



**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE MINUTES**

**Facilities Committee
Central Office Meeting Room
June 16, 2010 4:00pm
*Minutes***

I. Called to Order 4:05pm

PRESENT: B. Stelts, B. Miracle, J. Liberati, T. Bergey, R. Andrlevich, S. Knoll

ABSENT: L. Christman, C. Gunkle, J. Snell,

OTHERS:

II. APPROVAL OF MINUTES OF May 20, 2010

III. PRESENTATIONS / REPORTS – none

IV. OLD BUSINESS-

- Driveway paving @ Middle School: RFP will be advertised, beginning on June 18th. Mandatory prebid meeting will be held on July 1st with bids due on July 8th.
- Intermediate School – remediation
 - Green Start / Landscaping: meeting was held on June 15th, the Architect – Dave Horn, engineer and Penn Builders were in attendance. Issues that were discussed included the stones on field, replacement of the ash trees, condition of yews and lawn (clover & weeds). Raked soil which was specified does include small stones. Ash trees will be replaced in fall with Maples. This will extend the warrantee for another year. Some of the yews are dying, possible disease – soil samples will be taken to determine the reason for all the clover and weeds in the lawn.
 - Lighting: Lutron will work on resolving the automatic on/off issues and feel that the flickering problems are from loose connections somewhere in the fixture.
 - Accounting: Upper Saucon Township is holding our escrow amount – Barry Islet is in the process of installing property line markers – once this is complete Upper Saucon will release the escrow amount. See attached Intermediate School Construction document.



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V. NEW BUSINESS-

FACILITIES

- Pole Building @ Lower Milford: The lowest bidder - JLJ Services was determined not to be “responsible”. Determination was based on: delivering bid package to incorrect location, specified building was not prefab as requested, none responsive for grounds clean-up, no clearances for employees received, generally unreliable, and no credit for materials from vendors.
We will recommend to the Board to accept the proposal from the next lowest bidder, Pioneer Pole Buildings. This will appear on the agenda June 28, 2010.
Attached are bidding results for Pole Building.
- General Update Summer Preparation: please see attached gant chart.

FOOD SERVICES

- Point of Sale Update: Equipment has been received for the 3 elementary schools. The technician will be in to begin programming the machines on June 24th. All registers will be in place for the first day of school.

VI. VISITORS' COMMENTS- no visitors present

VII. EXECUTIVE SESSION

VIII. OPEN SESSION

ADJOURNMENT 4:40pm

ATTEST: Susan Knoll Secretary / Recorder