



RANDOLPH TOWNSHIP SCHOOLS

Educating Students - Creating the Future

FINANCE, FACILITIES & TRANSPORTATION (FFT) COMMITTEE

MEETING: July 9, 2012 @ 7:15pm
LOCATION: Central Office
MEMBERS: Mr. Al Matos (Chairperson), Ms. Tammy Mackay, Ms. Amy Sachs,
Mr. Ethan Blynn & Mr. Michael Neves (BA). – All Present

[The public is encouraged to attend]

AGENDA

1. **Call to Order & Public Comments**
 - a. Present: Mr. Al Matos (Chairperson), Ms. Tammy Mackay, Ms. Amy Sachs, Mr. Ethan Blynn & Mr. Michael Neves (BA).
 - b. No public comments
2. **Referendum Project Review/Update**
 - a. Corridor Student Lockers to be installed 1st or 2nd week of Aug.
 - b. Girls Locker Rooms – revised bid will be opened on Tue. Rebids removed the AC from the RFPs to reduce cost.
 - c. Turf Fields – DeSilva dirt mounds established in prep for drainage installation. Mr. Neves will find locations to remove the mound of excess dirt. Both Desilva and Baur will have all 5 sports lined. Color for turf is expected to be green with alternating shades ever other 5 yards. Some discussion about changing color to blue. End zones will have lettering installed ie: RANDOLPH or RAMS and mid field to have “R” or rams mascot. Getting cost of adding mascot. Need a standard for the letting and the mascot. Discussed possibility of adding seating at DeSilvia, Neves to investigate.
 - d. Baur field bleachers – removed and progressing to new installs.
 - e. Auditorium – bid package expected to be sent out by next Spring 2013 for construction start summer of 2013.
3. **Solar Update**
 - a. RHS: Received second conceptual design for 197.97 kW for roof top and 385.99 kW for car port in student parking lot. Permits issued 6/11. Soil conservation approval 6/19. Wanzek receiving bids on electrical subs on 6/20; pre-con meeting held 6/26; mobilization to start week of 7/9. Electrical contractor selected on 7/6.
 - b. RMS: Received approval for 86.13 kW roof top system along with ballasted ground mount of 137.17 kW; permits issued 6/8; Soil conservation permit issued 6/19; Wanzek receiving bids on electrical subs on 6/20; pre-con meeting held 6/26; mobilization week of 7/9. Electrical contractor selected on 7/6
 - a. Ironia School: Tree removal approved in courtyard to utilize roof top areas with shade loss; permits issued 6/8; Wanzek receiving bids on

electrical subs on 6/20; pre-con meeting held 6/26; mobilization week of 7/9 Electrical contractor selected on 7/6 Additional trees are being removed, submitting tree removal permit 7/6

4. **Transportation Garage Update**

- a. Move in was accomplished. Old building is empty. Final negotiation with owner on-going regarding a small structure. Grand opening expected to be scheduled in September with the twp leading.

5. **School Bus Advertising**

- a. State recommends not to implement
- b. No regulation has been set
- c. No known district has implemented
- d. Unknown First Amendment issues
- e. Committee recommends not proceeding since it is premature at this time but will continue to monitor.

6. **Non-Referendum Projects**

- a. Dance Floor (wood) being made and to be installed on time. Estimated cost ~\$30k.
- b. Fernbrook paving – bids open and should start project on Tue.

7. **Motions** (Note that financials will be available next week)

8. **Public Comments**

- a. Public comments/inquiries made.