

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION FACILITY COMMITTEE MEETING**

Wednesday, August 22, 2018
5:30 PM

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. PUBLIC COMMENTS

V. REVIEW HVAC PROPOSALS

The purpose of this agenda item is to review the HVAC proposal process. I have attached a copy of the HVAC services RFP and the response that we received from North American Mechanical. The HVAC RFP was sent to ten HVAC vendors. Two vendors visited the district and requested a walkthrough of the facilities. The due date for the proposals was the 17th at 1:00 p.m. The district received a proposal from NAMI that keeps the cost of the agreement the same for the next two fiscal years, and then includes cost of living increases. I have asked Randy Carpenter from NAMI to be present at the meeting to answer any questions that you might have. Please contact Steve Summers at stevesummers@waunakee.k12.wi.us or 849-2000 if you have any questions. Thanks for your time.

VI. CAPITAL PROJECTS UPDATE

The purpose of this agenda item is to provide an update on the capital projects approved by the School Board for the 2018-19 school year. I have attached a copy of the approved capital projects list. Administration will provide an update at the meeting on each of the capital projects. Please contact Steve Summers at stevesummers@waunakee.k12.wi.us or 849-2000 if you have any questions. Thanks for your time.

VII. FUTURE MEETINGS

VIII. ADJOURN

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community

School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”