



**Haverhill School Committee – Haverhill City Council
Joint Facilities Subcommittee Minutes**

DATE: Thursday, January 10, 2019
TIME: 5:45 P.M.
LOCATION: Superintendent's Conference Room - City Hall, 4 Summer Street, Room 206
Haverhill MA 01830

Call to Order – 5:48 pm

Mr. Scott Wood, Chair
Mrs. Maura Ryan-Ciardello (5:56 pm)
Mr. Timothy Jordan
Mr. Colin LePage (5:50 pm)

Ms. Allison Heartquist
Mr. Brian O'Connell
Ms. Heather Forgione
Mr. Orlando Pacheco
Ms. Allison Heartquist
Ms. Margaret Marotta
Attorney Richard Rosa (6:15 pm)
Mayor Fiorentini (6:31 pm)

Synopsis of work done to school's year to-date.

Ms. Forgione gives report to the subcommittee.

Mr. Wood commented that Whittier Middle School was the only middle school to not have boys' and girls' locker room.

Mrs. Ryan-Ciardello commented on the steam leaks and mold situation.

Ms. Forgione commented that both Ameresco and Stellar (Huntington Controls) were assisting with the steam issues. She highlighted that the facilities staff was comprised of 40 custodians, 3 storekeepers and 4 maintenance employees.

City Councilor Jordan noted that water buckets were being removed at HHS gym.

Ms. Forgione responded that her staff was trying to find a time when sports program would allow for plumber to fix and then refinish the gym floor.

Mr. Wood have Sheriff's Department assist during February vacation (3 days) and offered to make the request.

Superintendent Marotta provided the subcommittee with a brief explanation of the next steps for the MSBA approved Consentino project.

Mr. LePage noted that after the feasibility study was completed, a decision on how to fund the project would need to be made.

Ms. Marotta stated that an RFP for the St. James had been issued as a general school building.

Councilor Jordan asked about the \$500,000 commitment from the Mayor.

Mr. O'Connell responded that it is in a revolving account that is not accessible to the school department.

Councilor Jordan indicated that \$200,000 had no restriction and that the Superintendent can request the money.

The next item was information on the process and potential projects for MSBA Emergency Funds (roofs/boilers).

The following roof projects were outlined: HHS, Moody, Golden Hill and Silver Hill Schools.

Councilor Jordan recommended applying for all four (4) roof projects.

Attorney Rosa noted there was no harm in applying.

Superintendent Marotta commented on the internal capacity to accomplish these projects.

Mr. O'Connell stated that there needed to be a vote to initiate project; it was simple and non-committal and the submission due date was February 15, 2019.

Mr. Wood recommended voting the projects tonight under a suspension of rules.

Attorney Rosa requested reviewing the submissions before voting.

Copies of our present Facilities Maintenance Plan for review and potential revision were distributed.

Ms. Marotta stated it was unclear as to date and accuracy.

Other Business.

Mr. Pacheco stated that the Green Communities Designation would fund energy reduction measures with a goal of reducing energy consumption by 20% over the next 5 years. He stated the award of \$314,000 (first round) and \$250,000 future competitive grants. He commented the biggest user in the School Department is HHS and on city side it is City Hall. Mr. Pacheco recommended that Greenleaf School efficiency could be achieved by converting from oil to gas.

Mayor Fiorentini asked about the lighting payback. Mr. Pacheco responded there was 7.2 year payback costing the city \$1.8m.

Councilor Jordan noted that the HHS lighting cost was \$508,000.

Mayor Fiorentini related some lighting projects would be initiated.

Mr. Pacheco commented that the kitchen fan controls cost approximately \$36,985 and projected annual utility savings \$5,800.

The Mayor indicated that St. James lighting project should be funded.

Mr. Pacheco stated it would cost \$79,000.

A motion was made by Councilor Jordan to adjourn the meeting (6:55 pm). Councilor LePage seconded the motion.