

Facilities Committee Meeting Minutes

April 18, 2017

Room 200 – Tredyffrin/Easttown Administration Office

7:00 p.m.

Attending all or part of the meeting:

Board Committee Members: Michele Burger, Chair, Kevin Buraks, Todd Kantorczyk, Edward Sweeney

Other Board Members: Douglas Carlson, Dr. Roberta Hotinski, Rev. Scott Dorsey, Virginia Lastner

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

Other: Dan Jalboot and Mort Isaacson from Daley + Jalboot
Greg Richardson, Traffic, Planning and Design

Community Members: Amy Terlecki, Barb Fox, Cinda Marturano, Heather Ward, Doug Anestad, Cindy Verguldi, Christine Wright, Ray Clarke

Public Comment:

- Cindy Verguldi commented on the Teamer Field scoreboard.

Approval of the Minutes:

- The Committee approved the minutes from the March 21, 2017 meeting.

NEES PTO Artist in Residence Project:

- Amy Terlecki from the NEES PTO updated the Committee on the Artist in Residence project presented at an earlier Committee meeting. In consultation with District Administration, several design changes were made along with a relocation of the project to an area better suited to the design. The artist, Barb Fox, displayed an example of the type of sculpture. The project will be worked on the week of May 22-26. The Committee approved the project and thanked Mrs. Terlecki and Ms. Fox for working with the District and students on the project.

BES PTO – Play Area Turf:

- Mr. McDonnell updated the Committee that the Turf Project at BES, which was supposed to be completed over Spring Break, has been postponed until the Summer months. The contractor had concerns about the amount of rain saturating the ground in the area of the work prior to Spring break.

Construction Report:

- Mr. Isaacson reviewed the Construction Report and updated the Committee that all projects are currently on schedule.

Project #1489: Replacements and Upgrades at TEMS Bid Results:

- Mr. Jalboot and Mr. Isaacson reviewed the bid results for the Replacements and Upgrades at TEMS which came in significantly under the budgeted construction estimate. The recommended low bidders were L.J. Paoella (General - \$235,960), Myco Mechanical (Plumbing - \$230,000) and A.N. Lynch Co. (Electrical - \$91,200). The Facilities Committee approved the Replacements and Upgrades at TEMS bids as presented and directed it be placed on the consent agenda at the next Board meeting.

Project #1486: Site Paving Repairs and Replacements at DES & VFMS Bid Results:

- Mr. Jalboot and Mr. Isaacson reviewed the bid results for the Site Paving Repairs and Replacements at DES & VFMS which came in slightly under the budgeted construction estimate. The recommended low bidder was John McPhillips & Sons, with a bid amount of \$167,930. The Facilities Committee approved the Site Paving Repairs and Replacements at DES & VFMS bids as presented and directed it be placed on the consent agenda at the next Board meeting.

Traffic Study:

- Mr. Richardson, of Traffic, Planning and Design, presented a summary of the Traffic Study completed at the CHS, TEMS, VFMS and VFES. Mr. Richardson discussed the goals of the study, reviewed the input received from the community survey, along with the results and potential enhancements for the initial four schools assessed.
- The Committee directed Mr. Richardson to collect another day of traffic data at VFMS. The Traffic Study report will be sent to the Administration and reviewed at an upcoming Facilities Committee. The Committee discussed the need to prioritize the enhancements and look at potential budget impacts.

Parking Study:

- Mr. Jalboot reviewed the Parking Study, which was essentially an update to their previous 2008 study. The study began with a questionnaire distributed to all building Principals. Mr. Jalboot reviewed the existing parking conditions and possible options to address parking deficits at two schools; HES and TEMS.
- The Committee asked Mr. Jalboot and Mr. Richardson to coordinate their work and possible enhancements to allow them to prioritize any possible recommendations.

Public Comment:

- Ray Clarke commented on traffic and parking studies.
- Doug Anestad commented on traffic and parking studies.
- Cindy Verguldi commented on parking study.
- Cinda Marturano commented on traffic and parking studies.
- Christine Wright commented on traffic study.

Future Meeting Dates:

- Wednesday, May 17, 2017 at 7:00 PM at the TEAO

Adjournment:

- The meeting adjourned at approximately 9:44 p.m.