

# Facilities Committee Meeting

September 3, 2024 / 06:00 PM / Facilities Office and Zoom

## Attendees

Susan Sander, Jose Matthews, Jason Bastianelli, Marcin Michalski

## Minutes

### Public Comments;

Concern was brought up about the Board Room Doorbell and its function.

Concern was also expressed about the still broken playground component at Warner. Red Clay has reached out to DNREC Parks and Recreations for an update.

### Meeting Follow-up items;

1. ESCO 2 Update:  
**Interior Lighting** Completed - AIHS, WRES, HIES, LWES, MKHS, MOES, MKES, SKMS, HBMS, BSES, HRES, SRES, AIMS  
Interior Lighting Work Underway- Cab, BZES  
Next Schools-TGRS, FOES, MDWS, DKHS  
**UVGI** Completed -AIMS, BZES, MKES, LWES, HRES, LHES  
Next Schools - Either COKE, NSES, MOES or WRES, STMS, BSES  
**Solar:** Cooke ES Panel Install Completed on Flat Roofs; Working On Sloped Roof  
Next school North Star ES
2. ESSER 2 Progress:
  - ESSER 2 is in its punch list stage.
  - With the funding, the district replaced three school roofs, chillers, and boilers in 9 schools, along with other HVAC work totaling \$17.9 million.
3. Drinking Water Testing:
  - Red Clay has one drinking source undergoing retesting for elevated lead levels. The district will request a proposal from outside vendors to test the whole district once a year.
4. Major Cap Referendum Review:
  - The district has received the RFPs for design firms, and we plan to evaluate them in the coming weeks
  - Also, the order of the projects was reviewed
5. Heritage Loop Road Bids:
  - Is being used by the school (contractor still has final work to complete)
6. A summer projects spreadsheet and an update on the McKean Boilers and EYP's Chiller were provided for review.

### New Business

1. Reviewed the committee charge statement and By-Laws
2. Marcin to confirm 2024/2025 committee members

*The approved meeting minutes will be posted on the district's website, [redclayschools.com](https://redclayschools.com), within three business days of the meeting at which they are approved.*