

BOYERTOWN AREA SCHOOL DISTRICT

Boyertown, Pennsylvania

www.boyertownasd.org

Facilities Committee Meeting

Tuesday, February 16, 2016

Meeting Minutes

Mr. Elsier, Committee Chair, called the meeting to order at 6:00 pm in the Education Center Conference Room A.

Members attending: Mr. Breece, Mr. Caso, Mrs. Dennin, Mr. Elsier, Mr. Landino, Mr. Lewis, Ms. Neiman, Mr. Stengle, Mrs. Usavage

Administration: Dr. Faidley, Dr. Miller, Mr. Szablowski, Mr. Grenewald

Members of the Public: 10

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 1/19/16 were moved by Mrs. Usavage, second by Mrs. Dennin. The minutes were adopted unanimously.

Mr. Szablowski discussed the current condition of the all-weather track in Memorial Stadium stating that the track will be ten (10) years old this year. The track drains have heaved in certain areas and the "D" area is a safety concern that has caused participating schools to refuse to compete. Mr. Szablowski shared pictures of the areas of concern, which are the running and take-off area for long jump, triple jump and high jump. Administration recommends utilizing the TCPN purchasing consortium to contract with Miller Flooring Company to clean the entire track surface, remove all loose and delaminated areas and resurface, repair existing drains and the surrounding track areas, flood the entire D-Zone to level the low areas, install 5mm polyurethane to entire D-Zone, and replace all event markings in D-Zone and re-stripe all lane and event markings on the rest of the track surface. The total cost of the restoration is \$106,615 and is proposed to be paid through the Capital Projects Fund. The Committee members supported the proposal and recommended it appear on the next Board meeting agenda.

The use of the Guaranteed Energy Savings Act (GESA) to install energy savings measures at eight buildings and install air conditioning systems at Gilbertsville and New Hanover-Upper Frederick Elementary Schools appears on the School Board agenda this evening. Mr. Phil Mowry from PHM Associates and representatives from CM3 Building solutions are in attendance to propose adding air conditioning to one large room at each of the remaining 5 buildings that are currently not scheduled to have a system installed in 2016. Mr. Mowry explained that the GESA legislation allows for a 15% allowance that does not require an energy payback. The 15% is justified by identifying certain economic benefits of the additional scope of work. Based on a \$5.7 million GESA project, the 15% amount total \$855,000. The committee members reviewed a proposal to add air conditioning units in the cafeteria/gymnasium/auditorium areas at Washington, Colebrookdale, Pine Forge, Earl

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and Junior High West. John Hollister from CM3 Building solutions addressed several questions regarding the proposal. The total cost of the proposed upgrades equals \$558,513. The addition of air conditioning to these large group areas would provide needed relief during the beginning and ending weeks of the school year. The proposed air conditioning projects including timelines and funding sources were distributed to the committee members and were reviewed. There was discussion on the use of portable air conditioning units as an alternative. Dr. Faidley stated the cost of the units was considered and would not be economically feasible not considering the environmental problems presented by using the units. A majority of the committee supported the additional scope of work be added to the GESA project and the agenda item for this evening's meeting was to be amended to include the additional work and funding.

No Public Comment.

Mr. Elsier announced the following future meetings:

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| February 16, 2016 | Facilities Committee | Ed Center - Board Room | 6:00 p.m. |
| February 23, 2016 | Executive Session | Colebrookdale El. – Library | 6:00 p.m. |
| February 23, 2016 | Board of School Directors | Colebrookdale El. | 7:00 p.m. |
| March 1, 2016 | Finance Committee Meeting | Ed Center - Board Room | 6:00 p.m. |
| March 8, 2016 | Curriculum Committee | Ed Center – Conf. Room A | 6:00 p.m. |
| March 8, 2016 | Board of School Directors | Ed Center - Board Room | 7:00 p.m. |

Mr. Elsier adjourned the meeting at 7:02 p.m.

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