



**Southern Lehigh School District
Facilities Committee Meeting Minutes
Tuesday, May 3, 2022**

**Southern Lehigh School District
Facilities Committee Meeting Minutes
Southern Lehigh Administration Building
Conference Room
5775 Main Street
Center Valley, PA 18034
6:30 p.m.**

Facilities Committee Minutes Tuesday, May 3, 2022 pending approval.

1. MINUTES

- a. Approval of Facilities Committee Meeting Minutes April 5, 2022.
- b. Approval of Facilities Committee Meeting Minutes April 19, 2022.
 - i. Meeting minutes for April 5, 2022 and April 19, 2022 were approved by the committee.

2. STADIUM PROJECT

- a. Distribution and Discussion of Final Version of Stadium Project RFP
 - i. The Facilities Committee reviewed and discussed a draft version of a Request for Proposals (RFP) for the stadium project. The structure of the RFP was discussed including the state of contracting component of the proposal.

3. Major Maintenance/Capital Project Discussion

- a. Prioritization and Timelines
 - i. Thermal Imaging of Roofs (\$7600)
- b. Budgetary Implications
 - i. Items a and b within category 3. Major Maintenance/Capital Projects were discussed together. The committee discussed financing options and strategies for future projects.
- c. Emerging Matter
 - i. Intermediate School Brick/External Wall Matter
 - 1. Progress Update
 - a. The committee reviewed a potentially serious issue regarding the brick/exterior walls at the JPLIS.

4. ADJOURNMENT

- a. Adjourn: meeting was adjourned, time was not noted.