



SOUTHERN LEHIGH SCHOOL DISTRICT

5775 MAIN STREET
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IN PURSUIT OF EXCELLENCE

Office of Support Services

Facilities Committee Meeting

Minutes December 17, 2009

Attendees:	Bill Miracle	SLSD School Board	Robert Breslin	BRFA
	Corrine Gunkle	SLSD School Board	Mike Petronio	Turner
	Beth Steltz	SLSD School Board	Curt Wetzel	Turner
	Joseph Liberati	Superintendent	Al Baker	SLSD
	Leah Christman	Assist. Superintendent	Todd Bergey	SLSD
	James Snell	SLSD	Sue Knoll	SLSD

Purpose:

- A. Turner's Monthly Report
 - 1) Schedule status
 - 2) Project allowances
 - 3) Construction progress
- B. Architect's Comments
 - 1) Pavers
- C. District Comments
 - 1) Outfitting Bid
 - 2) Technology walk-through
 - 3) Staffing of Building
- D. Support Service Update
 - 1) Water tank – Lower Milford
 - 2) Access Control
 - 3) Bleachers
 - 4) Other

Meeting commenced at 4:00 pm

A. Turner's Monthly Report

- 1) Schedule status – on schedule
- 2) Project allowances – none at this time
- 3) Construction progress – completed
 - Brick areas 'E', 'F', & 'G'
 - All roofing except for metal panels on Library
 - Interior stud wall framing in upper areas 'E', 'F', & 'G'

- Rough HVAC, plumbing piping, HVAC ductwork, and electrical wall rough-ins in upper areas 'E', 'F', & 'G'
- Window frames & glass in areas 'A' through 'D'
- Ceramic tile & grout in areas 'A' through 'C'
- Spackling & prime paint in area 'A'
- Install curbing for bus loop & parking

B. Architect's Comments

- 1) There is a deposition against Penn Builders, Safeco will represent Rizzeto. The project architect was subpoenaed. Penn Builders fired Kramer Millwork, Kramer is now suing Rizzeto.
- 2). Mr. Breslin was proud to present a plaque to be placed at the High School for an award that was given to his firm for the High School addition project.
- 3) Pavers – Intermediate School: The committee is discussing the possibility for allowing the members of the community to purchase engraved pavers. Approximately 1000 pavers can be placed around the flagpole. Please refer to the attached memo that Mr. Breslin handed out to provide information on various companies that can supply the engraved pavers. SLEF will look into a contribution for each paver and what the money will go towards. R. Andruevich will call the vendors to find out about minimum ordering quantities and shipping costs.

C. District Comments

- 1) Outfitting: School Specialty has provided us with a quote of \$884,000. In the summer they quoted us \$730,000, and then in October they quoted \$820,000, not including a 10% - 15% discount. We feel that we can not do business with School Specialty due to the increased costs, lack of communication, and possible "bait & switch" tactics. We will be creating specifications to bid the project publicly. We can have the bid out by Jan 19th, and our intension is to award by the end of March. J. Liberati and J. Snell will talk to C. Hornberger @ LCTI, and an individual at Nazareth School District to assist in completing the bid package.
- 2) Technology walk-through: SLSD, IU, and Albarell will do a walk-through to get a sense of the access points, servers, catalog 5 cabling. The entire building is wireless.
- 3) PPL have dropped the poles and pulled the wires to the duct banks in order to provide permanent power to the building. We need the power by the end of January.
- 4) Staffing of Building: We have received applications for the Head custodian position, a decision will be made and he/she will be in place by April 1, 2009.

D. Support Services Update

- 1) Water tank – Lower Milford: A leak has been discovered in or around the water tank. It is losing approx. 2000 gallons a day. Schnabble has been consulted, DCP probs show that the soil is dry and still in contact but are unsure if there might be any erosion occurring, especially under the building. On Dec 29th, Odenheimer will excavate, drain tank to determine where leak is and repair. Schnabble will also be on site. Our goal is to complete a long term repair.
- 2) Access Control: work has begun through out the district, will be completed in the new year.
- 3) Bleachers: Architerra is handling.