

MEETING MINUTES

DATE: February 2, 2016
TO: All Attendees
RE: Elmsford Union Free School District



A meeting was held at Alexander Hamilton High School on January 25, 2016.

Present:

Russell Davidson – KG&D Architects
Sarah Dirsa – KG&D Architects
Gladys Baxter – EUFSD
Jeff Olender – EUFSD
Jo Anne Dobbins – EUFSD
Joseph Ricca - EUFSD
Glen DiNunzio – EUFSD
Steve Spangler – Savin
Joe Tola – Savin

The following is a summary of the items discussed:

- Phase 1 scope of work is underway
 - Roof documents to be completed shortly
 - MEP survey was completed and work is progressing on the unit ventilators project
 - Need clarification on playground equipment to accompany Grady Phase 1 work
 - A few years ago the school received a Kaboom grant
 - Will host a user group meeting (February 9, 2016 @ 2 pm) to determine types of equipment to install
 - Could be handled by state contract and keep out of the bid documents
- Reviewed technology requirements
 - Work to data closets is included in bond scope of work
 - Upgrades to network and video security can be done with assistance from the Smart Schools grant and E-Rate
 - Wiring can be reimbursed through E-Rate, Category 2 – up to \$120,000
 - Other devices can be funded through Smart Schools – up to \$234,000
 - All of Grady needs to be rewired – data wiring was compromised when the elevator was installed
 - Desire to replace Grady and Dixson cameras in roughly the same locations – change from analog to digital
 - Cameras can be handled by state contract through Day Automation



Respectfully submitted,

KAEYER, GARMENT + DAVIDSON ARCHITECTS, PC

Sarah Dirsra

cc: Attendees