

**Facilities Committee Minutes for Tuesday, April 19, 2022 - pending approval**

**Facilities Committee Meeting**  
**Board Meeting Room**  
**Southern Lehigh High School**  
**5800 Main Street**  
**Center Valley, PA 18034**

**Committee Members present:**

William Lycett, Stephen Maund, Christopher Wayock

**Other Board Members present:**

Emily Gehman

**Administrators Present:**

Michael Mahon and Louis Pepe

1. Opening Procedures

A. Call to Order

1. Meeting was called to order at 6:30 p.m.

2. Update on Vendor Contracts for Stadium Consultation

1. The facility committee met and received updates on firms that expressed preliminary interest in performing work for the stadium project.

3. Update on Request for Proposal Status

1. Mr. Mahon announced the RFP will likely go out in early May. He state the RFP had received legal approval from the solicitor noting there is little chance the cooperative purchasing model would be challenged.

4. Facility Review

A. Roof updates

1. The meeting concluded with a report from Mr. Pepe describing a detailed approach to maintenance and capital improvement issues. Part of this report described issues associated with brick at the J.P.L. Intermediate School. Administration agreed to gather additional information and report back to the committee.

5. Adjournment

A. Adjourn

1. Adjournment time not noted.