

Facilities Committee Meeting Minutes

April 17, 2018

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
T/E School District Representatives:	Dr. Richard Gusick, Art McDonnell, David Francella, Colm Kelly
Other:	Matt Heckendorn and David Farabaugh from Heckendorn Shiles Architects
Community Members:	Ray Clarke, Christine Wright, Cindy Verguldi, Peg Layden

Approval of the Minutes:

- The Committee approved the minutes from the March 13, 2018 meeting.

Gift to School – Valley Forge Elementary PTO:

- VFES PTO officers Heather McConnell and Brookie White presented a proposal to build a garden at VFES. The cost is estimated to be \$3,000, raised through sponsorships. The Committee thanked Mrs. McConnell and Mrs. White and approved their gift and encouraged them to return to a future meeting after it is completed with an update.

Construction Report:

- Mrs. Burger reviewed the timeline for the upcoming projects for 2018.

Renovations and Upgrades at CHS and VFES – Bid Results:

- Mr. Farabaugh reviewed the bid results for the Renovations and Upgrades at CHS and VFES project which in total came to \$791,601 which is about \$490,000 under the pre-bid construction estimate. The Facilities Committee approved the Renovations and Upgrades at CHS and VFES project bids as presented and directed it be placed on the consent agenda at the next Board meeting.
- Once approved, HSA will prepare a deduct change order to remove the faculty bathroom renovations from the scope of the project.

HES Site/Parking Improvements – Bid Results:

- Mr. Heckendorn reviewed the bid results for the HES Site/Parking Improvements project which in total for the base bid and alternate #4 came to \$1,189,000 which is about \$427,000 over the pre-bid construction estimate. The Facilities Committee approved the HES Site/Parking Improvements project bids as presented and directed it be placed on the other actions under consideration section of the agenda at the next Board meeting.

Public Comment:

- Ray Clarke commented on the Renovations and Upgrades at CHS and VFES project and the HES Site/Parking Improvements project.
- Cindy Verguldi commented on the HES Site/Parking Improvements project

Future Meeting Dates:

- Thursday, May 17, 2018 at 7:00 PM at the TEAO.

Adjournment:

- The meeting adjourned at approximately 8:49 p.m.