



Framingham Public Schools

Dr. Robert A. Tremblay, Superintendent of Schools

Buildings and Grounds Department

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SC FACILITIES SUBCOMMITTEE MEETING

Fuller Middle School

Buildings and Grounds Office

February 28, 2018

5:00 PM

Members Present:

Richard Finlay, Chair
Tiffanie Maskell
Dr. Ed Gotgart
Carol Brodeur

Adam Freudberg
Noval Alexander
Matt Torti

Chairman Finlay called the meeting to order at 5:00 p.m.

First meeting of the year with the newly established governmental body. The Building and Grounds Subcommittee has been dissolved and temporarily stands as SC Facilities Subcommittee.

FY18 Capital Projects Overview

- 1 Matt gave an overview of the assets and infrastructure of the buildings in the City
- 2 10% of Capital projects ranging from 8 to 10 million dollars are being requested, however we typically the School Department receives 2 to 3 million dollars to maintain our infrastructure
- 3 2 months over school calendar year to complete projects – Summertime
- 4 6 buildings are occupied during the summer months limiting time to access for maintenance and cleaning
- 5 B & G operating budget is approximately 4 million dollars including utilities, does not include salaries. This is enough to maintain but not enough to improve buildings.

Current Capital Budget Submission Procedures

- Prepare Capital Budget September – October
- School Committee approval to CFO
- Prepare binders for CFO including 10 year plan
- CFO submits to Mayor and Mayor submits to City Council
- If funding is approved, it has yet to be determined when funds will be made available

FY19 Capital Projects PowerPoint Presentation and Packet w/backup

- Matt gave a brief description of each project
- Matt stated that some projects to be funded from free cash totaling almost 1 million dollars
- Matt stated that we need to move forward with the feasibility study item – possible other locations - Bethany Property or Sons of St. Marys – discussed Farley building use options
- Projects to be bonded total 2.2 million dollars
- Adam Freudberg recommended to revise the title of the “Deferred Projects” to be changed to “Contingent Upon Funding”
- Discussion of A/C issue at the FHS. Class temps can get to upper 90’s at the High School during summer and early fall. It was stated within the Student Advisory Council Report that, “teachers are bringing in their own fans at personal expense.” Matt noted that all Classrooms were provided a fan by Buildings and grounds. A/C is listed as a lower priority within the capital budget plan and unless there is free cash or other funding, this project would be deferred to FY20
- The priority list for FY20 will be discussed at our next Facilities Subcommittee meeting
- A motion was made by Noval Alexander to vote to approve the FY19 Capital Project Request move forward to the School Committee for approval. 2nd by Tiffany Maskell All in Favor Motion carried

Contact Mass Bay for SC Facilities Subcommittee tour, Monday, April 2, 2018 at 5:00 p.m.

Adam Freudberg made a motion to adjourn at 7:00 p.m., 2nd by Noval Alexander All in Favor Motion carried

These minutes were approved at a meeting of the Facilities Subcommittee on June 13, 2018