

Facilities Committee Meeting
Central office
April 17, 2013
Agenda

I. OPENING PROCEDURES

- A. Time- *Call to Order*
- B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES OF February 20, 2013

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

Demographic and Life Cost Analysis - Hopewell & Lower Milford

- Brief overview of project status
- Both the demographic and cost analysis will be presented at May's Facilities Meeting.
- Discussion is requested for preferred method of presentation

Carpet Work – Middle School and Liberty Bell

- Carpet is being purchased through KPN.
- Cost is expected to be \$21,568. \$75,000 was in capital projects but decided to replace areas with greatest need.
 - Middle School Auditorium
 - Middle School Computer Lab
 - Liberty Bell room 128
 - Liberty Bell Office

Act 129 – Middle School Chiller and Energy

- The Act 129 project RFP documentation will be complete tomorrow.
- Details of the project were discussed at the January Facilities Meeting.
- Potential additions include review of HS water heaters and two oversized DX units.
- Preliminary schedule for proposal process.
- Anticipated project schedule.

EIT – CAT – The little house

- Discuss possibility of converting building to residential use.

Middle School Gym Insurance Claim - Floor & Roof

- Challenges receiving final commitment from carrier.
- The carrier is covering basic floor.
- Discussion on floor types for installation.
- Roof design is nearly complete with full replacement estimated at
- Project schedule is very tight. Holdup could jeopardize summer completion.
- Roofing repairs building wide.

Gas Leak – Middle School

- Reports of gas smell
- SLSD staff could not locate
- UGI Located and sent letter notifying Upper Saucon Township.
- Gas line turn off for repair this summer.

Bleachers – Stadium

- Reported September 26, 2013 that insurance inspection indicated bleacher railing too low to meet current code.
- Barry Isett performed an analysis to determine:
 - Is altering the railing possible.
 - Other code issues that could be required by change.
 - Potential cost to be presented.
- Discuss potential upgrade to current code requirements.

Other: Will discuss if time permits or at request of Committee

- **Recent Hopewell HVAC & Electric Issues**
 - Coil on order since January. Delivery uncertain. Cost \$9,000.
 - Trane made temporary/partial fix at no cost to SLSD.
 - Lost electric in one wing during PSSA
- **Playground PO Issued**
 - Cost \$42,042.60
 - NJPA Contract (Boise Associates)
 - To be installed June 2013
- **VOIP PO Issued**
 - Cost \$44,756.00
 - Costars Technology Contract (Moorfield)
 - To be installed June 2013
- **IS Brick Spalling**
 - Intermediate school brick spalling under coping stone
 - Investigating for summer remediation.
- **Radon Testing**
 - SLSD tests all buildings on 3 to 5 year cycle
 - Pennsylvania does not require testing – Many states require.
 - Occasional calls for test results.
- **Right to Know**
 - Contractor is taking the inventory this month.
 - New system will be running for May.
 - This addresses Globally Harmonized System (GHS)
 - Training will be completed for all staff prior to the December 1, 2013 deadline.

VI. VISITORS' COMMENTS

VII. ADJOURNMENT