and Mark Burns.

Jim Prochaska called the meeting to order at 4:00 p.m.

Agenda for April 3, 2023

The agenda was approved as submitted.

Purchase Professional Services Contract

HP Inc. for purchase of 100 HP 440 G9 series Notebooks with professional services for staff and the estimated cost of \$56,524.00 and the purchase of 75 HP ProDesk 600 G6 Desktop Minis for staff at the estimated cost of \$45,628.50. Board 04.10.23

Review Employment Agreements

Custodial employees agreed to a 3.04 percent total package increase. Maintenance employees are still in discussions with the District. Dubuque Education Association have tentatively agreed on a 3.04 percent increase, waiting on a membership vote to approve. Board 04.10.23

Update on Current District Projects

Senior High School Additions Renovations Phase 2

Ken Johnson from Straka-Johnson updated the committee on the Senior High School Additions and Renovations Project. Project is largely on schedule with some supply chain issues with lockers. Work has begun on the E-Wing. The project is seventy-eight percent complete and on budget. Project completion is estimated at September of 2024.

Senior FF & E Bid Package No. 2

Johnson updated the committee that the furnishings from the initial order should now be in place. This package included new furnishings for nineteen classrooms.

Hempstead High School Intercom Replacement

Nick Rettenberger, from Origin Design, reviewed the architect/engineer Certificate of Completion, Final Estimate of Costs, Resolution for Final Acceptance and Closing Final Project Costs documents for the Hempstead High School Intercom Replacement Project. Final pieces of the project were installed and training was provided. Project ended up under budget. Board 04.10.23

Central Kitchen Mechanical System Replacement.

Nick Rettenberger, from Origin Design, reviewed the architect/engineer Certificate of Completion, Final Estimate of Costs, Resolution for Final Acceptance and Closing Final Project Costs documents for the Central Kitchen Mechanical System Replacement Project. Board 04.10.23

Hempstead High School Kitchen Freezer Replacement

Rob Powers, Buildings and Grounds Manager, reviewed the architect/engineer Certificate of Completion, Final Estimate of Costs, Resolution for Final Acceptance and Closing Final Project Costs documents for the Hempstead High School Kitchen Freezer Project. Finished under budget by \$18,000.00. Board 04.10.23

Senior Dalzell Field Scoreboard Replacement

Rob Powers proposed to replace the scoreboard at Dalzell Field. The original structure would stay there but the scoreboard and video board would be replaced.

Roosevelt Middle School Roof Replacement

Nick Rettenberger, Origin Design, updated the committee on the Roosevelt Middle School roof replacement. Submittals are currently being reviewed. Work is scheduled to start on June 7th.

Eisenhower Elementary School Mechanical System Replacement

Nick Rettenberger, Origin Design, still working through submittals for the Eisenhower Elementary School Mechanical System Replacement. Project will start June 7th.

Transportation Fuel System Replacement

Nick Rettenberger, Origin Design, indicated that Modus is working through submittals. Project to begin the first week of July. Tanks should arrive late June with an August to early September completion date.

Sageville Elementary School Solar Project

Ken Johnson, Straka-Johnson, recommended the Board to void the current project contract with Blue Sky Solar and rebid the project. New bids will not have the battery purchase as part of the costs. Work would start in June and be finished by end of the summer. The budget for this project is \$350,000 and with tax credits, the final project costs could be lowered by \$90,000.00.

Lincoln Elementary School Outdoor Wellness Project

Rob Powers, Buildings and Grounds Manager, stated that the project still on track and is working with the state archeological study. Project should be out to bid in November. Powers said they are still looking for grants and other sources of funding for the project.

Cenergistic Update

Kevin Kelleher announced that Abbi Hammann, Energy Specialist with the district has taken a position with another company. Interviews took place last week for her replacement. Before leaving, Abbi did forty-one onsite visits during spring break. She found that there was a four percent decrease in usage over last year's spring break.

Middle School Consolidation Plan

Presentation by Brad Leeper with INVISION Architects to the committee on the estimated project costs of additional projects for GO Bond. Projects include **Washington MS** construction \$113,910,000 and demolition \$1,860,000. **Air conditioning** in remaining buildings, Bryant \$3,900,000, Marshall \$4,810,000, Hoover \$2,860,000, AltaVista \$1,010,000, Irving \$7,270,000, Lincoln \$4,790,000, and MEP reduction for geothermal \$-3,280,000. **Ball fields** construction \$4,060,000 and storage/concessions \$940,000. **Eisenhower Gym project** \$5,820,000. **Site acquisitions** \$2,800,000. **Total of all the projects** is \$150,750,000.

Presentation from Tim Oswald of Piper Sandler regarding financing of projects. Two different options for financing was presented. Option one provided a combination of general obligation (GO) bonds and SAVE

bonds by voting in approximately \$105M in general obligation (GO) bonds and \$45M in SAVE bonds. Option two, provides GO bonds at approximately \$150M and no SAVE bonds. Either option allows the district to present a “no tax rate increase” bond issue. Tim Oswald recommended Option 2 to the committee as this option fully funds all of the projects and has a lower cost of \$8.5M over t

Certified Budget Proposal for FY 2023-2024

Mr. Kelleher highlighted portions of this document. Three percent is the State Supplemental Aid (SSA) for FY23-24. District levy rate being requested is \$14.51204, which is a increase of 4.3% from the previous year. The impact on residential property is 5.31% increase due to changes in the rollback, which the district has no control over. This is higher this year but lower than the rate two years ago. Board 04.10.23

Other Items

The next meeting was scheduled for May 1, 2023.

The meeting adjourned at 5:54 p.m.

Carolyn Mauss, Secretary
Board of Education