Concord School District
Capital Facilities Committee Minutes

School Board Committee: Capital Facilities
Date: October 9, 2013
Committee members present: Tara Reardon, Chair, Tom Croteau
Other Board members present: Clint Cogswell, Oliver Spencer, and Kass Ardinger
Administration: Matt Cashman, Gene Connolly

Agenda: Concord High School, Capital Improvement Plan and tour of building
Tara Reardon, Chair, opened the meeting at 5:30 p.m. and recognized Matt Cashman. Mr. Cashman handed the members of the committee a blueprint of the roof system and the capital improvement plan. The plan included the description of renovations and/or replacements needed for CHS in the upcoming 10 years. All descriptions had the year of planned/scheduled replacement, and cost.

The following items are included in the plan:

- Stair tread replacement in West wing and spiral staircase (completed summer 2013)
- Replace the cafeteria rubber tile
- Replace flooring in 115 rooms, including bathrooms and locker room (carpet, rubber and tile)
- Masonry repairs on Warren Street side of building (completed summer 2013) Phase III EIFES masonry wall system.
- Replace Commons A lockers
- Plumbing replacements in the bathrooms building-wide, including fixtures and partitions
- Upgrade all clocks building-wide to a wireless system for consistency
- Sand and refinish gym floor
- Replace West building hot water heater
- Replace door handles, latches and closers and incorporate buzz-in magnetic entry systems to most of these doors. The auditorium entry, main entry, gym entry, D entry and service entry are intended to be changed
- Replace fire alarm system and panel
- Replace heat exchanger in the West and East buildings
• Replace 5 air handler units in FY 2016-2019
• Replace gym HVAC System
• Outside lights and parking lot improvements involving some drainage infrastructure site work improvements
• Replace gym room roof
• Replace windows - catwalk and library panels and various windows in West wing Technical Center area

Mr. Cashman took the committee members on a tour of the areas needing improvements or replacements. The tour covered the student center floor, gym floor and HVAC; bathrooms, and carpeted classrooms scheduled for replacement.

The committee adjourned at 6:38 p.m.

Respectfully submitted,

Tara Reardon, Chair
Matt Cashman, Recorder