

Hampton Falls School District

School Board Meeting Minutes
Tuesday, June 14, 2016 at 6:00 p.m.
Lincoln Akerman School – Library
8 Exeter Road, Hampton Falls
www.sau21.org

Minutes Subject to Amendments

School Board Members present: Mark Lane; Chair, Greg Parish; Vice-chair, John Bailly, and Pamela Miller.

Administration present: Robert Sullivan, Ed.D; Superintendent, Barbara Hopkins C.A.G.S.; Assistant Superintendent, Bill Hickey; Business Administrator, and Mark Deblois; Principal.

Absent: Frank Stifter.

At 6:02 p.m., Mark Lane called the School Board meeting to **order**.

Motion: Greg Parish moved to approve the Hampton Tech Services Data Cabling Bid total bid as amended for \$26,127.97. Second: Pamela Miller. Motion passed 4-0-0.

2. Award of Bids

a. Chromebooks

Motion: Greg Parish moved to award the purchase of 50 Chromebooks to CDW Government, LLC, Inc., for \$10,750.00. Second: Pamela Miller. Motion passed 4-0-0.

b. Heat Pump

Motion: Mark Lane moved to award the Heat Pump System base bid from Shift Energy for \$53,712. Second: Greg Parish. Motion passed 4-0-0.

Motion: Greg Parish moved to award the Heat Pump System - Alternate One for \$24,787.00. Second: John Bailly. Motion passed 3-1-0. (Mark Lane opposed).

Public Discussion: classroom climate control system, snow shield/cap on the top of the heat pump units, kilowatt hours, oil heat, electric heat, insurance claims, putting money back into the building trust fund, ¾ wing and second floor should have the heat pump systems installed because they have had heating/cooling problems, energy analysis efficiencies are not needed.

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c. Windows

Kyle Barker AIA, Warrenstreet Architects, Inc. addressed the Board with two bid estimates:

- Meridian estimate for \$282,700 plus \$39,800 for lead paint and asbestos removal using a Marvin window.
- BPS - Bennett, Page and Stone estimate for \$285,985 plus \$29,800 for lead paint and asbestos removal using an Eagle window.
- Dump fees for disposing the windows is approximately half the cost of the \$30,000 estimated asbestos bid. \$16,000 dump fees.
- Estimated window shades cost to be \$20,000.
- The warranty of the windows are 20 years, asbestos uncertainty of the exact cost.

Beverly Mutrie distributed a bid for a window restoration estimate of \$80,000.

- The window counter weights are broken – when properly balanced with ropes then the windows can be moved up and down easily.
- Hampton Falls Unitarian Church has similar windows and they were restored and now open and close very easily.
- The restored windows have the potential to last longer, work well, and replacement windows are plastic and has toxic fumes when burned or disposed.
- Ron Bet the original installer of the storm windows, suggested to replace the storm windows in kind.
- Window shade replacement is needed.

The Board agreed to delay addressing the windows, and to evaluate the load capacity for the heat pumps with an electrical engineer for heat pumps in the entire building.

The Board expressed their appreciation to Kyle Barker, and Beverly Mutrie for window information.

Public Comment of Agenda Items:

Room temperatures are difficult for the teachers and children when they are hot during the warmer months and cold during the winter months.

Window restoration or replacement decisions need more concrete information, open up to more bids for more competition, and requires more consideration.

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Motion: Greg Parish moved to direct the SAU#21 Administration to obtain an RFP package for window shades for the primary wing and alternative windows. Second: Pamela Miller. Motion passed 4-0-0.

i. Replacement Project, ii. Appointment of Owner’s Rep for Window Project, and iii. Approval of Industrial Hygiene Services (Asbestos Abatement) – Not discussed.

d. Turf Management Program

Motion: Greg Parish moved to award the bid from Elm Services Inc. for a turf management program for \$4,525. Second: Mark Lane. Motion passed 4-0-0.

3. Public Comment of Agenda Items

Discussion: restoration of the windows, scope of work within the bids, and the Historical and Heritage Committee involvement with the window grant procedures.

4. Voting on Agenda Items

Motion: Pamela Miller moved to adjourn the meeting at 8:01 p.m. Second: John Bailly. Motion passed 4-0-0.

Respectfully submitted,

Maureen Hastings

School Board Recording Secretary