

**GREATER JOHNSTOWN SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
**January 5, 2010**  
**Johnstown High School**

I. Called to order by Vice President Freeman at 6:00 p.m.

ATTENDEES:

James Levin	John David Praught	Evamarie Mraz
Ronald Beck	Joanne Freeman	Scott Miller

ABSENT:

Leslie Buggeln-Bosworth	Robert Curtis	Russell Martin
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OTHERS:

Katherine Sullivan, Superintendent	Larraina Carpenter, District Clerk
Alice Dillenbeck, Business Manager	

II. **Facilities Workshop re: Bus Maintenance Facility**

Presentation by: Bearsch Compeau Knudson Architects & Engineers, PC.

Board Discussion:

- Site work \$1.4 million no matter size of building, based on topography, paving & grading
- Pre-engineered metal building with masonry base \$3-\$4 million; no option cheaper than pre-engineered steel
- Less expensive site option is inner campus (between Warren & JHS); additional cost to move to mid-campus (overlying parking lot and going into woods)
- Washmatic Fleet Wash accommodates multi-size vehicles, uses less water, ½ hour of maintenance a month, \$160,000 installed
- \$125,000 for two post lift, joy stick operated; smaller lift \$75,000 range
- Brown's currently does bus maintenance for \$40,000/year, but we also do other things here. Brown's has a lift –DOT inspection off the ground is required every 30 days; must send driver back & forth to Amsterdam, costs miles & driver time; go every single day; always a bus out of service; other vehicles maintained at local garages.
- Green costs are a premium; may not get green grants
- Detailed design costs not aidable if referendum doesn't pass; still subject to bidding climate
- Sharing with Gloversville not an option; Jansen costly to retrofit; Irving not plausible.
- Crescendoe approved for this year; need to go back to SED for approval for additional years, and then to voters.

III. **BOARD OF EDUCATION ITEMS**

1. **Contract for Services with BCK Architects & Engineers**

*Mr. Miller moved that the following resolution be **TABLED**, seconded by Mr. Praught:*

*WHEREAS, by resolution adopted on November 19, 2009, the Board of Education of the Greater Johnstown School District authorized the*

*Superintendent of Schools to negotiate the terms and conditions of a contract for services with Bearsch Compeau Knudson Architects & Engineers PC for architectural and engineering services related to the construction of a proposed bus maintenance facility, subject to final approval by the Board of Education; and*

*WHEREAS, the Board of Education has had an opportunity to review said proposed contract for services with Bearsch Compeau Knudson Architects & Engineers PC, with an office at 41 Chenango Street, Binghamton, NY 13901, and is agreeable to the terms and conditions as set forth therein;*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Greater Johnstown School District hereby authorizes the President of the Board of Education and/or the Superintendent of Schools to execute the contract for services, in substantially the form previously provided, and further authorizes payment thereunder.*

**MOTION**      VOTE:              6   YES                              0   NO  
**TABLED**

**IV.    ADJOURNMENT**

*Motion by Mr. Praught seconded by Mr. Miller to adjourn at 7:35 p.m.*

VOTE:              6   YES                              0   NO

Respectfully submitted,

Larraina Carpenter,  
District Clerk