

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: September 1, 2023
  - B. Date media were emailed agenda: September 1, 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: September 5, 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, Jim Prochaska, Tami Ryan and Anderson Sainci. District representatives present: Rob Powers, Amy Hawkins, Sarah Pfab, Kevin Kelleher, Rick Till, Josh Posiak, Brenda Duvel, Lisa Tebockhorst, Ernie Bolibaugh and Jim Konrardy.

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

Agenda for September 5, 2023

The agenda was approved as submitted.

Update on Current District Projects

**Senior High School Additions Renovations Phase 2**

Benjamin Beard from Straka-Johnson stated that the project is on budget and largely on schedule with a finish date of November of 2024. Change order #11 was submitted which includes A-Wing ceiling adjustments, additional work in the courtyard to improve drainage, and additional work in the Tech Ed rooms. Total change order is an increased amount of \$68,658.96. Board 09/11/2023.

**Roosevelt Middle School Roof Replacement**

Nick Rettenberger updated the committee on the Roosevelt Middle School roof replacement. Project is substantially complete. Final close-out paperwork will be presented at the October facilities meeting.

**Eisenhower Elementary School Mechanical System Replacement**

Nick Rettenberger, Origin Design, updated the committee on the Eisenhower mechanical replacement system. Reviewed Change Order #1 which shows a deduct of \$135,928.51 which includes savings from utilizing the exiting 4" water service for fire sprinkler. A few devices need to be added to fire alarm system with work to be scheduled around school hours. Balancing of gym AC unit is scheduled for this week. Additionally, baseboard heaters used for supplemental heat will be installed on Friday mornings until complete. Closeout documents on this project will be presented at the October facilities meeting. Board 9/11/2023.

**Transportation Fuel System Replacement**

Nick Rettenberger updated the committee on the Transportation Fueling Station Project. Substantial completion walk through last week. Few items on the punch list need to be finished with the contractor. Drivers are using the new fueling dispensers. Minor electrical work to be completed with final project close-out at October's facilities meeting.

**Sageville Elementary School Solar Project**

Benjamin Beard updated the committee. Construction is nearly complete and waiting on Alliant's final approval process. If approved at completion, district will save an estimated \$90,000.00 in cost. The contractor will give a presentation to the school about the solar array.

**Lincoln Elementary School Outdoor Wellness Project**

Rob Powers, Buildings and Grounds Manager, updated the committee on the City of Dubuque Community Block Development Grant (CBDG) This grant will help pay for the outdoor wellness project. Project is out to bid in November.

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

Nick Rettenberger updated the committee on the replacement of existing video display and electronic scoreboard at Dalzell Field. Shop drawings and graphics package are currently being reviewed. Work will start after football season with a mid-January 2024 completion date.

### **Preschool Renovations Project**

Reviewed amendment to agreement with Straka-Johnson Architects for 195,322.50. Reviewed proposed plans, specifications, form of contract and estimated cost of the Preschool Renovations project and reviewed the date, time and place for public hearing. Project will be out for bid in October with bids received early November. The Y is currently renovating their preschool space and is working with district administrators on colors and possible names. Board 9/11/23.

### **Sageville Storm Sewer Replacement**

Rob Powers updated the committee on the storm sewer replacement at Sageville Elementary. The concrete culverts were made and should be installed by the end of next week. Construction fence is in place for safety.

### **Jefferson Public Utility Easement Purchase**

The City of Dubuque is asking to purchase portions of the Jefferson Middle School district property and permanent public utility easement at 1105 Althausen Street as part of the Althausen/Eagle Streets Water Main Project. The city has made a formal offer of \$15,521.72 for the requested property. Purchase documents will come to the October facility meeting.

### Cenergistic Update

Josh Pociask has been spending time in buildings recertifying them for energy star rating. Worked to stagger start-up times for cooling during the hot days last week so we didn't get a surge in power use and penalized for the usage with Alliant.

### Middle School Consolidation Plan

Superintendent Hawkins shared with the committee about the first informational meeting that was held at Bryant Elementary on Wednesday, August 30<sup>th</sup>. Other community meetings will be held on Wednesday, September 27, at Eisenhower Elementary, and Wednesday, October 18, at Marshall Elementary. Each meeting will be held from 5:30 to 6:30 p.m. Hawkins said it was a very positive event and people had great questions. Information from presentation will be on the district website and shared with the Board.

### SBRC Request for Allowable Growth for Special Education and LEP Deficits

This is an annual request for increased spending authority. The numbers are not yet known. Financials are due September 15<sup>th</sup>. This will come to the Board in October.

### Review Investment Quotes

Kevin Kelleher reviewed the bid results of a recent investment proposal. DuTrac Community Credit Union was the recipient of this investment of 12 million-dollar, 6 mo. treasury bills at 5.56%.

The next meeting was scheduled for Monday, October 2, 2023.

The meeting adjourned at 4:33 p.m.

Carolyn Mauss, Secretary  
Board of Education