Olean City School District
Buildings and Grounds Committee Meeting
410 West Sullivan Street
Tuesday, January 21, 2014
12:00 p.m.

Present: Paul Knieser   Eric Garvin
Kathy Elser   Colleen Taggerty
Paul Hessney   Dave Fidurko
Vicki Zaleski-Irizarry

Observer: Jim Padlo

Real Property
• Party is no longer interested in selling
• Nabisco property discussions

Boardmanville Commercial Appraisal Update
• Per Kathy the appraiser cannot break down into lots unless the District knew what the divided lots would be used for

St. Joe’s Lease
• Colleen reported that the District is currently working with the attorney – may have a lease ready for BOE approval at the February 5th or February 25th BOE meeting

RFP update for Building Condition Survey
• Kathy noted that BCS are to be conducted every 5 years; the next one is due in 2015
• Timeline: issue RFP by the end of January; bid opening in April; B&G committee to review bids at May meeting; BOE to award in June

Other:
B&G Committee meeting dates for the remainder of the school year:
• No meeting in February
• March 11th
• April 8th
• May 13th
• June 10th

Capital Outlay Project
• A $100,000 for project takes the same amount of time for SED approve as it does for a $30,000,000 project
• It would cost $25,000 for architect and engineering fees to submit the plans and paperwork for SED approval which leaves only $75,000 for the outlay project
• The District has $100,000 budgeted for maintenance and repairs and could replace the WW uni-vents now for approximately $6,100 per unit

Meeting adjourned at approximately 12:25 pm

Next meeting: March 11, 2014 at noon.