



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

**Facilities Committee
Central Office Meeting Room
May 20, 2010 4:00pm
*Minutes***

I. Called to Order 4:05pm

PRESENT: C. Gunkle, B. Stelts, B. Miracle, J. Liberati, J. Snell, T. Bergey, R. Andruevich, S. Knoll

ABSENT: L. Christman,

OTHERS:

II. APPROVAL OF MINUTES OF April 21, 2010

III. PRESENTATIONS / REPORTS – none

IV. OLD BUSINESS-

- Driveway paving @ Middle School: Borton Lawson is developing a spec package.
- Intermediate School – remediation
Campmeeting water runoff, heaving and water issues: Borton Lawson gave us a quote of \$7200.00 to investigate and determine the contractors that are at fault for these water-drainage issues. (URS gave us a price of \$5000.00 but failed to follow-up with a contract)
- Tree line: There are many trees to be cleared, we will get an estimated cost of having an outside landscaping company do the work for cutting of the trees only. The briars will be left in place to deter students from “hanging out”.
- Air conditioning for data closet @ Intermediate School: Board approved work to be completed. Air conditioning will be installed in the summer.
- Green House & Courtyard @ Middle School: Cost of \$1000.00 to bring the facility back to the condition that it was designed for. This will be one of our summer projects.

V. NEW BUSINESS-

FACILITIES

- Intermediate School:
Lighting: Mr. Liberati noticed lights were on in a few classrooms at 8:30pm during the weekend. The lights are regulated by motion sensors and most likely went on due to falling artwork. We will readjust the



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programming of the sensors so that the lights do not go on during the weekends.

Property line monuments: Upper Saucon Township still is holding an escrow amount that will not be released until concrete monuments are installed. Installation is taking place now. When completed, we will get the escrow reimbursed in approximately 2 months.

PennDot – line of credit: They were holding ~\$72,000. All has been returned except for \$14,000 which they are holding in case problems arise.

- Middle School:

Chiller number 2 complete: Total cost came in at \$12,750.00. This repair is good for 5+ years. Replacement of the same equipment could cost any where between \$150,000 - \$200,000.

Metal shop: The space in not being used, possible uses in the future could include classroom technology opportunities or amphitheater desk arrangements. The design could also be incorporated in the curriculum of students enrolled in drafting/architectural classes.

- Central office

Water in basement – destroyed files: Discussion took place about renovation of building and costs involved, B. Stelts suggested a storage shed to transfer files, however the poor air quality from the damp basement remains an issue. We will contact Breslin's office to determine the feasibility of an addition to an existing building and the PA Department of Education's requirements.

- Liberty bell:

Property discussion

- SLSD

Chevron performance review: First 1 – 3 years, due to promises of energy savings that were not fulfilled, Chevron owed our district \$21,631.00. We contracted PMH Associates (engineering firm) to review Chevron's audit and look over the initial contract and terms. PMH Assoc. has agreed that Chevron has met the terms of the agreement with respect to the energy accounting and savings guarantee and has offered a reasonable settlement of the savings short fall to date. Please note that the report from PMH Associates is attached.

Fields – brief discussion occurred having to do with the cost of the fields in this economy vs. prior years.

Cardio equipment rooms – Administration is looking at two rooms, one each in the Middle School and in the High School to accommodate commercial grade cardio equipment. During a curriculum review of physical education and health education it was determined that changes should be made including offering additional exercise opportunities for the students.



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TRANSPORTATION

- SLSD:
Universal Marketing bankruptcy bond: Due to their bankruptcy, we received a refund of \$18,147 from their bond company.

VI. VISITORS' COMMENTS- no visitors present

VII. EXECUTIVE SESSION

VIII. OPEN SESSION

ADJOURNMENT 5:35pm

ATTEST: Susan Knoll Secretary / Recorder