



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

**Facilities Committee
Central Office Meeting Room
November 17, 2010 4:00pm
*Minutes***

I. Called to Order 4:00pm

PRESENT: B. Miracle, C. Gunkle, L. Christman, J. Snell, D. Horn (Architerra P.C.), T. Bergey, R. Andrulovich, R. Balik

ABSENT: B. Stelts, J. Liberati; S. Knoll

OTHERS:

II. APPROVAL OF MINUTES OF October 20, 2010

III. PRESENTATIONS / REPORTS – none

IV. OLD BUSINESS-

Intermediate School

- Brick remediation is going well, work being done by RA Tauber, they are doing an excellent job. Three days of week they are on site. Control joints had mortar in them and the flashing was $\frac{3}{4}$ inch instead of $\frac{3}{16}$ inch back from edge.
- 17 trees and shrubs will be replaced on Nov 18 and Nov 19. (This did not occur).
- Swale on back of property: the contractor will be correcting runoff issues with swale. Approval needed from Township and Conservation District.
- One of the homeowners in Valley Green built a “dam” with trees so water would not run onto his property – which is contributing to the problem behind the school.

Tennis Courts @ High School

- D. Horn from Architerra P.C. discussed the new Conservation laws that will be effective on November 19, 2010. The new laws may affect the tennis courts. He also showed the plans and talked about the cracking issues and the water migrating upward.
B. Miracle asked the age of the base of the courts – courts were built in 1976 – 1978 / approximately 36 years.
The cost to redo courts was initially approximated at \$50,000/court or \$200,000.



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Court size regulations over the years have changed and the courts will have to be enlarged, a windscreen should be all the way around, and there will be 2 asphalt walk-ways (5% grade) installed. The new cost will be approx. \$242,7000.

An alternate to the original specifications outlined above: a spectators section w/ tables, seats, non-portable bleachers, and a team area would increase the costs to \$276,400.

The next step to continue with this project is to meet with the Upper Saucon Township, T. Bergey will speak with people at township.

V. NEW BUSINESS-

FACILITIES

High School – HVAC /cardio room

- Two of these rooms have no air conditioning. If we can tie into the present system, it would cost approx. \$100,000. The tech room also needs air conditioning but the present system will not be able to handle this additional room an additional unit will be necessary. T. Bergey got two estimates from engineers – Borton Lawson and BSEG – both came in at about \$200,000 - \$250,000.

It is more advantageous to do all rooms at one time because the engineering fees will be \$18,000 - \$20,000.

Additional engineering needed to identify requirements and narrow estimated costs.

Property & floor plan discussion;

- Breslin offered preliminary plans for design of space. Discussions took place about pros/cons.

Hopewell dishwasher:

- The present dishwasher is 40 years old, needs replacement. Estimated cost is \$50,000 - \$65,000. Recommendation is to go with electric, not gas. Money is in the capitol budget.

Track resurfacing – Lancaster Asphalt

- Will be completed this summer, estimate of \$35,000. Track is 10 years old, Lancaster Asphalt recommends that resurfacing should be done every 8 years.

Other

- URS and Traffic Study on Rt 309: URS would like to do another traffic study since the second one was done on Veteran's Day. Costs are not to exceed \$14,000. It is the committee's thought that we should not be billed for another study since it was their error. J. Snell will send email to URS stating that we will not pay for another study.



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- B. Miracle discussed additional lighting at the Rt 378 entrance to the Intermediate School. Support Services will look into additional lighting, possibly solar to illuminate the school sign at entrance.

VI. VISITORS' COMMENTS- no visitors present

VII. EXECUTIVE SESSION

VIII. OPEN SESSION

ADJOURNMENT 5:30 pm

ATTEST: *Susan Knoll* Secretary / Recorder