



**Southern Lehigh School District
Facilities Committee Meeting Minutes
August 6, 2024**

**Southern Lehigh School District
Facilities Committee Meeting
August 6, 2024
Southern Lehigh Administration Building
5775 Main Street
Center Valley, PA 18034
5:00 p.m.**

Facilities Committee Minutes Tuesday, August 6, 2024 pending approval.

1. OPENING PROCEDURES

- a. Call to Order
 - i. Meeting was called to order at 5:03 pm
- b. Recording of Attendance
 - i. Present: Eric Boyer, Candi Kruse, Stephen Maund, Emily Gehman
 - ii. Others present: Michael Mahon, Louis Pepe,, Michael Rohrbach, Karen Trinkle

2. APPROVAL OF FACILITIES COMMITTEE MEETING MINUTES

- a. Approval of Facilities Committee meeting minutes from June 4, 2024
 - i. [June 4, 2024 Facilities Committee Meeting Minutes](#)
 - 1. The meeting minutes of June 4, 2024 were approved.

3. Library/Auditorium RFP Interviews

Interviews for the HS Library/Auditorium occurred with the following firms listed below:

- a. 5:00 - 5:48 - Alloy 5 Architectural
- b. 5:53 - 6:35 - Spillman Farmer Architects
- c. 6:43 - 7:14 - EI Associates

4. HS HVAC Project – Update – EI Associates

Lou Pepe and Mike Rohrbach provided the following updates regarding items a, b, c and d below noting the following:

- a. Changes Orders for Aug 12th Approval
 - i. RFI HC-17/ Equipment Insulation Change Order - \$12,000 required (No pass through on Markup - EI Covered)
 - ii. CO # 3 - \$76,000 (field expedient)
- b. Outstanding work to be completed



- c. Substantial Completion - August 23
- d. Final Completion: August 30

5. Pipe Corrosion - HS Chilled Water Loop - Michael Rohrbach

Michael Rohrbach and EI Associates provided the following updates regarding items a, b & c below:

- a. Chemical Treatment Plan - ***Chem Aqua (New Recommended)***
- b. Preventative Maintenance Review - ***Active Chemical (Existing)***
- c. Districtwide Review and Analysis - Existing Condition of all closed water systems

6. Liberty Bell ES Chiller Update - Michael Rohrbach

Michael Rohrbach provided the following update on items a & b below noting the following: Chiller 1 at Liberty has a failed compressor. It will not be replaced as the chiller system will be replaced next year per our current project. School has been notified.

- a. Current status
- b. Upcoming project for replacement - Summer 2025

7. Facilities Grant Update – PDE

- a. Louis Pepe provided the following update regarding the Facilities Grants through PDE noting the following: SLSD is still in the process. No update other than it is in the review phase.

8. Other Business

- a. Discussion of the following other business occurred:
 - i. Middle school tennis courts renovation. Michael Rohrbach noted it would be a full excavation and replacement. Could be anything the Board would like to be at that point.
 - ii. Facility Usage: Open Discussion about individual community member usage of the sports stadium
 - iii. Discussion regarding the library architecture firm occurred.

9. ADJOURNMENT

- a. Adjourn
 - i. Meeting was adjourned at: 9:05 pm

Notes taken by Michael Rohrbach, transcription of notes by Anne Marie Lobley, Executive Administrative Assistant to the Superintendent and Board Recorder.