

**Facilities Committee Meeting  
Central office  
January 15, 2014 / 4:00pm**

***Minutes***

I. OPENING PROCEDURES

A. Time- *Call to Order*

B. Attendance – C. Gunkle, J. Lindsay, B. Merkle, K. Parsons, L. Christman, J. Melber,  
T. Bergey, S. Knoll

II. APPROVAL OF MINUTES OF November 20, 2013

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

**Intermediate School: Cost Analysis**

- Estimated total project costs from the Act 34 hearing = \$39,316,443. (Plancon D)
- Audited final project costs = \$36,988,491.00 (Plancon J)
- Final project costs came in under budget: \$2,327,952.00
- Additional information is provided on the attachment

**5 Year Capitol Budget**

- Storage & Ball Shed: built in the 1940's, paint peeling on exterior, footers are pushing out, roof is bad, has become a safety concern.
- Central Office
- Middle School and High School Roofs
- Lower Milford items
- Hopewell improvements were pulled out of the budget
- Attached spreadsheets include 2013-2014 until 2017-2018 budgeted years

**Act 129 Energy and chiller projects**

- Estimated completion date: mid-April
- New water heaters - completed
- Phone room split AC - completed
- Sealing envelope at High School and Middle School - completed
- Installation of boiler at Middle School to begin the week of Jan 20<sup>th</sup>
- Delivery of Middle School chillers week of Jan 20<sup>th</sup>
- Open items – emergency technology, controls, balancing & lighting

**Stadium Bleachers home stands**

- Resident contacted T. Bergey in reference to safety of the bleachers with no railing going up the steps. Engineering was performed last summer to address concerns raised by insurance company. Costs to install railing were very high and not required, at the time of construction, all codes were met.

**Lower Milford roof project**

- Budgeted amount of \$250,000, we will advertise the bid beginning next week, with a dead line of Feb 21<sup>st</sup> to receive bids and then Board approval in early March. Completion date during summer break. C. Gunkle suggested that we wait to award the bid until the School Board votes on the Hopewell / Lower Milford building proposals.

**Liberty Bell paving project**

- Bus circle is “alligatoring” and sidewalk is uneven in several places. Entire project is estimated at \$110,000. This will be completed in the summer.

**Capitol purchases**

- Informative to Board – included in general budget
- Middle School stage curtains
- Gravely lawn mower - replacement
- Toro gator - replacement

**Athletic Facilities**

- J. Lindsey opened dialog on athletic facilities and the financial considerations. Discussion took place on all athletic facilities, including indoor areas, outdoor fields, their maintenance and the financial responsibilities associated with all.

VI. VISITORS' COMMENTS

VII. ADJOURNMENT

Respectfully submitted by *Susan Knoll*