

BOYERTOWN AREA SCHOOL DISTRICT

Boyertown, Pennsylvania

www.boyertownasd.org

Facilities Committee Meeting

Tuesday, April 21, 2015

Meeting Minutes

Mr. Elsier, Committee Chair, called the meeting to order at 6:00 pm in the Education Center Board Room. Members attending: Mr. Caso (6:55), Dr. Christman(7:12), Mrs. Dennin (6:25), Mr. Elsier, Mr. Landino, Ms. Neiman, Mr. Stengle (6:30), Mrs. Usavage (6:35)
Administration: Dr. Faidley, Mr. Scoboria, Mr. Szablowski, Mr. Grenewald

Members of the Public: 3

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 1/22/15 were moved by Mr. Landino, second by Ms. Neiman. The minutes were adopted unanimously.

David Szablowski shared the BASD website that has a new link that details the BASH Construction Project and provides monthly progress reports. John Hartman, D'Huy Engineering introduced Zach Zazo who will be the project manager for the project. John Hartman provided an update to the Committee regarding progress from January 2015 to date. The construction entrance of Montgomery has been roughed in and will be paved with the base coat within the next two weeks. There was discussion about the limited access to the construction entrance and the traffic issues on Montgomery Avenue. Foundations for the new gymnasium have been poured and the steel erection will occur in the near future. Limited inside work has started in preparation for the summer work. There were discussion of the projected percent completion over the summer and the schedule for August 2015 and January 2016. Jay Clough, KCBA Architects, gave a brief summary of the PlanCon Part H form and the reimbursement of the BASH project. Administration requested that approval of the form and authorization to submit the form appear on the next Board agenda. There were questions and one member stated non-support for the submission because they oppose the entire project. A majority of the Committee recommended the item. The bids for the proposed sewer line replacement were reviewed and the lowest responsible bidder, M & A Excavating, was recommended. There was discussion about the project and the large difference in the bid amounts. The Facilities committee recommended approval of the bid for Board action at the next meeting. The bid saves the District an estimated \$300,000 over the proposed change order from the general contractor. There was discussion about athletics; the locker rooms, equipment room and if there was enough access to athletic fields.

Paul Grenewald reviewed the proposed 2015 Summer Projects including the Ed Center Front Door, and the elementary school entrance modifications at Washington, Pine Forge and New Hanover-Upper Frederick. The layouts for the entrances were shared with the committee. The NHUF cost estimate was \$65,000 was discussed. The PFES entrance was estimated at \$25,000 with District personnel performing some electrical and security installations. The difficulties with the WES secure entrances were discussed with a budget of \$30,000 were discussed. Bids are due May 20th. Roof and parking lot repairs were discussed as a needed upgrade as needed. Paul identified several roofs that are at the end of their warranty period and ways to extend the useful lives of the roofs. The Memorial Stadium caulking and water-proofing was discussed. Several smaller projects were discussed regarding ongoing maintenance in preparation for next year. There are plans to purchase replacement

equipment including a zero-turn mower and a maintenance vehicle. The Capital Projects listing will be updated and distributed to the Board in the near future.

Mr. Szablowski reviewed the proposals for the Gilbertsville Elementary Modular Classroom. Administration recommended Mobilease Modular to supply the two-classroom unit lease for 36 months at a cost of \$61,524 with options to add steps, ramps, and footers for the unit, which would add additional cost to the stated price above. KCBA Architects was proposed to assist the District in developing the plans necessary to comply with Douglass Township on a time and material basis. Mr. Szablowski reviewed the plan and location of the classrooms. There were discussions about which grades would occupy the two classrooms. Administration requested a committee recommendation to approve the three-year lease for the classroom units. A majority of the committee supported the lease appearing on the next Board agenda for approval.

The PlanCon parts A & B submission for Junior High West was discussed. The proposed use of KCBA Architects as the architect of record for the project and to re-submit the PlanCon parts A & B with a 20-year waiver were discussed with the price for KCBA to perform the work and submit the documents at \$5,000. The plan is to have the new A & B documents submitted before the Governor's proposed July 1, 2015 moratorium and after submission and acceptance, rescind the original PlanCon parts A & B, which were submitted by EI Associates in 2012. Due to the current litigation with EI Associates, the original submission is incomplete because the 20-year waiver has not been submitted. There was discussion about the proposed work and the associated budget regarding the renovations at JHW. The last budget, which totaled an estimated \$15 million, was reviewed by the committee was October 2014 and will be used for the PlanCon submission. Further discussion on the scope of work for the JHW renovations will be required at future facilities committee. The Facilities Committee recommended the approval to submit the JHW PlanCon parts A & B and to appoint KCBA Architects as architect of record appear on the next Board agenda

No Public Comment.

Mr. Elsier announced the following future meetings:

April 21, 2015	Finance Committee	Education Center	7:00 p.m.
April 28, 2015	Personnel Committee	NHUF Library	6:00 p.m.
April 28, 2015	Board of School Directors (Final Proposed Budget Adoption)	New Hanover- Upper Fred.	7:00 p.m.
May 12, 2015	Suggestion Committee	Conference Room A	6:00 p.m.
May 12, 2015	Board of School Directors	Ed Center - Board Room	7:00 p.m.
May 26, 2015	Finance Committee	Boyertown El. Library	6:00 p.m.
May 26, 2015	Board of School Directors	Boyertown El. Multi-Purpose	7:00 p.m.
June 2, 2015	Board of School Directors (Adoption of Final Budget)	Senior High, Auditorium	7:00 p.m.

The meeting was adjourned at 7:15 p.m.