

Facilities Committee Meeting Minutes

March 13, 2018

Room 200 – Tredyffrin/Easttown Administration Office

7:00 p.m.

Attending all or part of the meeting:

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

Other Board Members: Rev. Scott Dorsey, Tina Whitlow

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

Other: Matt Heckendorn and David Farabaugh from Heckendorn Shiles Architects

Community Members: Christine Wright, Jerry Henige, Megan Schwartz, Ann McCarthy

Public Comment:

- No public comments

Approval of the Minutes:

- The Committee approved the minutes from the February 6, 2018 meeting.

Gift to School - Beaumont Elementary HSA:

- Principal Dr. Stephanie Demming and HSA Co-Presidents Megan Schwartz and Ann McCarthy presented a proposal to install a Gaga Ball pit in the playground area at BES. The value of the gift is expected to be \$2,905.60. The Committee thanked Mrs. Demming, Mrs. Schwartz and Mrs. McCarthy for their gift and encouraged them to return to a future meeting after the installation with an update.

Construction Report:

- Mr. McDonnell reviewed a change order for the Maintenance and Storage Building in the amount of \$15,208.00. The Committee recommended the change order be placed on the consent agenda at the next Board meeting.

Roof Top Units Replacements and Upgrades – Bid Results:

- Mr. Heckendorn reviewed the bid results for the Roof Top Units Replacements and Upgrades project which came in at a bid total of \$551,000 which is about \$73,000 under the pre-bid construction estimate. The Facilities Committee approved the Roof Top Units Replacements and Upgrades project bids as presented and directed it be placed on the consent agenda at the next Board meeting.

Public Comment:

- Christine Wright commented on HES Site/Parking Improvements Project

Future Meeting Dates:

- Tuesday, April 17, 2018 at 7:00 PM at the TEAO.

Adjournment:

- The meeting adjourned at approximately 7:43 p.m.