Board Work Session
November 4, 2015 – 5:00 p.m.
Board Room

Harry Evans, Chief of Operations
Jerome Williams, Liaison

Agenda Items

1. Request For Proposal for new HVAC Contract District-Wide
   • Current contract held by Roth Bros. expires 12/10/2015

2. List of District-Owned Properties
   • The District owns 211.94 acres of property (list attached)

3. Sale of YCSD Properties
   • We have a request to purchase 0.97 acres of property on Loretta Street (as shown on attached sketch)
   • We have an additional request to purchase the old John White School property (3.890 acres - vacant lot) on Lyden Avenue

4. Demolition of Harrison School Building
   • Located at 1387 Commonwealth Avenue
   • Awaiting notification from the City of Youngstown as to the disposition of the building – to see if it can be declared condemned

5. Demolition of a House on Hazelwood Avenue
   • Located at 160 N. Hazelwood Avenue
   • This house had been used for life skills classes but is termite-ridden now and uninhabitable
   • Awaiting notification from the City of Youngstown as to the disposition of the building – to see if they will consider demolition

6. Update of Chiller at East
   • Project has been completed

7. Approximately 35% savings on Dominion East Ohio Natural Gas
   • Previous contract with Dominion East Ohio was at $7.19 per mcf
   • Current contract with Dominion East Ohio is at $2.43 per mcf