



Finance & Operations Committee

March 7, 2024

MINUTES

Meeting called to order by: Member Kehoe at 5:00 p.m.

Board of Ed members present: Kehoe, Christenson, Picard

District staff: Merritt, Minnick, Malbon, Gruszczynski, Jory

Citizen Reps: Roderique, Paton **SVA Rep:** none **Others present:** John Johnston

Presenter(s): B. Gesaman, J. Ross/McCarthy & Smith; D. Dinkeloo/TMP Architecture

Public Comments – none.

Approval of Prior Meeting Minutes – February 22, 2024 - approved.

Bid Award for Bid Package #PCEP-2 – Tennis Court Replacement – Mr. Gesaman is here to present the bid awards for Bid Package #PCEP-2, Tennis Court Replacements. The tennis courts were originally installed in 2002, and over the years have required many repairs due to cracks in the asphalt. Last year the P-CEP APAAs reported that the courts were unsafe. An assessment was done and the result was a recommendation for a full replacement of the asphalt tennis courts. This bid package covers the installation of 24 new courts made of post-tensioned concrete, two new coaching alleys, new fencing, sidewalks, and a new underground storm water detention system. The scope of work will include a full demolition of the existing courts, fencing, and sidewalks. The construction is planned to begin in April 2024, however the start date is dependent on when the permits can be obtained from Wayne County. If construction is able to begin in April, the estimated completion would be October 2024. The total award recommendation amount is \$3,188,150.

Mr. Gesaman also shares with the committee that we are beginning the process of bidding out the Hoben Elementary underground storm water upgrades, and that work should be awarded in April.

ADA Audit Report – Mr. Dinkeloo gives the committee an update on the districtwide ADA Assessment that has been in process since fall. TMP began at the P-CEP Campus gathering data and assessing accessibility at each site. He points out that all work that has been done in our district over the years met code requirements. Those code standards have changed over the years in some ways. The district has raised our own standards of accessibility for construction projects moving forward, but this assessment is being done to look at those areas that are not included in the

upcoming bond work. Mr. Dinkeloo is here to present the report that was created for Starkweather Academy as a draft for the committee to evaluate and critique. Mr. Kehoe would like to vet this report with people who have a knowledge of what is needed, such as individuals who are aware of the challenges faced by people with disabilities. It would be very helpful to get feedback and insight from those that have to navigate these facilities. The ultimate goal is to provide equity and accessibility for every student. Once the assessment is complete, costs can be assigned to inform our planning in the future. Mr. Kehoe would like a general idea of anticipated costs included when this is presented to the stakeholders. This may be an exercise where we can then prioritize the needed work, to be able to establish phases and determine funding sources. Mr. Dinkeloo will revise the report based on this discussion, and begin the process of identifying stakeholder groups.

Annual Budget Survey Results Discussion – Ms. Minnick gives an overview of the Community Budget survey process. There were 46 responses to the survey this year. The committee reviews the presentation to discuss each suggestion, to clarify the intended category, and determine how the suggestion will be presented to the full Board of Education. Treasurer Kehoe will be making this presentation on Tuesday evening, March 12th.

Adjourned: **7:08 p.m.**