

The background features abstract, overlapping geometric shapes in various shades of blue, ranging from light sky blue to deep navy blue. The shapes are primarily triangles and polygons, creating a dynamic, modern aesthetic. The text is centered on a white background that is partially framed by these blue shapes.

# Herricks Public Schools District Facilities Committee Update

Thursday, February 28, 2019

# Overview of Facilities Committee

## Membership:

The Committee will be comprised of representatives from the following

- Board of Education
- Faculty & Staff
- Administrators
- Members of the Community
- District Architects
- (provide expert advice)

## Parents/Community Members

Madeline Svitak  
Gina McLaughlin

## Board of Education Members

Brian Hassan, Vice President  
Henry Zanetti, Trustee

## School District Members

Martin Abrams, Director of Facilities  
Brennen Bierwiler, Elementary School Principal  
Chris Connors, Director of Instructional Technology  
Donna Deodato, HTA Representative Elementary  
Lisa Rutkoske, Assistant Superintendent for Business  
Thomas Susko, HTA Representative Secondary

## District Architects

Fred Seeba	BBS
Steve Walsh	BBS

## Focus of Committees Action:

- **Review** the facilities needs of the Herricks School District regarding the conditions of the physical plant and improvements.
- **Make recommendations** to the Board of Education regarding the conditions to address the district's educational program needs and demographic trends.

***Decisions with regard to any of the committee's recommendations rest with the Board.***

# Focus of Committees Deliberations

- All public school districts in New York are required by the New York **State Education Department** (NYSED) to complete a Building Condition Survey (BCS)\* for occupied public school buildings every five years; last completed in 2015.
- A BCS is a **visual inspection** conducted by a school district selected team consisting of at least one architect/engineer.
- The team conducts a visual inspection of all occupied school buildings to **assess the current conditions** of all program spaces in addition to major building systems and their components.

*\*[https://stateaid.nysed.gov/build/html\\_docs/bcs\\_forms\\_reminder.htm](https://stateaid.nysed.gov/build/html_docs/bcs_forms_reminder.htm)*

# Focus of Committees Deliberations

## Cont'd

- The survey is intended to assess the buildings for **evidence** of structural failure, movement or deterioration.
- 2015 BCS identified and prioritized \$85m; \$25m will be addressed via the 2016 Bond and 2014 Capital Reserve.
- The Committee used the 2015 BCS as the initial focal point and discussed other initiatives that have arisen in the last four years.

# Possible Projects Discussed

<u>Possible Projects</u>	<u>HS</u>	<u>MS</u>	<u>CS</u>	<u>DA</u>	<u>ST</u>	<u>SRA</u>	<u>CC</u>
Selective Toilet Renovations	x	x	x	x	x		
Telephone System VOIP	x	x	x	x	x	x	x
Localized Roof Repairs & Replacements	x	x	x	x	x		
Refurbish Locker Rooms	x						
Replace Auditorium Seating		x					
Localized Asphalt Repairs	x	x	x	x	x		
Localized Sidewalk Repairs	x						
Replacement of VAT Flooring	x	x	x	x	x	x	x
Interior Wall Improvements	x		x	x	x		
Renovate Art Rooms	x	x	x	x	x	x	x
Replace water fountains	x	x	x	x	x		
Localized Exterior Masonry Repairs	x	x	x	x	x	x	x
A/C in Gymnasiums	x	x	x	x	x		
Cafeteria/Courtyard Modifications		x					

# Capital Reserve

- Purpose is to provide method for long term savings for capital improvement projects
- Requires voter approval to establish capital reserve and expend funds set aside
- Separate proposition on ballot that must state:
  - *purpose of the fund*
  - *ultimate amount of the fund*
  - *probable term of the fund*
  - *source from which funds will be obtained*

# Proposition Requesting Voter Approval to Establish Capital Reserve

**BE IT RESOLVED**, that the Board of Education of the Herricks Union Free School District hereby authorizes the following proposition to be placed on the ballot of the May 21, 2019 annual vote:

SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the “MAY 2019 CAPITAL RESERVE” for the purpose of performing the following capital improvements: toilet room renovations, locker room renovations, ..... all of the foregoing to include all labor, materials, equipment, apparatus and incidental cost related thereto.

The maximum amount of the aforesaid Capital Reserve Fund shall be \$10,000,000 plus investment income. The probable term is to be ten (10) years; the funds are to be transferred from surplus monies, if any, remaining in the general fund including a sum not to exceed \$ xxxxx from the 2018-2019 budget and thereafter in an annual amount of not more than \$ xxxxx for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or his/her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the “MAY 2019 CAPITAL RESERVE.”



# Proposition Requesting Voter Approval to Expend on May 21, 2019 Ballot

SHALL the Board of Education of the Herricks Union Free School District be authorized to expend \$1,708,786 representing monies from the Capital Reserve Fund established on May 19, 2015 for the purpose of performing the following projects:

- Asphalt & Sidewalk Improvements at Herricks High School and Middle School,
- Masonry district-wide
- All of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

# Energy Performance Contract (EPC)

- Purpose is to ..... An Energy Performance Contract (EPC) is an agreement by an Energy Service Company (ESCO) for the provision of energy services in which energy systems are installed, maintained, or managed to improve the energy efficiency of, or produce energy for, a facility in exchange for a portion of the energy savings.
- Current debt attributable to EPC matures August 15, 2023
- Future BCS projects for consideration under EPC:
  - UV refurbishment
  - Automatic temperature controls
  - LED lighting and lighting controls

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Questions & Answers  
Thank you for your consideration