



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

**Facilities Committee
Central Office Meeting Room
September 16, 2009 4:00pm
*Minutes***

I. Called to Order 4:15pm

PRESENT: B. Miracle, B. Stelts, L. Christman, J. Snell, R. Andrulevich, T. Bergey, S. Knoll

ABSENT: J. Liberati, C. Gunkle, B. Breslin

OTHERS:

II. APPROVAL OF MINUTES OF August 20, 2009

III. PRESENTATIONS / REPORTS – none

IV. OLD BUSINESS-

Support Services Update

- Modular Removal: A prebid meeting is scheduled for Sept 21, opening is Sept 24. There will be alternate pricing for demolition of decking, removal of footers, final grading and seeding, and after hour costs. William Scotsman's leases include the tear-down of the units.

V. NEW BUSINESS-

Architect's comments

- Mr. Breslin was not present.

District Comments

- Plan Con J is being completed by the architect. They will need the outfitting bid results.
- Landscaping: There appears to be unhealthy trees as well as dead trees that were planted in the summer. They are covered under the warrantee but we will wait until the summer to replace. Bad grass, rocks, and weeds cover the All Sports Fields. This needs to be remedied before spring, when D. Harakal will be using these fields.
- There are still some punch list items to be completed by Penn Builders. We will give them a 7 day notice to get these issues resolved or the district will take over at Penn Builder's expense.
- Phones: many individuals that call in claim to get a constant busy signal on the lines. This is a hunt group problem which is a Verizon issue. There is also a "fiber issue" between the Intermediate School and the Middle School. This will be resolved.



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- Cable TV: Service Electric lost the purchase order – reason for delay. Cable is now installed and working.
- HVAC: We will resolve balancing issues as they come up.
- Exhaust fans: Snyder Hoffman is replacing 2 of 3 fan motors.
- Detention basin: change order has been approved, work will be completed.
- Visitor parking: 6 spots will be assigned for visitor parking.
- Signage on Rt. 378? Township will dictate the size of the sign.
- B. Miracle noticed that the lights on the sign at the IS are not on. We will look into.

Support Services

- Lower Milford Pole Building - \$70,000 is budgeted, this will be completed in the Fall.
- Baseball field: needs repair – it has become a safety issue. \$50,000 must be spent to get it into premier condition (redo entire field). Architera will evaluate field and make recommendations for the specifications and scope of work needed to “repair” field. They believe that we will need to spend approx. \$10,000 - \$14,000 to accomplish this.
- A realtor contacted the district in reference to corporate space available in Stabler Center. Costs are \$14/sqft – lease and \$6 sqft – operating. 7000 sq.ft. is available. Administrative offices would be able to move to that sight. Mr. Miracle suggested that we take a look at the space. A cost study would also be necessary in order to determine the feasibility of renting space vs. building new.
- J. Snell discussed the highway improvements on Rt 309 @ Campmeeting Rd. We have spent over \$400,000.00 on architectural, engineering, and legal fees to this point, there is no construction taking place yet. District will meet with Upper Saucon Township to talk about justification of expenses.

VI. VISITORS' COMMENTS- no visitors present

VII. EXECUTIVE SESSION

VIII. OPEN SESSION

ADJOURNMENT 5:25pm

ATTEST: Susan Knoll Secretary / Recorder