

Facilities Committee Meeting Minutes

September 12, 2017

Room 200 – Tredyffrin/Easttown Administration Office

7:00 p.m.

Attending all or part of the meeting:

Board Committee Members: Michele Burger, Chair, Kevin Buraks, Todd Kantorczyk, Edward Sweeney

Other Board Members: Dr. Roberta Hotinski, Rev. Scott Dorsey, Virginia Lastner

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

Other: Dan Jalboot and Mort Isaacson from Daley + Jalboot

Community Members: Christine Wright, Cindy Verguldi, Doug Anestad, Bruce Alperin, Cinda Marturano

Public Comment:

- Cindy Verguldi commented on Maintenance Building stop signs.

Approval of the Minutes:

- The Committee approved the minutes from the May 17, 2017 meeting, noting that the June 7, 2017 meeting was cancelled due to graduation.

Construction Report:

- Mr. Isaacson presented an update on the District's summer projects which included pictures of the various work completed. The projects' change orders were reviewed in detail and amounted to \$123,925.25 or 3.2% of the total projects costs. The Committee approved four change orders, not previously approved over the summer months that will appear on the consent agenda at the next Board meeting.
- Mrs. Burger announced that Daley + Jalboot Architects (DJA) informed the Board recently that they are planning to close their business sometime near the end of the calendar year and will no longer be the District's architect.
- In discussion with DJA, they recommended a local architectural firm, Heckendorn Shiles Architects (HSA) to the Committee as its replacement. After meeting with HSA, both the Facilities Committee and Administration are recommending working with HSA on next summer's projects. The Committee and Administration will evaluate the performance and working relationship with HAS over that time and then decide on next steps at a future

meeting. HSA will be placed on the consent agenda at the next Board meeting as a contracted service.

- It was noted that the Board had previously approved a large renovation project at VFMS that DJA will still be working on until its completion.

Traffic Study:

- Mrs. Burger reported the Traffic Study was posted on the District website over the summer. The Committee discussed and agreed to evaluate the existing study before moving to any of the other schools. The Committee stated they have questions for the consultant that need to be answered before they can decide how to proceed with the four school studies already completed. Mr. McDonnell offered to collect the Committee's questions and work with the consultant to get answers prior to his attendance at a future Committee meeting. The Committee agreed.

Public Comment:

- Doug Anestad commented on the Traffic Study.
- Cinda Marturano commented on the Traffic Study.
- Cindy Verguldi commented on the change orders.
- Christine Wright commented on the Traffic Study.
- Bruce Alperin commented on the reporting of infrastructure projects.

Future Meeting Dates:

- Tuesday, October 10, 2017 at 7:00 PM at the TEAO

Adjournment:

- The meeting adjourned at approximately 9:31 p.m.