

Facilities Committee Meeting Minutes

November 17, 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: None

T/E School District Representatives: Dr. Richard Gusick, Art McDonnell, Colm Kelly, David Francella, Mark Cataldi, Stephanie Demming

Other: Tom Daley from Daley + Jalboot Architects
Peter Heverin from TeraNet
Keith McCall from Kteck

Community Members: Heather McConnell, Lynn Orr, Christine Wright, Ray Clarke, Anne McCarthy,

Public Comment: None

Approval of the Minutes:

- The Committee approved the minutes from the October 20, 2016 meeting.

Construction Report:

- Mr. Daley updated the Committee on the Maintenance and Storage Center building project with the completion date targeted for the end of month.
- Mr. Daley stated there were no new change orders to present to the Committee and the total amount of change orders for the entire group of 2016 projects is \$50,722.83 or .688% of the total projects' costs.
- Mr. Daley also updated the Committee on the VFMS pathway with the design plans currently being finalized. The project is on schedule, with the submission of the design plans to Tredyffrin Township occurring soon.

Gift to BES from BES PTO:

- Anne McCarthy from the BES PTO informed the Committee of a gift the PTO would like to donate to BES. It is turf grass, to be placed on a 1,980 square foot section of ground next to

the school. The timeframe for the project is the Spring 2017, with a cost of approximately \$24,000. The Committee thanked Mrs. McCarthy for the gift and asked that they return once monies were raised and the project was in the next stage.

Gifts to VFES from Girl Scout Troop #4143:

- Heather McConnell and Lynn Orr from Girl Scout Troop #4143 informed the Committee of a gift of a Buddy Bench they would like to donate to VFES. The Buddy Bench would be placed near the playground area. The timeframe for the purchase is still being determined, with the cost estimated at \$500. The Committee thanked the Troop for their planned gift and asked them to return when the bench can be installed.

CCTV Security Engineering Study:

- Mr. McDonnell reviewed the background of the existing security system and why there are needs to upgrade and the parameters approved by the Committee for the study.
- Peter Heverin from TeraNet and Keith McCall from Kteck updated the Committee on what their study has covered thus far. The existing system needs replacing along with additions and integration to meet the expectations of the system. Mr. Heverin and Mr. McCall recommended a three phase approach to design and installation with a reasonable expectation that the cost estimates for each would decrease after bids are received.
- The Committee asked to see costs identified by equipment needed to run the network and which items could be added to the system as is expanded.
- Mr. Heverin and Mr. McCall will continue to prepare a design to build a bid document and bring it back to the Committee for review.

Public Comment:

- Christine Wright commented on CCTV Security System
- Ray Clarke commented on CCTV Security System

Future Meeting Dates:

- TBD

Adjournment:

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