

**Facilities Committee Meeting
Central office
May 15, 2013 / 4:00pm**

Minutes

I. OPENING PROCEDURES

A. Time- *Call to Order*

B. Attendance – B. Steltz, J. Lindsay, L. Christman, R. Sarnowski, T. Bergey,
S. Knoll, R. Balik

II. APPROVAL OF MINUTES OF April 17, 2013

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

Demographic and Life/Cost Study

- Demographic report handout (Attachment A)
- Hopewell & Lower Milford future construction costs (Attachment B)
- Facilities committee meeting will be scheduled in June to discuss an executive summary of these findings.

Budget (5 Year): years 2006/2007 to 2017/2018

- History to demonstrate average costs and completed projects.
- 5 year budget handout (Attachment C)

Playing field maintenance:

- Explanation and discussion occurred in reference to Stadium Turf handout (Attachment D)
- We will be contracting with an outside vendor to work on stadium field.

Middle School

- Roof: Barry Issett did engineering for permits and assisted with the contractor selection process. Pricing was received from three contractors – Budget @ \$80,972, JLK @ \$85,350 and Kunsman @ \$117,000. Issett has worked with Budget in the past, checked references and confirmed Budget is an installer in good standing with the manufacturer. The recommendation will be made at the Board Meeting to award the project to Budget.
- Gym floor: A purchase order was issued to Miller Flooring for replacement of gym floor. The total cost of the floor will be \$100,220 – KPN Joint Purchasing Contract vendor.

VI. VISITORS' COMMENTS

VII. ADJOURNMENT

Respectfully submitted by *Susan Knoll*