

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

Monday, April 1, 2019

8:35 AM

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. 2019-20 CAPITAL MAINTENANCE PROJECTS

The purpose of this agenda item is to review the proposed 2019-20 Capital Maintenance projects. As a reminder, the School Board approved the 2018-19 Capital Maintenance projects based on the recommendation of the Facility Committee to move the Energy Conservation projects from 2019-20 to the 2018-19 fiscal year. Attached please find a report on the status of the 2018-19 Capital Maintenance Projects and the proposed 2019-20 Capital Maintenance Project List. The 2019-20 fiscal year is the final year of the 3 year plan to draw down the Fund 10 Fund Balance while increasing the Fund 41 Fund Balance. I can review this plan at the meeting for any committee members with questions.

If you have any questions, please contact Steve Summers at stevesummers@waunakee.k12.wi.us or (608) 849-2000 ext 8412.

VI. 2018-19 AND 2019-20 ENERGY CONSERVATION PROJECTS

The purpose of this agenda item is to review the proposed 2018-19 and 2019-20 Energy Conservation Projects. As a reminder, the 2017-18 budget included a budget line item called Energy Conservation Projects in the amount of \$83,894. These funds were reallocated from the prior loan payments on the Bethel Circle building. We utilized these funds in 2017-18 for salary increases with the direction from the Budget Committee to return these funds to Energy Conservation in the 2018-19 budget. Attached please find a list of proposed Energy Conservation projects that could be completed in the spring of 2019 using the 2018-19 budget and projects that could be completed in the 2019-20 fiscal year. These proposed projects are identified

at the bottom of the attached document.

If you have any questions, please contact Steve Summers at stevesummers@waunakee.k12.wi.us or (608) 849-2000 ext 8412.

VII. REVIEW PROPOSALS FOR ASSESSMENT OF CURRENT CONDITIONS ON ATHLETIC FIELDS

The purpose of this agenda item is to review proposals for assessment of current conditions on the athletic fields. Attached please find three proposals. The proposals from Rich Riggs are to assess the current conditions of all athletic fields. The proposal from Rettler is to provide a geo-technical review of the current conditions on the soccer stadium. The proposals from Rich Riggs and Rettler will provide a comprehensive look at the current condition of the soccer fields.

If you have any questions, please contact Steve Summers at stevesummers@waunakee.k12.wi.us or (608) 849-2000 ext 8412.

VIII. REVIEW PROPOSAL FOR SOCCER STADIUM MASTER PLANNING

The purpose of this agenda item is to review a proposal for the soccer stadium master planning. Attached please find a proposal from Rettler. Rettler is the firm that we hired for Warrior Stadium through a competitive request for proposal process. Rettler has agreed to match the fees that were proposed for the Warrior Stadium project. We are recommending approval of the master planning phase, which is a \$2,500 fee. For the Warrior Stadium project, this fee was paid for by the fundraising group. As a result, we are recommending the same payment process for the soccer stadium master planing.

If you have any questions, please contact Steve Summers at stevesummers@waunakee.k12.wi.us or (608) 849-2000 ext 8412.

IX. **FUTURE MEETINGS**

X. **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.”