

Facilities Committee Meeting Minutes

October 20, 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, Kevin Buraks, Kate Murphy, Roberta Hotinski

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

Other: Tom Daley and Mort Isaacson from Daley + Jalboot Architects

Community Members:

Public Comment:

- Douglas Anestad commented on the VFMS pathway.
- Cindy Verguldi commented on roofing and the Maintenance Building.
- Ray Clarke commented on residential development.

Approval of the Minutes:

- The Committee approved the amended minutes from the September 22, 2016 meeting.

Construction Report:

- Mr. Daley updated the Committee on the Maintenance and Storage Center building project with the completion date targeted for November 15th.
- Mr. Daley stated there were no change orders to present to the Committee, so to date the total amount of change orders is \$50,722.83 or .688% of the total projects' costs.

Infrastructure Report:

- Mr. Daley reviewed the 2016 Infrastructure Report and the Fee Proposal Letter for the 2017-18 Projects of a not to exceed amount of \$335,750. This fee represents approximately 8% of

the total estimated construction costs. The Committee recommended the Infrastructure Report Fee Letter be placed on the consent agenda at the next Board meeting.

Capital Sources and Uses Report:

- Mr. Mc Donnell reviewed the updated Capital Sources and Uses Report with costs for the 2017-18 projects.

Elementary and Middle Schools Air Conditioning Study:

- Mr. McDonnell and Mr. Daley reviewed the background of the Air Conditioning Study performed in 2008-09. An update to the data collection is needed to include a cost breakdown and continued operational costs for an air conditioning project. Mr. Daley presented the fee letter amount of \$7,900 to update the study to include the Middle and Elementary Schools. Daley & Jalboot's cost is \$2,600 and the mechanical engineer is \$5,300. The Committee recommended this Fee Letter be placed on the consent agenda at the next Board meeting.

District-wide Traffic Study:

- Mr. Mc Donnell reported that the consultant recommended an online tool to solicit community input and is working to have it operational by the end of the month.

VFES Boiler Rental:

- Mr. McDonnell and Mr. Daley reviewed the need to rent a boiler for back-up at VFES. The cost will be \$5,900/month for the winter months. A replacement boiler project is included in the 2017 Infrastructure Report. The Committee recommended this be placed on the consent agenda at the next Board meeting.

Teamer Field Project:

- Mr. McDonnell and Mr. Daley reviewed the need to replace the artificial turf at Teamer Field. The estimated cost to replace the turf is \$640,000. Mr. Daley presented his fee letter of \$38,500 that includes an outside consultant cost of \$10,200. The project can be funded through fund balance assigned to the Athletic Program. The Committee recommended this be placed on the consent agenda at the next Board meeting.

Public Comment:

- Jerry Henige commented on the Maintenance building.
- Douglas Anestad commented on the Air Conditioning.
- Ray Clarke commented on the Air Conditioning and Teamer Field.
- Jamie Lynch commented on the Traffic Study.

- Mary Williams commented on the Air Conditioning.
- Paul Barnes commented on the Air Conditioning.
- Justin Carreon commented on the Air Conditioning.
- Amanda Neill commented on the Air Conditioning.
- Kristen Cicarelli commented on the Air Conditioning.
- Emma Watts commented on the Air Conditioning.
- Andrew Doble commented on the Air Conditioning.

Future Meeting Dates:

- Thursday, November 17, 2016 at 5:00 PM at the TEAO

Adjournment:

- The meeting adjourned at approximately 7:09 p.m.