

Facilities Committee Meeting Minutes

October 16, 2015

Room 200 – Tredyffrin/Easttown Administration Office

2:00 p.m.

Attending all or part of the meeting:

Board Committee Members: Dr. Peter Motel, Chair, Virginia Lastner, Kevin Buraks

Other Board Members: Karen Cruickshank

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

Other: Tom Daley from Daley & Jalboot

Community Members: Jamie Lynch, Douglas Anestad, Cindy Verguldi, Ray Clarke, Rev. Theodore Horvath, Michele Burger, Alan Yockey, Peg Layden, Jan Elsen Naimoli

Public Comment:

- Theodore Horvath commented on traffic, vehicle emissions, and monitoring in schools.
- Cindy Verguldi thanked the Committee for the maintenance building project letter to neighbors and commented on traffic at the site.
- Douglas Anestad commented on traffic around the schools.
- Michele Burger commented on traffic around VFES.

Approval of the Minutes:

- The Committee approved the minutes from the September 18, 2015 meeting.

Construction Report:

- Mr. Daley stated that there are two change orders for the New Eagle Classroom Addition/Renovation Project. The Committee accepted the change orders and recommended they be submitted to the full Board for approval.

New Eagle Elementary School Sign:

- Mr. McDonnell presented a plan for the installation of new sign at New Eagle Elementary School funded by the PTO. This sign will replace an existing blue ribbon school sign on the building, The Committee accepted the plan and asked for a follow up report after completion of the installation.

New Eagle Classroom Addition/Renovation Project Update:

- Mr. Daley updated the Committee on the New Eagle project, which included pictures of the progress at the site. The project is on schedule to be completed by February 2016.

Maintenance/Storage Building Project Update:

- Mr. Daley updated the Committee on the Maintenance Building project, which included pictures of the progress at the site. The project is on schedule to be completed by summer 2016.

Infrastructure Report:

- Mr. Daley reviewed the Infrastructure Report for summer of 2016 proposed construction projects. Daley & Jalboot's fee letter was also included with this report. The fees are based on a not to exceed amount, and include other outside consultant costs. The Committee recommended the fee schedule be submitted to the Board for approval.

Committee Goals:

- Dr. Motel reviewed the Committee goals, with the Committee making revisions to these goals for the 2015-16 school year that will appear on the next meeting agenda.

Public Comment:

- Ray Clarke commented on soil compaction at the Maintenance Building site.
- Cindy Verguldi commented on the Maintenance Building project.
- Douglas Anestad commented on school zone lights.
- Theodore Horvath commented on traffic at the Valley Forge schools.
- Jamie Lynch commented on the fine condition of the district school building.
- Michele Burger commented on having an energy audit.

Future Meeting Dates:

- Friday, November 20, 2015 at 2:00PM at the TEAO
- Friday, December 4, 2015 at 2:00PM at the TEAO

Adjournment:

The meeting adjourned at approximately 3:46 p.m.