



**Southern Lehigh School District
Facilities Committee Meeting Minutes
Tuesday, May 7, 2024**

**Southern Lehigh School District
Facilities Committee Meeting Minutes
Tuesday, May 7, 2024
Southern Lehigh High School BoardRoom
5800 Main Street
Center Valley, PA 18034
5:00 p.m.**

Facilities Committee Minutes Tuesday, May 7, 2024 pending approval.

1. OPENING PROCEDURES

- a. Call to Order
 - i. Meeting was called to order at 5:07 pm
- b. Recording of Attendance
 - i. Present: Eric Boyer, Candi Kruse, Stephen Maund,
 - ii. Others Present: Michael Rohrbach, Louis Pepe (remote connection), Michael Mahon, Jesse Mercabo-Lobar Associates, Gus Spitzer-JBM Mechanical

2. APPROVAL OF MEETING MINUTES

- a. Approval of Facilities Committee meeting minutes:
 - i. [April 2, 2024 Facilities Committee Meeting Minutes](#)
 - 1. The meeting minutes of April 2, 2024 were not reviewed or approved. Minutes will be moved to the next meeting agenda for approval.

3. HIGH SCHOOL MECHANICAL UPGRADES

- a. LOWBAR ASSOCIATES HVAC PROJECT
 - i. Jesse Mercado, General Contractor, Lowbar Associates presented on the HS HVAC Project. The following was noted: Schedule and timeline were reviewed. Unforeseen deteriorated piping and connections were discussed with the committee. Confirmation made that substantial completion date is still on target.

4. DISTRICT FACILITY UPDATES



- a. HS Sidewalk Replacement - Bus Loop
 - i. KPN 124811.00 Southern Lehigh SD Bus Loop Concrete-Asphalt Replacement - Steps
 - 1. The following was noted regarding the HS Sidewalk Replacement-Bus Loop: Lobar and Gordain gave a presentation on KPN/Gordian proposals. The sidewalk repairs were discussed and the need for further follow up do to township comment. Lobar and the District Facilities Director will be following up on how to proceed.
- b. Tractor Replacement with SKID STEER w/attachments
 - i. The following was noted regarding the tractor replacement with SKID STEER w/ attachments: Mike Rohrbach presented on district grounds items requesting to purchase. Instead of skid steer the recommendation was made for a new zero turn mower and ground attachments were discussed. More quotes needed for presentation at the next board meeting.
- c. Liberty Bell Floor Scrubber Replacement
 - i. The following was noted regarding the Liberty Bell Floor Scrubber Replacement: New floor scrubber presented and 3 quotes have been obtained
- d. Gas & Diesel Bid - Lehigh Valley Cooperative Purchasing Council
 - i. The following information was provided regarding the gas & diesel bid-Lehigh Valley Cooperative Purchasing Council: Louis Pepe presented the bid results and current prices and discounts at time of bid. Item will be on the next board agenda for vote
- e. MS Roof evaluation update from Garland and EI 5/2/24
 - i. The following updates were provided regarding the MS Roof evaluation form Garland and EI: Michael Rohrbach presented the findings of the roof inspection as well as some recent damage associated with high wind. It was recommended that this be a full replacement due to age and deteriorating condition.

5. ADJOURNMENT

- a. Adjourn
 - i. Meeting was adjourned at 7:01 pm

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