

Building and Grounds Committee
April 5, 2022 4:00 PM
Central Services Board Room

1. Call to Order - Mr. Robert Safdie
2. Moment of Silence and Pledge - Mr. Robert Safdie
3. Approval of Committee Minutes
4. SMHS Media Board
5. Old Business- Tennis Courts at SMHS
CCHS Update
6. Other Discussion
7. Adjournment

**Building and Ground
Committee Meeting**

March 15, 2022

Central Services Board Room

The Building and Grounds Committee met on Tuesday, March 15, 2022, in the Central Services Board Room where Mr. Robert Safdie called the meeting to order at the approximate hour of 4:00 p.m. He welcomed everyone to the meeting and appreciated everyone for attending.

PRESENT:

Dr. Ina Maxwell, DOS

Mr. Jim Inman, District 1

Mrs. Stephanie Barnes, CAO

Mr. Robert Safdie, Chairman, District 2

Stephen Prudhomme, Media

Mary Kington, Maintenance Director

Ms. Shirley Parris, District 3

Ms. Anita Hale, District 4

Tommy Brown, Ben Lomand

Rosa Smith, Ben Lomand

Jon Hall, CCHS Principal

Absent:

1. **Call to Order** – Mr. Robert Safdie
2. **Moment of Silence/Pledge of Allegiance** – Mr. Robert Safdie
3. **Approval of Minutes** – Mr. Robert Safdie

VOICE VOTE: Parris moved to approve.
Inman (seconder-yes)

MOTION: Carried unanimously

4. Ben Lomand Utility Easement Plan/Booster Box for PHS

Safdie: Mary, would you like to explain a little bit with what we have? Pertaining to our attorney, Earl Patton, leasing agreement.

Kington: Would our representative from Ben Lomand rather speak to that for us?

Brown: My name is Tommy Brown and I work for Ben Lomand Connect. We reached out to the school board and school system about setting a remote on the back of the property of Pleasant Hill Elementary. We plan on serving not only the elementary school, we plan on serving Uplands and everything else inside of the Pleasant Hill area, of which we currently don't have a grant for. Which will be quite a few more houses will be served out of it and stuff like that. Basically, it's going to be a pad that will be 16x20 wide. It will have a cross connect on and it will have a remote. We'll serve fiber out of it. It will be an individual fiber and we do our fiber a little different here than most people in the county. We do have individual fibers from every remote, each single location. We really only offer one speed-it's a thousand up and a thousand down. Everyone will have the opportunity in that area and in the community as well as the church and Uplands to have that type of fiber service available to them.

Safdie: If you have the color picture, there the little pin on the bottom corner, that's where it's going to be placed so it is out of the way. It's not going to be an inconvenience to the school. I appreciate Ben Lomand's expanded service to that area. That's welcome. Especially for the community and the school children.

Brown: We've got a reconnect grant for out there that will serve pretty much everything that this remote won't serve, in the majority of the area. And we've put in for another grant, who's deadline was

yesterday and we're going to try to do pretty much the rest of Cumberland County. We've put in for like, 46 million dollars for grants for this coming year. We should find out within 3-4 if we receive them or not. Just to give you a heads up on that.

Safdie: Thank you. Are there any questions from our committee members?

Inman: Yeah. You did say the elementary will be using this?

Brown: Yes sir. And Uplands and currently the only thing we are serving-Uplands and the church-we had a toll fiber that ran through there. It was a 48 and we shared 24 of it with VEC. This will give us the opportunity to take that off of all that and put it on a remote and serve everyone from the remote and take them out of the toll fiber. We have plans to build a 144 fiber all the way out of Crossville all the way to BonDeCroft. That will give us a huge toll fiber and a future to serve all different kinds of remotes.

Safdie: Any other questions? Is there a motion, now this has been approved, the leasing agreement has been approved by Earl Patton. You have the leasing agreement in your agenda.

Inman: I move to approve.

Safdie: I'll second that. All in favor say aye.

Inman/Parris: Aye.

Safdie: All opposed say nay, the ayes have it.

Inman: I should put a caveat on that, I approve to send it to the full board for discussion.

Safdie: Right. You've got to understand that.

Brown: I understand.

Safdie: Yes. You've got it. We'll bring it up on Thursday, the 17th, at the full board meeting.

Brown: Thank you.

VOICE VOTE: Inman (mover-yes)
Safdie (seconder-yes)
All Ayes

MOTION: Carried unanimously

5. CCHS Blue Angel Jet Walkway

Safdie: The next thing on the agenda-it's like Jello, it keeps on wiggling around. So, now we'll talk about the Blue Angel decorative apron. Things have changed a little bit since our first item that was sent to Mary and then we have a second item that was given to her and now we're talking about a third way of looking at this.

Hall: So, the document that you got today, I just saw this about 10 minutes ago. This is from Rogers, who is the one who is approving the Eagle Scout Project. The project, when you talk about a sidewalk, it kept getting more and more complicated, sidewalk kept growing because of accessibility as far as the size of it. There was even a possibility of having to install handrails. It was really growing and becoming complicated. So, today Kim Chamberlain was at school for another question so I said hey, I've got this project and I want to simplify this so this is something we can tackle. Our plan now is to still have the diamond shape that you see in the photo, it's just going to be a little bit smaller. The square pad under the Blue Angel right now, our diamond will touch the corners of that square as it goes around. Be roughly 3 feet wide and then we'll fill in the gaps and the middle with decorative rock like we were going to do before. Without connecting it to the parking lot, it's more landscaping than it is sidewalk so according to Mr. Chamberlain that relieves us of all these ADA issues and greatly simplifies the project so it makes it something that we can get done much faster.

Safdie: Board members do you have any questions?

Inman: I move to approve as presented to send it to the full board.

Safdie: Is there a second?

Parris: I second.

Safdie: Discussion. I have some questions about just getting things, our paperwork in order. This is the form that we have, which is the Cumberland County board of Education and it says section 1, section 2 and approved. I would really feel comfortable if I knew that this form was filled out with plans, with

design, installation information and clarification of the process for funding. I would like to have that. I don't have to have it, but Mary has to have it.

Hall: Can I see a copy of what I turned in cause I thought that was it.

Safdie: I've got 2 different versions.

Hall: No, it's 2 different forms. The first item I'm looking at-the one that says gifted item description and basically, we're going to take out the word sidewalk and it's going to be landscaping around the blue angel with a concrete apron with decorative stone. We're still going to do the pillar with the flag with the jet in front.

Safdie: Which one are we looking at it?

Hall: It's the one with much less writing on it.

Safdie: The one 3-7-22 that you sent me earlier?

Hall: These are both dated 3-2-22.

Safdie: Ok, 3-2-22. I'm not sure, for instance you're saying it will be 3 foot-wide, is that pathway going to go directly underneath the wings so when people walk, they'll have trouble walking?

Hall: The wings are way above your head.

Safdie: I would like to modify that motion. Did we have a second on it?

Inman: Yeah, you seconded it.

Safdie: I seconded it, oh! I would like to modify that if it would be ok with you? Then making sure that Mary gets the full description of how this is going to be handled. To approve it.

Inman: We probably need to do that as a second motion, since we've already approved the first one.

Safdie: Ok.

Inman: No, you called for discussion Mr. Safdie so we can.

Hall: Basically, it's going to be that without the connecting sidewalk piece to the parking lot.

Safdie: I understand that. How are we going to handle that 16-foot area? Between the parking lot and the decorative apron?

Hall: It's got to remain grass.

Safdie: It's going to remain grass?

Hall: Yes.

Safdie: Well, all in favor says aye.

Inman: Aye.

Safdie: Shirley?

Parris: Aye.

Safdie: Ayes approve it. I'd like to make a second motion. This process is supervised by Mary. And what I mean is that as these plans solidify that you pass them to Mary before construction actually begins. And then if she's in...that's fine then. So, the motion is to provide Mary with the plans before construction begins.

Hall: Absolutely, of course.

Inman: Second.

Parris: Ok.

Safdie: All in. Discussion? Mary do you have any comments?

Kington: No, I think that will do it, as long as we know what we're getting before we get started.

Safdie: Right. All in favor, say aye.

Inman/Parris: Aye

Kington: Well, one, are we re-doing this as a proposal for our formal form?

Safdie: Well, I think that's one thing we need to, well this is our recommendation-that this form be filled out again with the new...

Hall: That's no problem, I will do that tomorrow.

Safdie: Is that ok with you Dr. Maxwell?

Maxwell: Yes, I'll be glad to help facilitate.

Safdie: Ok, you facilitate and thank you. I think this is a great project and I'm glad you're here and I know you've got to go to the games now. Ok, that last thing. Any new business?

6. New Business

Safdie: Mary, there were a couple of things that we talked about on the phone. Just to give this committee a heads up.

Kington: Ok, yeah, I just wanted to remind everybody that we've got the field clocks, the play clocks that's going in at Stone Memorial. We've finally got everything in place for that and we're going to start on installing those. We approved those last year. They wanted them at the end of August, but it's taken this long to get everything where it's supposed to be. They got their cart before their horse.

Safdie: Was there anything else?

Inman: That was paid for by the boosters?

Kington: Yes. And also, SMHS is wanting a media board, also purchasing by the booster club. They are replacing the soccer board, the soccer field score board but the media board is the football field. The cost of that is, and I don't have all the figures and all the facts, but this is just to let you know before you hear it from someone else. It's about \$80,000 for the media board.

Safdie: And the boosters are going to pay for it?

Kington: The boosters are paying for that.

Safdie: And the only thing that we're missing at this point, is the actual name of the product, maintenance cost for it?

Kington: We're regrouping and meeting with that booster club again before they complete their plan. That was the other 2 things that we had.

Safdie: Ok, so nothing is needed on those yet. In fact, we've already passed one.

Kington: Yeah, the play clocks are ready to roll but the media board and the soccer, we'll get that back to you as soon as we meet with boosters.

Safdie: Thank you, Mary. And Mary, I really would like to see this business with the Blue Jet solidified and have some plans, if we look back on records of approval, we have them there on file. In fact, what we'll do is send it to the full board on Thursday and then when you get the final draft, we can put it into the agenda for the next full board meeting just as a for your information, an FYI.

Kington: Yes sir.

Safdie: Any other business?

Inman: Yeah.

Safdie: Ok, let's hear it.

Inman: I've got some questions for Mary. Tennis courts, have we had any progress in getting any estimates for those?

Kington: I'm working on estimates right now. That's a real slow process, cause a lot of people are busy and a lot of people just don't want to take the time to do it. I have an old one that I got from Kim last year that we got for Stone Memorial. But we've not looked at CCHS yet. We are repairing Stone Memorial now so hopefully they can have some games there and then we're moving to CCHS.

Inman: How are we repairing that because those were some extremely deep...

Kington: Well, we're not in those bad ones on 5&6. We're just in 1, 2 and 3 and we're trying to do 4 so they can have some matches there. And we're going to do the same thing at CCHS. We're going to try to repair what we can so we can have some good matches. I don't think they'll have any tournaments on those courts.

Inman: I wouldn't think so.

Kington: Quotes are coming along but they are a little slow to get in.

Inman: Ok. SMHS Track. I know we did a patch job on that but how is it holding up?

Kington: It was pretty good the other day when I talked to Nathan. It's been about 3 weeks ago. No complaints so far, but track season has just started.

Inman: Alright, bleachers for Martin Elementary School. You know we talked about trying to find some new ones.

Kington: Those are on the ESSER program to be replaced.

Inman: At the football field?

Kington: Oh.

Inman: That's where I'm talking about.

Kington: Sorry, sorry, I misspoke. Not done anything there. I knew we got the price to move the bleachers from Brown Elementary to there and it was about....

Inman: It was 12 or 15,000.

Kington: I was thinking \$15,000 by the time they got them all moved.

Safdie: Yeah, the principal also said...

Kington: She wasn't sure she wanted to remove them.

Inman: And I don't blame her, I would keep them. The only reason I brought this up back a year ago, because I got word through certain people that they wanted them gone. And if they wanted them gone, we can put them at Martin. I still believe we need to be using Martin's field for the middle school football program. And we can use it for the middle school soccer program as well.

Kington: I agree. We only have lights there. That's the only elementary with lights.

Inman: And the only thing we'd have to look at is some kind of restroom facilities at some point and time. We could use port a potty's to begin with but at some point and time we're going to have to look, or you guys are going to have to look at some restroom facilities up there.

Safdie: Oh my.

Inman: Well, there's already water and everything up there.

Kington: There's sewer and water up there.

Inman: I don't think it would be that hard. Just got to take money.

Kington: So, Mr. Jim are you wanting me to get quotes on bleachers, cause I did that about 2 years ago. Of course, they're probably gonna be about...

Safdie: 40% higher now.

Inman: Yeah, I'd appreciate it if you get some quotes on some bleachers at least the size that's out at Brown. To me, that would be the bare minimum that we should do. I'd like to see more. I hate that they tore all the bleachers down, but I know it was a necessity. The only other one I had was what about the electric out at North? How are we coming along?

Kington: Well, I got some good news this afternoon. I met with the engineer out there again today and we think we might be able to do some panels and let them continue their schedule with summer camp and summer feeding this year. Then by spring break of next year we should have the new panels in. They gave us 52 weeks out on the product just to get it in so by spring break we might have the equipment in to start on the outside panels and redoing those. It's a long process.

Inman: That's all I've got.

Safdie: Well, I've got one question for Dr. Maxwell. Tell us about the auditorium now. What is the process we're going to do?

Maxwell: Well, the process, we are still in the very beginning stages of it. It will be similar to the process we went through with the ESSER 2 for the bleacher, playgrounds and the heating and air, HVAC. We will have to send out a request for qualifications first. Then you as a board will have to select a firm based on the request for qualifications and then they will come back with plans, as I understand it, that will also have to be speced and bid out. So, we are in the very preliminary stages. And Kacee could help us out even more if she were here this afternoon. Mary, is there anything more you can add to that?

Kington: That's about it. That's the way it will travel.

Safdie: Do you recall, I can't recall, but how much money was allocated in the ESSER funds for the auditorium?

Maxwell: 8 million.

Safdie: 8 million, so if the auditorium is more expensive than that, then we'll have to present it to the, well, we'll have to look at our fund balance and then if the fund balance can't carry it then we would make a request to the county commission to help offset the cost, is that correct.

Maxwell: That would be up to the board to decide.

Safdie: Jimmy, any questions?

Inman: No. I just hope and pray it gets through because CCHS is 60 years old and it's past due for an auditorium.

Parris: As a matter of fact, I was at rehab today over at the hospital and this guy walking down the

hallway that works there and he just started talking. I said I've got to get out of here because I have a meeting this evening. He said oh, you Board of Education? He said I am so glad we're finally going to get an auditorium. I graduated from over there. He was thrilled to death.

Inman: I think the entire community is thrilled. Well, at least everybody that has gone to CCHS.

Parris: All the students that's graduated from over there, that's been a lot of people.

Safdie: I appreciate your answers Dr. Maxwell, thank you and Mary, thank you for being here too. Any questions from the press?

Prudhomme: Not right now.

7. Adjournment

Inman: Move to adjourn.

Safdie: Second. All in favor?

Safdie/Parris/Inman: Aye.

Safdie: Ayes have it.

VOICE VOTE: Inman (mover-yes)
Safdie (seconder-yes)
All Ayes

MOTION: Carried unanimously.

The meeting was adjourned at approximately 4:25 pm.

Dr. Ina Maxwell
Director of Schools

Mr. Robert Safdie
Chairman of the Building & Grounds Committee

Diane McCartney
Executive Assistant for the Director of Schools and BOE



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Pro Forma

ADDRESS

Derik Samber

PRO FORMA # U1323

DATE 03/21/2022

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
LED	Hydra 6.67 Long - 960mm x 1280mm	20	3,572.05	71,441.00
LED	Hydra 6.67mm - 960mm x 960mm	4	2,715.63	10,862.52
Installation	UD Installation	1	0.00	0.00

Deposit - \$55,000	SUBTOTAL	82,303.52
Due Aug 15, 2022 - \$17,000	TAX	0.00
Due Aug 1, 2023 - \$10,303.52	TOTAL	\$82,303.52

Price includes install, computer w/ 3 year software support for Scoreboard Software, excludes power and signal at sign.
 1 year parts and 90 days labor warranty.
 All service and support will be out of Nashville, TN warehouse.
 Approximately 150 day from deposit to install.

Terms & Conditions

1. All bids are subject to prior sale of stock/raw materials
2. Pricing is subject to change based on market volatility
3. Partial orders are subject to re-quote

Accepted By

Accepted Date



Derik Samber

derik.sambar@gmail.com

931.267.9548

UD Quote: 20220304-104457578

Created on: March 4, 2022

Expires on: April 3, 2022

Created by: Jeremy Lee

jlee@gpsources.com

Description

LED Scoreboard UberDisplays Outdoor 6.67
24' wide by 12.6' tall
pixels 1104 wide by 576 tall (635,904 total pixels)

Products & Services

UberDisplays Product	Product Code	Quantity	Unit Price	Total
Hydra 6.67 Long Outdoor fixed 6.67mm, 960mm x 1280mm	H6.67L	20	\$3,572.05	\$71,441.00
Hydra 6.67mm Outdoor fixed 6.67mm, 960mm x 960mm	H6.67	4	\$2,715.63	\$10,862.52
UD Installation		1	\$0.00	\$0.00

Subtotals

One-time subtotal

\$82,303.52

Total

\$82,303.52

Purchase terms

\$55,000 deposit

\$17,000 due Aug 15, 2022

Remaining balance due Aug 1, 2023

Price includes install, computer w/ 3 year software support for Scoreboard Software, exludes power and signal at sign.

1 year parts and 90 days labor warranty.

All service and support will be out of Nashville, TN warehouse.

Approximately 150 day from deposit to install.

Questions? Contact me



Jeremy Lee

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