

MINUTES

Project Oversight Committee Meeting

2/18/2021 4:00 PM

Virtual TEAMS Meeting

In Attendance

Committee Members: Sandy Burke Bishop, Ben Flowers, Jim Mather, Mitch Aten

District Staff: Stephanie Doster, Steve Grube, Nadine Stephens, Dolly Viderman, Dave Biletto, Tom Brown, RT Myers, Clint Griffin, Michelle Newman, Ron Young, Andrew ward

(Deb Muller absent)

Welcome

Mr. Akin convened the meeting at 4:02 pm and welcomed everyone. Roll call was taken of all present.

Approval of January 21 minutes

Ms. Burke-Bishop motioned to approve the minutes. Mr. Aten seconded.

Deland Administration Center (DAC) – Refurbish or Replace

Mr. Young shared the conceptual plan from 2008 showing the roughly 87,000 sq ft of property on SR 44 and 4139, which was to house 207 staff.

Property is 76 acres. 26 acres are north of the gas line which divides the property, and it runs 50 acres south.

Property was appraised in March at about \$70,000 an acre or approximately \$5,320,000.

If the extension for Beresford to bring in a gas easement comes through, the district will be able to access the rear portion of the property.

The current configuration DAC/Brewster is 80,000 sq. ft. And about 250 staff members report there.

The committee has requested more information before making a recommendation on refurbishing or replacing DAC.

Questions:

1. What was the site originally purchased for?

University High School.

2. What did we pay for it?

That will need to be researched.

HVAC Status – Mr. Dave Biletto

Mr. Dave Biletto shared a 'living document' with the committee members showing HVAC projects at all district schools and facilities. The document contained information on the age, life expectancy, EM repair and mechanical Maintenance costs, HVAC energy cost per sq. ft, HVAC cost per year and total energy cost per year. It also showed the status of anticipated projects and fiscal years for replacement/maintenance. The document would be helpful to the district tremendously in prioritizing HVAC in schools.

Safety and Security Updates - Mr. Myers and Ms. Newman

Mr. Akin shared that the intent of this update was just to have a conversation on future needs from security. A formal presentation once dollar figures and schedule are established will be made to the committee. The Board will also be made aware of the current changes and needs per school.

- **Completed:**

- All exterior and interior fencing for single-point access.
- All cipher locks (storefront)

- **Camera systems need to be updated.**

- District has already moved forward with wiring vendors to look at quotes and scopes of the project for initial wiring and installation and actual hardware purchases.
- A little over \$600,000 in a grant is available and will be utilized along with the half-cent sales tax monies.
- Immediate needs are at the middle and high schools with a goal to finish in at least three years.
- Cost that came back for just the hardware licensing and the and the support is \$2.1 million dollars. Negotiations are still ongoing.
- Once the district is moving through these projects, the old equipment will be utilized for the rest of the district.
- Currently 3-4 different platforms are being used to pull video from and the goal is to minimize the impact on the network itself. The cameras will hold the storage at the camera site as opposed to a DVR or reporting back to the server.
- 30-day requirement for camera footage is required.
- Going with Cisco Meraki software.

The new system will allow seamless and instantaneous log in with the new software initiatives within our communications.

Ms. Bishop has requested more information on the camera project along with approximate dollar amount and number of cameras. Mr. Aten shared the link for the Meraki smart cameras for the committee members.

- **BDA Surveys or radio penetration testing** for law enforcement is a statutory requirement specifically to put bi-directional amplification into some of our schools. Those should be completed and installed in schools by January of 2021.

- A BDA is like a unit that is based out of an IT room, and then it branches through wiring into antennas throughout the campus.

- County is moving forward with the digital radios. P25 cameras are being bid out by them at this time. Switch over would occur during the summer of 2022.

Currently, there is a \$1.2m hardening grant out of which some of the funds have gone towards the cipher locks, the storefront and some other things that have already been completed. The grant was amended to allow the district to utilize the remaining \$600K for the camera hardware.

Osceola/Ortona Update – Mr. Akin and Mr. Grube

Moving forward without delay and maintaining the schedule previously published.

Stakeholders have been engaged bi-weekly to give input into the design of the school.

Currently in design development phase. Those documents will be available to the district on March 30th.

Portable campus is being added on the Osceola site.

Estimated completion of the building is end of August to first part of October of 2022.

Year-to-Date Half-cent Sales Tax Collections

District will present a proposal to the board to bring forward the \$80 million bond financing.

Expenditure Summary

This item will be reviewed at the next POC Meeting.

Member Comments

Ms. Burke-Bishop had a discussion about:

- Tomoka Elementary
- Osceola/Ortona Elementary
- TT Small Elementary
- Possibility of a portable campus on Chiles Academy in the area district is currently mowing grass in.
- Current status of Bonner Elementary

Next Meeting and Adjournment

Next POC meeting will be held on March 18, 2021 at 4:00 pm via TEAMS.

Meeting was adjourned at 5:17 pm.