

LOCKPORT BOARD OF EDUCATION
Facilities Committee Meeting
Thursday, January 14th, 2016
Board Room
11:45 am

PROCEEDINGS OF THE FACILITY COMMITTEE

Present: Chairman Fiegl, Committee Member Linderman, Committee Member Pratt, Committee Member Schrader, Superintendent Bradley, Assistant Superintendent for Finance Coder, Director of Facilities Parker, Maintenance Supervisor Guay, Assistant Superintendent Schrader

Guests: Dick Gehring, Trautman Associates, Tony Olivo, Corporate Consulting, Matt Crider, ECC Technologies

The meeting was called to order at 11:45 am.

Main Purpose: To review the steps necessary to prepare and submit a Smart School Project Application.

Discussion Items:

1. The committee heard a presentation from Tony Olivo on the "Shape Software" and the ability to purchase this software using Smart School funds. The committee is interested in pursuing the five year option. ECC Technologies will work with Tony to determine if this software can qualify for the funding.
2. The committee heard a presentation from Matt Crider on the steps necessary to process and receive approval for Smart School funding.

Tony Olivo, Matt Crider and Dick Gehring were dismissed from the meeting.

3. The committee reviewed three proposals for help in preparing a Smart School project application. ECC Technologies, Trautman Associates and Young & Wright Architectural all submitted proposals. The decision was made to use ECC Technologies on a time and material basis at a fee not to exceed \$25,000 in conjunction with Trautman Associates at an additional fee of \$2,000.

The meeting adjourned at 12:45 pm.

The next meeting will be Thursday, January 21st at 11:45 am.

Deborah A. Coder
Clerk of the Board