

Facilities Committee Meeting Minutes

December 5, 2017

Room 200 – Tredyffrin/Easttown Administration Office

7:00 p.m.

Attending all or part of the meeting:

Board Committee Members: Michele Burger, Chair, Todd Kantorczyk, Edward Sweeney, Dr. Roberta Hotinski

Other Board Members: Rev. Scott Dorsey, Heather Ward, Tina Whitlow, Kate Murphy

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

Other: Dan Jalboot and Mort Isaacson from Daley + Jalboot Architects, Matt Heckendorn and David Farabaugh from Heckendorn Shiles Architects, Rich Delp from Schiller/Hersh

Community Members: Christine Wright, Peg Layden

Public Comment:

- Christine Wright commented on air conditioning study.

Approval of the Minutes:

- The Committee approved the minutes from the November 6, 2017 meeting.

Construction Report:

- Mr. Isaacson reviewed a change order credit for the Doors and Door Hardware project in the amount of \$38,566.50. He also reviewed two change order credits and a change order add for the Renovations, Replacement and Upgrades project at TEMS for a net addition of \$5,562. To date, 2017 projects had a total amount of change orders of \$74,420.75 or 1.948%. The Committee recommended the change orders be placed on the consent agenda at the next Board meeting.

Renovations, Replacements and Upgrades at VFMS Bid Results:

- Mr. Isaacson reviewed the bid results for the Renovations, Replacements and Upgrades at VFMS, which, including eight alternates, totaled \$3,712,156. The Facilities Committee approved the Renovations, Replacements and Upgrades at VFMS bids as presented and directed it be placed on the consent agenda at the next Board meeting.

Enrollment Projection/Classroom Utilization Report:

- Dr. Towle reviewed the enrollment projections and school building classroom utilization reports looking three years into the future. These projections are based on the current attendance boundaries and do not consider any redistricting discussions. Dr. Towle reported that both TEMS and CHS indicate the potential for additional classroom space needs soon.

Feasibility Study:

- Mr. Heckendorn updated the Committee on the Feasibility Study Proposal that HSA is developing. The Committee directed Mr. Heckendorn to develop three separate fee proposals for the Feasibility Studies, one for CHS and TEMS combined and separate ones for VFMS and VFES. Mr. Heckendorn agreed to bring the draft proposals back for the Committee's review at a future meeting.

Other:

- Mr. Heckendorn gave a brief update on the status of the three approved projects for the summer of 2018.
- The Committee updated the goals and will review at a future meeting,

Future Meeting Dates:

- TBD

Adjournment:

- The meeting adjourned at approximately 9:10 p.m.