Capital Improvement Project 2020 – Young & Wright Architects and Campus Construction

- Monthly capital project meeting held today
- Project Summary: $24.8 million project; approved by voters in March 2020
- User group meetings held
- Half way through design development – met with EV and WW user group
- Meeting to be scheduled with Athletic Director and coaches regarding turf field
- Campus Construction will complete cost estimates
- Presentation to the board at its January 26th meeting
- Submittal to SED by the end of July (will take 5 to 6 months for SED review)
- Projected Bid Date – Fall of 2021
- Construction Spring (April) of 2022
- The committee discussed structural construction – would like to minimize disruption during instructional time
- Turf field – there may be disruption – will use different fields for practice or fields of other districts for sports
- Final design sign-off; everyone needs to be on the same page; no surprises
- Mr. Moore noted that they are still working on getting the plaques for the previous capital projects corrected and then mounted

COVID Update

- The Maintenance Department crew is doing a great job cleaning; also doing painting and flooring; changing air filters; scrubbing floors and offices
- Proper distancing of desks in classrooms; assured by building principal it was taken care of; Ira noted there is no margin for error!
- Reopening plan for mid January – Paul asked if there is a plan, staff and student COVID testing, etc.; Mr. Moore noted it was in the last Red & Gold

BV Parking Lot Update

- Mr. Moore noted he met with Scott Payne; BOCES would like the fee reduced from $10,000 to $6,000
- BOCES has sealed and restriped the parking lot and will do the snow removal in the OCSD owned parking lot and sidewalks; BOCES has incurred costs in order to open up the BV facility; members of the committee questioned if the reduction would be for just the first year?
- Term of the lease – Mr. Moore noted it would be 10 years; committee discussed 3 or 5 year lease; also include clause regarding shared costs to repair parking lot
- Mr. Moore noted that he would like to have a final agreement for approval at the January 26th BOE; this has taken too long to finalize
Property near tennis courts
- Wright property located across from courts on 1st Street and Whitney Avenue is for sale; is the district interested in purchasing? The district may not be in a position to purchase property to turn into a parking lot
- What is the sale price? What would the cost be to turn into a parking lot? Demolish costs? How many parking spaces? Occasional parking; voter approval

Other
- Athletics postponed until January 4th

Meeting adjourned at 5:28 pm

Next meeting: January 12, 2021