

***Building, Security, & Technology Committee Meeting Minutes***  
***May 3, 2016***  
***Main Office Conference Room***  
***5:15PM***

Present: Mr. John Capriotti, Dr. Bill Foster, Mr. John Gamble, Mr. Mark B. Miller, Mrs. Karen Smith, Mr. Richard Hansen, Mr. Vincent Loiacono, Mr. Robert Vining and Mrs. Kathryn Strouse

Farmhouse Demolition: The Business Manager reviewed the results of the bid opening to demolish the farm house. It was reported that MBIT has received five bids and that the Nimaris Construction, LP was the lowest responsible bidder. The Business Manager recommended accepting the bid and the BST Committee members were in agreement to support that recommendation.

Summer Projects: The Facility Manager reviewed various summer projects that the facility department planned to complete over the summer break. He described the plan to upgrade the Deer Run entrance since it will now become a primary entrance for the school once the Route 263 construction project is complete. The BST committee asked about additional lighting and more prominent roadway stripping and signs; both items are included as part of the plan. The Facility Manager also discussed the hot water engineering project that will determine whether it is feasible to install demand hot water systems near/or in close proximity to both the Culinary Arts and Cosmetology programs. There are presently six 150 gallon industrial hot water heaters on-site. The study also provides the necessary information and propose location and type of hot water heater if applicable. The committee members expressed interest in hearing about the study recommendations.

Computer Leases: The Director of Facility Operations discussed leasing the refresh computers needed in three program areas. He also proposed increasing the number of PC computers leased from 56 to 68 to allow for the removal 12 NComputing devices and the leasing of 25 iMAC and 1 MacBook Pro laptop computers. The Business Manager confirmed that the quotes received, even with the additional computers, was within the budgeted amount for lease payments. The BST Committee members agreed to support a motion for leasing the computers.

Elevator Maintenance Agreement: The Facility Manager reviewed the renewal agreement for the elevator maintenance with Tri-State Elevator Company for a period of 5 years at a cost \$87.75 paid quarterly. The price will be adjustable annually and there is a 60-notification clause for termination. The BST Committee asked if this the same company that has been servicing the elevator, to which Mr. Hansen replied yes that Tri-State has been the service company or record for some time and that there price seemed acceptable and reasonable. The BST Committee agreed to support a motion for renewing the service contract.