

Facilities Committee Meeting Minutes

April 21, 2016

Room 200 – Tredyffrin/Easttown Administration Office

5:00 p.m.

Attending all or part of the meeting:

Board Committee Members: Virginia Lastner, Chair, Michele Burger, Todd Kantorczyk, Edward Sweeney

Other Board Members: Douglas Carlson, Roberta Hotinski

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

Other: Tom Daley from Daley & Jalboot

Community Members: Cindy Verguldi, Brett Conna, Danielle Dinacci, Peg Layden, Cinda Marturano, Jerry Henige, Douglas Anestad, Jen Bracco, Theodore S. Horvath

Public Comment:

- Cindy Verguldi commented on the Maintenance Building project.
- Douglas Anestad commented on traffic at VFMS.
- Jerry Henige commented on water testing at the schools.
- Cinda Martaurano commented on traffic at VFMS.
- Jennifer Bracco commented on a crosswalk at BES.
- Danielle Dinacci commented on future plans for snow removal at CHS.

Approval of the Minutes:

- The Committee discussed and made revisions to the minutes from the March 17, 2016 meeting.

Construction Report:

- Mr. Daley updated the Committee on the completed New Eagle Classroom Addition/Renovation Project.
- Mr. Daley updated the Committee on the Maintenance Building Project with the completion date still targeted for the end of summer. Mr. Daley presented a change order of \$10,689.00 for the additional material and stone to the soil replacement at the site. The Committee accepted the change order and recommended it be submitted to the full Board for approval.

Parking and Traffic Study RFP:

- Mr. McDonnell presented the draft scope for a Parking and Traffic Study RFP to the Committee for their review. The Committee suggested adding several items: require the consultant be a certified traffic engineer, include counts for pedestrians and bike riders, community meetings, a minimum number of site visits, and a draft work plan with timetable to be approved by the District. Mr. McDonnell will revise the draft scope of work and return it to the Committee at the next meeting.

Valley Forge Middle School Pathway:

- Based on discussion at last month's Committee meeting and the March 28th Board meeting, Mr. Daley provided the Committee with estimated construction costs of \$24,000 for extending the existing walking path at VFMS per the safety consultant's recommendation. Mr. Daley added that this estimate doesn't include any design and build costs for storm water management that would be required by the Township due to the amount of impervious coverage. Mr. McDonnell added that the existing path on the VFMS property along Valley Forge Road is in disrepair and needs to be widened to allow the District to maintain it. This repair project could be considered as an alternate to a path extension project on the VFMS property. Mr. Daley also provided estimated construction costs of about \$45,000 not including design and build costs for storm water management. The pathway will continue to be discussed at future meetings.

Public Comment:

- Cindy Verguldi commented on the RFP for the traffic study.
- Douglas Anestad commented on the RFP for the traffic study.

Future Meeting Dates:

- Thursday, May 19, 2016 at 5:00 PM at the TEAO

Adjournment:

The meeting adjourned at approximately 7:18 p.m.