

**Facilities Committee Meeting Minutes**

February 18, 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, Kate Murphy, Kevin Buraks   |
| T/E School District Representatives: | Dr. Rich Gusick, Art McDonnell, Colm Kelly, David Francella, Dr. Wendy Towle, Mark Cataldi   |
| Other:                               | Tom Daley from Daley & Jalboot   |
| Community Members:                   | Edward P. Furia, Peg Layden, Jerry Henige, Karen Vadner, Jessica Prageda, KE Keohane, Pattye Benson, Douglas Anestad, Paul Oreal, Theodore S. Horvath, Christine Wright, Bruce Alperino, Cindy Verguldi, Neal Colligan |

**New Eagle Buddy Bench Donation:**

- New Eagle PTO President Karen Vadner proposed donating a Park Style Buddy Bench to be installed at New Eagle Elementary School.

**Public Comment:**

- Cindy Verguldi thanked the Maintenance Department for the snow removal.
- Jessica Prageda commented on district traffic congestion.

**Approval of the Minutes:**

- The Committee approved the minutes from the January 21, 2016 meeting.

**Construction Report:**

- Mr. Daley updated the Committee on the New Eagle Classroom Addition/Renovation Project. The classroom portion is now complete and the new parking area will be final coated during spring break.

- Mr. Daley updated the Committee on the Maintenance Building Project that has been delayed due to weather the last few months but the completion date is still targeted.

#### **Renovations, Replacements and Upgrades at Valley Forge Middle School Bid Results:**

- Mr. Daley reviewed the bid results for the Renovations, Replacements and Upgrades at Valley Forge Middle School which came in about \$15K under the construction estimate. The Facilities Committee approved the Renovations, Replacements and Upgrades at Valley Forge Middle School bids as presented and directed it be placed on the consent agenda at the next Board meeting.

#### **Renovations, Replacements and Upgrades at CHS, Teamer and TEAO Bid Results:**

- Mr. Daley reviewed the bid results for the Renovations, Replacements and Upgrades at CHS, Teamer and TEAO which came in about \$60K under the construction estimate. The Facilities Committee approved the Renovations, Replacements and Upgrades at CHS, Teamer and TEAO bids as presented and directed it be placed on the consent agenda at the next Board meeting.

#### **Doors & Door Hardware at Valley Forge Middle School Bid Results:**

- Mr. Daley reviewed the bid results for the Doors & Door Hardware at Valley Forge Middle School. The bid results review came in about \$67K under the construction estimate. The Facilities Committee approved the Doors & Door Hardware at Valley Forge Middle School bid as presented and directed it be placed on the consent agenda at the next Board meeting.

#### **Review of 2016 Committee Goals:**

- Mrs. Lastner recommended removing goal #6 concerning the NEES classroom addition project, considering it is very close to completion.

#### **Valley Forge Middle School Fencing Project:**

- Mr. Carlson read a statement putting the VFMS Fencing Project into appropriate context, including a timeline that goes back to the initial District plan for fencing in the summer of 2014. Fencing was always intended to be one of many safety initiatives throughout the District. Due to the circumstances surrounding the fencing at VFMS, the Board decided to hire an independent safety consultant to provide another recommendation on this matter.
- Mr. McDonnell discussed schematics of the VFMS fencing project, based on the recommendations found in the consultant's report. Mr. Daley then highlighted the differences between this proposed plan and the proposed plan from June 2015. Mr. Daley also reviewed photos of existing fencing at other schools.

**Public Comment:**

- Theodore Horvath commented on the fencing project report.
- Alan Yockey commented on the cost of the fencing project.
- Doug Anestad commented on the fencing project report.
- Pat McHugh commented on the height of the fencing project.

**Future Meeting Dates:**

- Thursday, March 17, 2016 at 5:00PM at the TEAO

**Adjournment:**

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