

Facilities Committee Meeting Minutes

January 21, 2016

Room 200 – Tredyffrin/Easttown Administration Office

5:00 p.m.

Attending all or part of the meeting:

Board Committee Members:	Virginia Lastner, Chair, Michele Burger, Todd Kantorczyk, Edward Sweeney
Other Board Members:	Douglas Carlson, Roberta Hotinski
T/E School District Representatives:	Dr. Rich Gusick, Art McDonnell, Colm Kelly, David Francella
Other:	Tom Daley and Mort Isaacson from Daley & Jalboot
Community Members:	Cinda Marturano, Douglas Anestad, Pattye Benson, Theodore S. Horvath, Jerry Henige, Peg Layden, Liz Mercogliano, Cindy Verguldi, Pete Simon

Public Comment:

- Theodore Horvath commented on traffic at VFMS.
- Pete Simon commented on the fencing projects and architect fees.
- Cindy Verguldi commented on the Maintenance Building site and TEMS parking.
- Douglas Anestad commented on the Safety Committee meeting and the fencing report.
- Cinda Marturano commented on traffic at VFMS.

Approval of the Minutes:

- The Committee approved the minutes from the December 4, 2015 meeting.

Construction Report:

- Mr. Daley updated the Committee on the New Eagle Classroom Addition/Renovation Project. The classroom portion is nearing completion and the new parking area will be final coated during spring break.
- Mr. Daley presented two change orders to the Committee for their review for the New Eagle Classroom Addition/Renovation Project in the amounts of \$2,674.07 and \$10,907.30. The Committee accepted the change orders and recommended they be submitted to the full Board for approval.

- Mr. Daley updated the Committee on the Maintenance Building Project that has been delayed due to weather in the last week but the completion date is still targeted.
- Mr. Daley reviewed the request from the District to increase the scope of the Replacements & Upgrades at Conestoga HS & TEAO Project to add replacement of five electrical service Automatic Transfer Switches. The estimated cost of this work is \$62,000, which would increase Daley & Jalboot's fee by \$3,200 for engineering. The Facilities Committee approved the fee increase as presented and directed it be placed on the consent agenda at the next Board meeting.

Renovations, Replacements and Upgrades at Devon & Hillside Elementary Schools Bid Results:

- Mr. Daley reviewed the bid results for the Renovations, Replacements and Upgrades at Devon & Hillside Elementary Schools which came in about \$77K over the construction estimate. The Facilities Committee approved the Renovations, Replacements and Upgrades at Devon & Hillside Elementary Schools bids as presented and directed it be placed on the consent agenda at the next Board meeting.

Locker Replacement at Valley Forge Middle School Bid Results:

- Mr. Daley reviewed the bid results for the Locker Replacement at Valley Forge Middle School. The bid results review came in very close to the construction estimate. The Facilities Committee approved the Locker Replacement at Valley Forge Middle School bid as presented and directed it be placed on the consent agenda at the next Board meeting.

Public Comment:

- Pete Simon commented on NEES & Maintenance Building Projects and the bidding process.
- Cindy Verguldi commented on the Maintenance Building Project.
- Doug Anestad commented on the NEES Project.
- Cinda Marturano commented on the Devon & Hillside Project.
- Liz Mercogliano commented on the NEES change orders.

Future Meeting Dates:

- Thursday, February 18, 2016 at 5:00PM at the TEAO

Adjournment:

The meeting adjourned at approximately 7:01p.m.