

Facilities Committee Meeting – January 6<sup>th</sup> 4:00 pm

Present: Chris Farmer, Jeff LaRochelle, Shawn Russell, Darryl Joudrey, Georgia Campbell, Roxanne Tanner, Deb Ladd, JoAnne Taylor

1. Presentation from Darryl, from Siemens in regards to the migration from Insight to Desigo.

The platform we are using to run our HVAC system. Desigo is the new platform for the future. Insight has not gone away yet, what is impacting it is Microsoft Windows 7 which is what we use, is no longer compatible. This leaves us vulnerable. The cost to do this is roughly \$65,000. What is the useful life on Desigo? According to Darryl, it is their goal to keep this running for as long as possible, but they could not guarantee a specific amount of time. It is being paid for with ESSER #3 ARP funds. During the transition, everything keeps running on Insight, while building Desigo moving forward. This will take roughly six months. Training will be included. Siemens can remote in with any issues that may come up. This saves us in service calls. Upgrades will happen usually once a year, but Siemens will cover it if more upgrades are needed. Desigo can do security, doors, cameras, remote notification for alarming. We will see if our current systems run back net so we can tie into them and if there are any additional needs. We will see what is offered to us and design a system if we choose to do this. Siemens will do this at no cost.

2. Maintenance Budget/Items for Capital Reserve:

Going into Capital Reserve: \$3,866 paving behind gym exit and existing pavement, replacing roof shingles \$1,000, replacement carpet in portable \$10,716.69.

Cut dimmer switches \$900, speaker in the portable \$2,815, Mosquito 16 gal. Wet/Dry Vac \$1,549.

Going to price out the “Lakers” landscaping near the baseball wall to see if there could be any additional savings. Maybe reach out to the Boosters or the Rotary.

Everything else will go into the budget.