

BOYERTOWN AREA SCHOOL DISTRICT
Boyertown, Pennsylvania
www.boyertownasd.org
Facilities Planning Committee Meeting
September 5, 2013
Meeting Minutes

Mr. Crossley, Committee Chair, called the meeting to order at 6:00 pm in the Education Center Board Room.

Members attending: Dr. Christman (6:06), Mr. Crossley, Mrs. Dierolf, Mr. Elsier, Mrs. Hartford (tele-conference), Mr. Nichols, Mrs. Semmens, Mrs. Usavage
Administration: Dr. Faidley, 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 8/20/13 were moved by Mrs. Semmens, second by Mrs. Usavage. The minutes were adopted unanimously.

Dr. Richard Faidley, Superintendent, presented a justification to the Committee on the reasons to proceed with the Senior High School additions/renovations. A copy of the presentation is included with these minutes. The project is not just about space to alleviate the growth being experienced within the District, but is an opportunity to provide better educational resources for the students of the District.

A presentation from KCBA Architects to be considered as the BASH Project Architect of Record was shared by Mr. Jay Clough and Eric Gianelle, both from KCBA Architects. Gene Hoffman P.E. from Snyder Hoffman Associates was introduced as the proposed MEP engineering firm on the project and Glenn Harris from the Renew Design Group, Civil Engineers, addressed the Committee. After much discussion about the project, the cost and the architect's fee, the Committee

recommended the School Board consider the appointment of KCBA Architects for the BASH project.

Arif Fazil and John Hartman from D'Huy Engineering addressed the Committee in response to several questions posed at the August 20 committee meeting regarding a proposal to provide services on an as needed basis not to exceed \$75,000. Mr. Fazil explained the current scope included in their contract and stated that because the scope is expanding due to the re-examining of the project, additional services will be needed from their firm. The use of their firm is optional and if not utilized the District would not be billed, but their resources are there and available. There was discussion about their involvement in the pre-design, conceptual design and design development phases which were not included in the current contract. Mr. Fazil responded to several questions regarding the project and their contract. The committee supported the proposal and recommended it appear on the next Board agenda for consideration.

Several committee members complimented Dr. Faidley on his presentation and how he is dealing with the BASH project given his short time with the District.

Public Comment Period #2

Christine Neimen questioned the appointment of another architect given the status of the relationship with EI Associates. She asked that the decision be deferred until the new Board members take office in December.

Ruth Baker stated she does not support the District going into debt for 29 years and asked that the project be paused for reconsideration, feeling the project was expensive and unnecessary. She stated that the projected population growth numbers should be checked.

Announcements:

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.

Motion to adjourn moved by Mrs. Semmens, second by Mr. Nichols. The meeting was adjourned at 7:15 pm.