

BOYERTOWN AREA SCHOOL DISTRICT
Facilities Planning Committee Meeting
August 20, 2013
Meeting Minutes

The Facilities Committee meeting was called to order by Committee Chair, Mr. Crossley, at 5:30 p.m. in the Board Room in the Education Center.

Board members attending: Mr. Crossley, Dr. Christman, Mrs. Dierolf, Mr. Elsier, Mrs. Hartford, Mr. Nichols, Mrs. Semmens, Mrs. Usavage.

Administration: Dr. Faidley, Mr. Miles, Mr. Scoboria, Mr. Szablowski, Mr. Grenewald, Dr. Cooper, BASH Principal.

Members of the Public: 16

Mr. Mark Drabinsky, 414 Rhoads Ave., Boyertown, requested permission to videotape the meeting.

Everyone recited the Pledge of Allegiance to the Flag and observed a moment of silence

No Public Comment

The minutes from the committee meeting of 7/23/13 were moved by Mrs. Semmens, second by Mrs. Usavage. The minutes were adopted unanimously.

The Committee received a letter from D'Huy Engineering proposing their services on an as needed basis for the BASH construction project. The letter, which is included with these minutes, references the existing construction management contract section 2, requiring the firm to provide written authorization for additional services. The sampling of estimated services were listed and included documentation and assistance concerning EI Associates, assistance in the architect assignment, meeting attendance to review project options, budgeting and option review in respect to the 1920/1938 portion of the high school, gathering and evaluation of useable data such as the traffic study, geo-technical and site plans, anticipated assistance during the pre-design phase of the project, which is outside the scope of their original agreement. The proposal was to invoice on an as needed basis not to exceed of \$75,000. The Committee discussed the proposal and several members were unsure if the services were needed given the Board not willing to move forward with the planned project. Committee members stressed the need for communication about the status of the project and what direction the Board would take, suggesting alternative projects. Several members suggested a retainer fee arrangement rather than proposal to bill based on time only. The members did agree that D'Huy personnel would be helpful with the EI Associates situation. It was agreed to continue the discussion on the proposal at the next meeting in September. There was discussion about a date for the meeting and September 3 was tentatively agreed to be the next meeting.

Mr. Szablowski updated the Committee on the mold issue at the BASH Auditorium. The District obtained three quotes and the lowest quote was chosen, with the low quote totaling \$43,002, which appears on the evening Board Agenda for ratification. Mr. Grenewald explained the procedure and stated the company would be finished by the end of the week with air quality tests performed to allow the building to be used next week for school.

Mr. Grenewald reviewed the 2013 Summer Capital Projects listing and presented a slide show of pictures reflecting the working conditions and improvements of the buildings. A copy of the Capital Projects list is included with these minutes.

There were several discussions during the Committee comments about the summer projects; the controls at PFES; the BASH Roof replacement and how to fund such a large project and the next steps in the building project. The overcrowding in the easternmost schools is still a concern that must be addressed.

Charles Haddad discussed the building projects and suggested the public be included in the discussion of options and not just be given a limited amount of time to comment at a public meeting with no response from the Board members.

Janet Mock suggested that the Board's role in the project development be more active since they represent the community that will be paying for the construction.

Mr. Crossley announced the following future meetings:

- | | |
|--------------------|--|
| August 20, 2013 | Personnel Committee, Education Center, 6:30 p.m. |
| August 20, 2013 | Board of School Directors, Education Center, 7:00 p.m. |
| September 10, 2013 | Policy Review Committee, BASH, Library, 5:30 p.m. |
| September 10, 2013 | Board of School Directors, BASH, New Auditorium, 7:00 p.m. |
| September 17, 2013 | Facilities Committee, Education Center, 6:00 p.m. |
| September 17, 2013 | Finance Committee, Education Center, 7:00 p.m. |

The meeting was adjourned at 6:40 pm.