

**Facilities Committee Meeting Minutes**

January 10, 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, Virginia Lastner, Roberta Hotinski, Rev. Scott Dorsey
T/E School District Representatives:	Dr. Richard Gusick, Art McDonnell, Colm Kelly, David Francella, Dave Walker
Other:	Tom Daley, Dan Jalboot, and Mort Isaacson from Daley + Jalboot Architects Peter Heverin from TeraNet Keith McCall from Kteck
Community Members:	Cindy Verguldi, Doug Anestad, Jerry Henige, Ray Clarke, Peg Layden, Liz Mercogliano, Kathleen Keohane

**Public Comment:**

- Cindy Verguldi commented on parking at TEMS rental events.
- Liz Mercogliano commented on parking at TEMS rental events.

**Approval of the Minutes:**

- The Committee approved the minutes from the November 17, 2016 meeting.

**Construction Report:**

- Mr. Daley reviewed two change orders for the Renovations, Replacements & Upgrades at TEMS and the Maintenance & Storage Building projects. The change orders were for work transferred between contractors and resulted in zero net costs. The Committee recommended the change orders be placed on the next Board meeting consent agenda.

### **Locker Replacements at Valley Forge Middle School Bid Results:**

- Mr. Daley reviewed the bid results for the Locker Replacements at Valley Forge Middle School recommending WB Mason at \$83,800 which was \$18,800 over the construction estimate. The Facilities Committee approved the Locker Replacements at Valley Forge Middle School bid as presented and directed it be placed on the next Board meeting consent agenda.

### **Doors and Door Hardware at New Eagle Elementary School Bid Results:**

- Mr. Daley reviewed the bid results for the Doors and Door Hardware at New Eagle Elementary School recommending Unified Door at \$141,000, which was \$21,588 under the construction estimate. The Facilities Committee approved the Doors and Door Hardware at New Eagle Elementary School bid as presented and directed it be placed on the next Board meeting consent agenda.

### **CCTV Security Engineering Study:**

- Mr. McDonnell summarized the work on the project to date and the need for the study to upgrade the existing system which is at the end of its useful life.
- Peter Heverin from TeraNet and Keith McCall from Kteck answered questions from their executive summary of the final report and reviewed the Phase I proposal to prepare the design to build a bid document, bid review and recommendation and management of the project.
- The Committee reviewed the consultant's Phase I cost estimates for the project in CHS to achieve the stated goal of the security system.
- The Committee recommended the project not move forward with a bidding document at this time.
- The Committee asked Mr. Heverin and Mr. McCall to estimate the project cost of a system that only replaced the existing cameras in the CHS.

### **Committee Goals:**

- Mrs. Burger reviewed the 2017 Committee goals and the Committee made several revisions. The revised goals will be reviewed at the next month's Committee meeting.

### **Other:**

- Mr. Daley reviewed a project scope change for the Boiler Replacement at Valley Forge Elementary School. The change would allow for a similar boiler arrangement that was installed during the New Eagle Elementary School project in 2014. This change in scope would increase the construction cost by an estimated \$100,000 and professional fees by \$7,400. The Committee recommended this project change be placed on the next Board meeting consent agenda.

- Mr. Daley stated that an update to the Air Conditioning Study for the Elementary and Middle Schools will be presented at the next Facilities meeting.
- Mr. Daley stated that an update to the Parking Study will be reported at a future Facilities meeting. Mr. McDonnell stated the traffic study field work will begin sometime this week.

**Public Comment:**

- Doug Anestad commented on the CCTV Security System.
- Ray Clarke commented on the CCTV Security System.
- Jerry Henige commented on the CCTV Security System.

**Future Meeting Dates:**

- Tuesday, February 21, 2017 at 7:00 PM at the TEAO

**Adjournment:**

- The meeting adjourned at approximately 10:14 p.m.