

Facilities Committee Meeting Minutes

September 22, 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, Dr. Andrea Chipeco, Mark Cataldi
Other:	Tom Daley and Mort Isaacson from Daley + Jalboot Architects
Community Members:	Cindy Verguldi, Cinda Marturano, Douglas Anestad, Jerry Henige, Ray Clarke, Bruce Alperin, Peg Layden

Public Comment:

- Douglas Anestad commented on the traffic study.
- Cindy Verguldi commented on a telephone pole outside TEMS.
- Jerry Henige complimented Doug Carlson on lighting at TEMS.
- Ray Clarke commented on enrollment.
- Cinda Marturano commented on the traffic study.

Approval of the Minutes:

- The Committee approved the minutes from the August 24, 2016 meeting.

Construction Report:

- Mr. Daley reviewed a change order for the VFMS Fencing project in the amount of \$8,076.32. The Committee recommended the change order be placed on the consent agenda at the next Board meeting. To date, 2016 projects had a total amount of change orders of \$50,722.83 or .688%.
- Mr. Daley updated the Committee on the 2016 summer projects, which are all in the final punch list phase. He also updated the Committee on the Maintenance and Storage Center building project, with the completion date targeted for the end of October.

Infrastructure Report:

- Mr. Daley reviewed the 2016 Infrastructure Report. The committee discussed the rationale behind the spending of capital funds on these types of projects. Comments included the need to properly maintain the buildings, avoidance of larger projects and expenses in the future if projects are delayed, the economies of scale that can be achieved by bidding work together, and the amount of annual projects should be close to the annual depreciation expense of the District's physical plant.
- Mr. Daley will bring the revised 2016 Infrastructure Report that will include a project for replacement of the VFES boiler that was recently reviewed by the engineer.
- The Committee asked Mr. Daley to bring information regarding the costs to update his 2009 air conditioning study to next month's meeting.

District-wide Traffic Study:

- Mr. Mc Donnell reviewed the progress of the District-wide Traffic Study, which after talking with the consultant, will begin after the opening of the Knox Bridge and substantial completion of the Maintenance and Storage Center building. Mr. McDonnell will discuss the community input tool with the consultant and update the Committee next month.

VFMS New Pathway:

- Mr. McDonnell and Mr. Daley reviewed the approximate timing and cost needed of a pathway project at VFMS. After meeting with Tredyffrin Township, it was determined that the temporary path was not a desirable option to pursue. Mr. Daley commented that a timeline of approximately 4 months from planning and design to approvals from the Township before the construction could begin. Mr. Daley's estimated cost of \$95,450, which included \$21,450 of architect and engineering fees for the 2017 project. The Committee recommended the \$21,450 not to exceed fee proposal be placed on the consent agenda at the next Board meeting.

Public Comment:

- Cindy Verguldi commented on the Maintenance and Storage Center building.
- Douglas Anestad commented on the VFMS pathway.
- Ray Clarke commented on the infrastructure report.

Future Meeting Dates:

- Thursday, October 20, 2016 at 5:00 PM at the TEAO

Adjournment:

- The meeting adjourned at approximately 7:22 p.m.