

Buildings and Grounds Committee Meeting Minutes
January 6, 2022
Lincoln High School

Committee Chairperson Lisa Johnston called the meeting to order at 3:46 pm

Also present at the meeting were Committee member Kerry Trask and Buildings and Grounds Director Chris Dupré.

A tour was given of the pool mechanical space to discuss the existing ventilation system. Because the pool water is heated as well as the air, there is a lot of energy needed to maintain the pool. The ventilation system is specifically designed to transfer the heat from the air before it is exhausted out of the building. The brand name of this ventilation system is called a Dectron unit. The system was installed approximately 20 years ago when extensive remodeling took place across the district. This unit is at the end of its life expectancy.

Nexus Solutions out of Madison, will provide turnkey technical services from start to finish. The services they provide include: engineering, specifications, design, public bidding, bid evaluation, project management and equipment commissioning. The project is budgeted at approximately \$500,000. The project timeline is - public bidding in the next couple of months with installation this summer.

The recommendation to partner with Nexus Solutions for project engineering, design, bidding, project management and commissioning was accepted by a motion from Lisa Johnston, and seconded by Kerry Trask. The recommendation will be brought to the full board at the next meeting.

The committee then toured the pool deck where old acquaintances were reunited with MPSD Legendary swim coach Mr. Zuppek. The committee enjoyed the tour and reminisced of days gone by.

A motion to adjourn was made by Kerry Trask and seconded by Lisa Johnston at 4:48 pm.