

Please remember to sign the Visitor's Register – Thank you.

**Facilities Meeting
Thursday, January 21, 2016**

5:00 PM – ROOM 200 - TEAO

AGENDA

- I. Public Comment**
- II. Approval of Minutes**
 - a. December 4, 2015**
- III. Construction Report**
 - a. Change Orders**
- IV. Discussion and Update Items**
 - a. Recap of Prior Action Items**
 - b. Renovations, Replacements and Upgrades at Devon & Hillside Elementary Schools Bid Results – Tom Daley, DJA**
 - c. Locker Replacement at Valley Forge Middle School Bid Results- Tom Daley, DJA**
 - d. Review 2016 Committee Goals**
 - e. Capital Sources and Uses Report**
 - f. Other**
 - g. Recap of Action Items**
 - h. Announcements**
- V. Future Facilities Committee Meetings to be held 5:00 p.m. at the TEAO in Room 200**
 - a. Thursday, February 18, 2016**
 - b. Thursday, March 17, 2016**
 - c. Thursday, April 21, 2016**
 - d. Thursday, May 19, 2016**
 - e. Thursday, June 9, 2016**
- VI. Adjournment**

2016 Committee Goals

1. Monitor student enrollment, township reports, District programs and existing school facilities.
2. Review and update the District Infrastructure Report.
3. Use Goal #1 and #2 to match school facilities to District need.
4. Develop, review, and prioritize the facilities projects for summer 2016.
5. Monitor progress and completion of the District Maintenance/Central Storage project.
6. Monitor progress and completion of the NEES classroom addition project.
7. Perform District-wide parking and traffic study for all buildings.

Facilities Committee Meeting Minutes

December 4, 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, Elizabeth Mercogliano

Other Board Members: Kristine Graham, Karen Cruickshank, Douglas Carlson

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

Other: Tom Daley and Mort Isaacson from Daley & Jalboot

Community Members: Betsy Fadem, Douglas Anestad, Edward Furia, Kate Murphy, Jerry Henige Peg Layden, Theodore Horvath, Michele Burger, Cindi Marturano, Carol Clarke, Ray Clarke, Sue Tiede, Cindy Verguldi

Public Comment:

- Theodore Horvath commented on VFMS fencing and traffic.
- Carol Clarke thanked Dr. Motel for his service and commented on construction projects permits.

Approval of the Minutes:

- The Committee approved the minutes from the November 20, 2015 meeting.

Construction Report:

- Mr. Daley reported that there are two change orders for the New Eagle Classroom Addition/Renovation Project in the amount of \$2,157.35 and \$1,118.43. The Committee accepted the change orders and recommended they be submitted to the full Board for approval.

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 Summer 2016 Infrastructure Projects and explained the timeline of the bid process.

Review 2016 Committee Goals:

- Dr. Motel discussed two goals for the new Facilities Committee members to consider. The first was to receive and review the safety consultant's written report concerning fencing at VFMS. The second was to consider a goal to perform a safety review of the entire District.

Other:

- Mr. McDonnell reported on the new sign at New Eagle Elementary School, which was paid for entirely with private donations.

Public Comment:

- Cindy Verguldi commented on construction of the Maintenance Building, and thanked Colm for his work and the District for providing updates on this project.
- Cinda Marturano commented on District projects, Committee goals, and communication.
- Ray Clarke commented on the goals.
- Betsy Fadem thanked Dr. Motel for his service on the Board.

Future Meeting Dates:

- TBD

Adjournment:

The meeting adjourned at approximately 3:35p.m.

Facilities Committee Meeting
Construction Report
January 21, 2016

2015 Construction Projects:

1. Project #1373 – Classroom Addition & Interior Renovations at New Eagle ES
 - Issued for Bid November 10, 2014
 - Bids Received December 18, 2014
 - Committee Reviewed January 9, 2015
 - Board Approved January 26, 2015
 - Construction Start: June 22, 2015
 - Phase 1 Complete: August 20, 2015
 - Scheduled Completion: February 26, 2016

2. Project #1370 – New Maintenance & Storage Building
 - Issued for Bid May 11, 2015
 - Bids Received June 9, 2015
 - Committee Reviewed June 12, 2015
 - Board Approved June 15, 2015
 - Construction Start: August 17, 2015
 - Scheduled Completion: June 29, 2016
 - Land Development Agreement Approved: September 8, 2015
 - Demolition Permit Issued: September 3, 2015
 - Building Permit Issued: September 9, 2015

2016 Construction Projects:

1. Project #1443 – Renovations, Replacements & Upgrades at Devon & Hillside ES
 - Issued for Bid December 9, 2015
 - Bids Received January 8, 2016
 - Committee Review January 21, 2016
 - Board Review January 25, 2016
 - Scheduled Construction Start: June 22, 2016
 - Scheduled Completion: August 19, 2016

2. Project #1446A – Locker Replacements at Valley Forge MS
 - Issued for Bid December 9, 2015
 - Bids Received January 8, 2016
 - Committee Review January 21, 2016
 - Board Review January 25, 2016
 - Scheduled Construction Start: June 22, 2016
 - Scheduled Completion: July 15, 2016

3. Project #1446 – Renovations, Replacements & Upgrades at Valley Forge MS
 - Issued for Bid January 11, 2016
 - Bids Due February 3, 2016
 - Committee Review February 18, 2016
 - Board Review February 22, 2016
 - Scheduled Construction Start: June 22, 2016
 - Scheduled Completion: August 19, 2016

4. Project #1447 – Renovations, Replacements & Upgrades at Conestoga HS, Teamer Field & TEAO
 - Issued for Bid January 11, 2016
 - Bids Due February 3, 2016
 - Committee Review February 18, 2016
 - Board Review February 22, 2016
 - Scheduled Construction Start: June 22, 2016
 - Scheduled Completion: August 19, 2016

5. Project #1446B – Door Replacements at Valley Forge MS
 - Issued for Bid January 11, 2016
 - Bids Due February 3, 2016
 - Committee Review February 18, 2016
 - Board Review February 22, 2016
 - Scheduled Construction Start: March 21, 2016
 - Scheduled Completion: June 22, 2016

6. Project #1444 – Renovations, Replacements & Upgrades at New Eagle & Valley Forge ES
 - Scheduled Issue of Bid February 10, 2016
 - Bids Due March 9, 2016
 - Committee Review March 17, 2016
 - Board Review March 28, 2016
 - Scheduled Construction Start: June 22, 2016
 - Scheduled Completion: August 19, 2016

7. Project #1445 – Renovations, Replacements & Upgrades at TEMS & Valley Forge ES
 - Scheduled Issue of Bid February 10, 2016
 - Bids Due March 9, 2016
 - Committee Review March 17, 2016
 - Board Review March 28, 2016
 - Scheduled Construction Start: June 22, 2016
 - Scheduled Completion: August 19, 2016

8. Project #1448 – VCT Floor Reconditioning & Replacement at Conestoga HS
 - Scheduled Issue of Bid February 10, 2016
 - Bids Due March 9, 2016
 - Committee Review March 17, 2016
 - Board Review March 28, 2016
 - Scheduled Construction Start: June 22, 2016
 - Scheduled Completion: August 19, 2016

Maintenance and Storage Building

	A	B	C	B+C=D Project Total	A-D=E Balance Remaining
	Budget	Expenditures	Encumbrance		
1 General Contractor - LJ Paolella	2,811,207.00	230,404.50	2,580,802.50	2,811,207.00	0.00
2 Mechanical Contractor - Myco	494,000.00	12,893.40	481,106.60	494,000.00	0.00
3 Plumbing - AKC	183,000.00	4,599.00	178,401.00	183,000.00	0.00
4 Electrical - AJM Electric	279,800.00	17,910.00	261,890.00	279,800.00	0.00
5 Architect Fees	94,216.00	68,660.67	25,555.33	94,216.00	0.00
6 Engineering Fees	143,625.00	143,625.00	0.00	143,625.00	0.00
7 Landscape Architect Fees	8,000.00	8,000.00	0.00	8,000.00	0.00
8 Project Construction Total	4,013,848.00	486,092.57	3,527,755.43	4,013,848.00	0.00
9 Feasibility Study	35,000.00	39,744.40	0.00	39,744.40	(4,744.40)
10 Architect Fees-Coordination Bids	4,959.00	4,959.00	0.00	4,959.00	0.00
11 Printing and Postage	0.00	0.00	0.00	0.00	0.00
12 Site Surveys, Testing	40,000.00	29,565.89	10,434.11	40,000.00	0.00
13 Permits & Approval	50,000.00	49,612.14	387.86	50,000.00	0.00
14 Legal	40,000.00	14,443.31	25,556.69	40,000.00	0.00
15 Technology	0.00	0.00	0.00	0.00	0.00
16 Furniture & Equipment	20,000.00	0.00	20,000.00	20,000.00	0.00
17 Total Non-Contract Purchase	189,959.00	138,324.74	56,378.66	194,703.40	(4,744.40)
18 Custodial Support	20,000.00	0.00	20,000.00	20,000.00	0.00
19 Maintenance Support	20,000.00	0.00	20,000.00	20,000.00	0.00
20 Security Support	15,000.00	0.00	15,000.00	15,000.00	0.00
21 Asbestos Removal (Incl. Supplies)	10,000.00	0.00	10,000.00	10,000.00	0.00
22 Project Supervision	15,000.00	16,895.27	0.00	16,895.27	(1,895.27)
23 Networking/Telephone/Security Wire	5,000.00	0.00	5,000.00	5,000.00	0.00
24 District Miscellaneous	5,000.00	0.00	5,000.00	5,000.00	0.00
25 Total District Charges	90,000.00	16,895.27	75,000.00	91,895.27	(1,895.27)
26 Project Contingency	250,000.00	0.00	0.00	0.00	250,000.00
27 Total Project:	4,543,807.00	641,312.58	3,659,134.09	4,300,446.67	243,360.33