

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 67<sup>th</sup> G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
- A. Date agenda was posted for meeting: July 7, 2023
  - B. Date media were emailed agenda: July 7, 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: July 10, 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, Kate Parks, Lisa Wittman, Jim Prochaska, and Tami Ryan. District representatives present: Rick Till, Lisa Demmer, Rob Powers, Amy Hawkins, Sarah Pfab, and Ernie Bolibaugh

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

Agenda for July 10th, 2023

The agenda was approved as submitted.

Purchase/Professional Contracts

City of Dubuque-School Resource Officers at an estimated cost of \$327,744.00. Board 7/17/23

Update on Current District Projects

**Senior High School Additions Renovations Phase 2**

Project is on budget and largely on schedule and 83% complete with a finish date of October of 2024. Change order #9 was submitted which includes adding a wall in the boiler room, door hardware, and ADA operator. Total change order is an increased amount of \$62,738.13. Board 07/17/23

**Senior Furnishings, Fixtures, and Equipment**

First deliveries should be arriving soon in time for teachers this fall.

**Roosevelt Middle School Roof Replacement**

Nick Rettenberger updated the committee on the Roosevelt Middle School roof replacement. Project began on June 7<sup>th</sup> and crews have finished work on the East classroom blocks, stage and auditorium roof. Areas of water damage were found in the insulation during removal but the roof structure wasn't impacted. There will be a future change order coming in August or September for the additional costs of repair. Project is on time and has a completion date of August 18<sup>th</sup> of 2023.

**Eisenhower Elementary School Mechanical System Replacement**

Nick Rettenberger, Origin Design, updated the committee that the work for the Eisenhower mechanical replacement system. Demolition is complete and mechanical units are in place for installation. Work is on schedule with a completion date of August 2023.

**Transportation Fuel System Replacement**

Nick Rettenberger updated the committee that the on the Transportation Fueling Station Project. The temporary fuel tanks are in place and excavation work has begun. Project is set to be complete August 22nd.

**Sageville Elementary School Solar Project**

Alliant is performing their technical review and should be completed by July 20<sup>th</sup>. Construction should start soon after, that and installation will take a couple of weeks. Project should be complete prior to the beginning of school this fall.

### **Lincoln Elementary School Outdoor Wellness Project**

Rob Powers, Buildings and Grounds Manager, stated that the project is still on track and should be out to bid in November. The archeological study is complete, and the design passed. The City of Dubuque is currently working on the environmental clearance which has a six-week approval process. Powers doesn't anticipate any issues with city approval.

### **Senior Dalzell Field Scoreboard Replacement**

Nick Rettenberger reviewed the project bids for the replacement of existing video display and electronic scoreboard. Public hearing scheduled for today after Facility and Support Services meeting. Ardent Lighting Group, LLC was lowest bid at \$360,000.00. If approved, the project to start mid-July with completion in mid-January. Current scoreboard will remain up during the fall football season. Board 07/10/23

### **Preschool Renovations Project**

The project is in the design phase with regular coordination meetings with staff and leadership. Tentative timeline is for the preschool to open in the fall of 2024. Budget for the buildout is approximately \$3M.

### **Sageville Storm Sewer Replacement**

Kevin Podstawa of WHKS & Co. updated the committee on the storm sewer replacement at Sageville Elementary. This project will go out to bid next week and bid opening is scheduled for August 1<sup>st</sup>. Plans are to replace current storm sewer with a concrete storm sewer.

### Agreement with Origin Design

Contract with Origin Design for survey, engineering, design and construction related services on an as-needed basis. Board 07/17/23

### Cenergistic Update

Josh Pociask, new energy specialist with the district updated the committee. Successful summer setbacks thus far. Pociask is visiting 18-21 buildings each week and finding energy savings opportunities while working with BAS (Building Automation Systems).

### Middle School Consolidation Plan

Superintendent Hawkins shared with the committee about the petition for the general obligation bond. Petition is out and circulating and is expected to be presented at the August Board meeting. The YES core committee has been formed and have been meeting on a weekly basis.

### Investment Quote Results

Kevin Kelleher reviewed the bid results for a \$2,909,793.02, 18-month CD. The highest interest was submitted by MidWestOne at 5.21%. Board 7/17/2023.

### Capra Bank-Financial Depository for District Funds

Capra Bank has reached out and would like to be added to the list of Depositories for district funds. Board 7/17/23

### Facility Beliefs

This comes before the Board annually for review. Board 7/17/23

### Resolution Regarding Bonds for Officers and Employees

This is an annual resolution accepting endorsement that the district's insurance carrier will indemnify an employee required to give bond for faithful performance of duties required by law. Board 7/17/23

### Other Items

Rob Powers reviewed the resolution to void a bid. This is regarding a public bid for two truck chassis from April of 2021 in which the successful bidder was unable to fulfill the order due to shortage of the product from the manufacturers and dealer supply chain issues. Legal counsel recommended a resolution to void the bid. Board 07/17/23

The next meeting was scheduled for August 7, 2023.

The meeting adjourned at 4:28 p.m.