

BOYERTOWN AREA SCHOOL DISTRICT
Boyertown, Pennsylvania
www.boyertownasd.org

Facilities Planning Committee Meeting
Tuesday, June 10, 2014
Meeting Minutes

Mr. Elsier, Committee Chair, called the meeting to order at 6:07 pm in the Education Center Board Room.

Members attending: Dr. Christman, Mrs. Dennin, Mr. Elsier, Mrs. Hartford, Mr. Landino, Ms. Neiman

Administration: Dr. Faidley, Mr. Scoboria, Mr. Szablowski, Mr. Grenewald, Dr. Cooper

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 5/13/14 were moved by Dr. Christman, second by Mrs. Dennin. The minutes were adopted unanimously.

An update on the BASH Construction Project through the Design Development Phase was presented by Eric Gianelle, KCBA Architects & Arif Fazil and John Hartman from D'Huy Engineering. A copy of the presentation is included with these minutes. Mr. Gianelle began by reviewing the status of the building design sharing various views of the newly designed entrance on the West side of the building, the proposed new addition of the Art Wing moving north toward the auditorium, and the new gymnasium with an Athletics entrance on the North side of the Building. The entire floor plan for the building was then discussed with a detailed review of the new music suite which will utilize the space currently housing the Cub Gymnasium. The Tech Education suite was reviewed with several changes suggested to better utilize the space. Comments about the valued input of the various teacher groups involved with the suggested modifications were made and credit for their contributions were acknowledged. Building Code issues have been resolved with the municipalities. The Board will be asked to approve the end of the Design Development Phase on June 17th. This approval will start the Bidding Phase of the project. Arif Fazil then continued the presentation and complimented the BASH staff on the process. The scope of the project was reviewed and the limited scope was termed as selected renovations and limited new construction. The timeline for the project was reviewed. September 16th, the Facilities Committee will review the Bid Specs and review PlanCon part F, with final approval of Part F to be acted on by the Board at the September 23 Board meeting. The project will be advertised for bid in late September with bids due in October and award of bids in November. The project budget was discussed and alternate bids were explained and discussed. The review of the project specifications will continue to be refined through the bidding phase. The project budget is \$61 million although the various line items within the budget may have

changed. Various aspects of the building design, specifically the roof, were discussed. There was discussion on how the new building and how the common areas would be utilized.

Paul Grenewald gave an update on the proposed summer projects, specifically the roof projects and the upgrades to the building entrances at Boyertown and Gilbertsville Elementary Schools. The bids for the roof work were explained and the reasoning for the projects. The price quotes for each of the entrances were discussed and approval of the contractors will be on the next Board agenda. There was discussion about the status of the remaining buildings whose entrances should be upgraded. The next building identified was Earl Elementary, which could be completed over the winter holiday in December. The remaining three, Washington Elementary, Pine Forge Elementary and New Hanover-Upper Frederick will require some professional design work and will be scheduled during the summer of 2015. The Junior High West entrance was discussed but with the renovation of this building being considered, it was agreed to complete the entrance renovation during the project. The Committee recommended proceeding with the plan to complete Earl Elementary this fiscal year and address the remaining three schools next summer. The Capital Projects Fund is being utilized for the roof and building entrance projects.

David Szablowski updated the committee on the status of the Bear Stadium playing surface. Pictures of the before and after condition of the outfield grass behind third base were shown to the committee. All repairs have been accomplished with the costs being shared by the District and the Legion. The grandstands, the dugouts and the backstop netting were discussed and the existing condition in comparison to the newly repaired items were projected and explained to the committee.

During the public comment Mrs. Dierolf discussed the issues of roof warranty, and the search for possible grant opportunities to upgrade a bathroom and possibly a safe school grant to assist with the building entrance projects.

Mr. Elsier announced the following future meeting dates:

June 17, 2014	Personnel Committee, Education Center (Executive Session)	6:00 p.m.
June 17, 2014	School Board Meeting, Education Center	7:00 p.m.
July 15, 2014	Policy Review Committee, Education Center	5:30 p.m.
July 15, 2014	School Board Meeting, Education Center	7:00 p.m.
August 19, 2014	Personnel Committee, Education Center	6:00 p.m.
August 19, 2014	School Board Meeting, Education Center	7:00 p.m.

Mr. Elsier adjourned the meeting at 7:47 p.m.