

**Facilities Committee Meeting
Central Office
January 20, 2016 / 5:00pm
*Minutes***

I. OPENING PROCEDURES

A. Time- *Call to Order*

B. Attendance – B. Merkle, C. Gunkle, L. Christman, J. Grice, T. Bergey, S. Knoll

II. APPROVAL OF MINUTES OF December 16, 2015

III. PRESENTATIONS / REPORTS

Hopewell Elementary Project Report by D’huy Engineering, Inc.

Please see attached report

IV. CURRENT BUSINESS

Middle School Asphalt & Concrete projects

- Middle School paving & concrete: project was deferred from 2015. Two bids were received, both contractors were busy and costs came in extremely high. D’huy will put out to bid now. Estimated cost \$105,000 - \$110,000.

New Hopewell Elementary School Planning

- New furniture costs submitted by Kurtz Bros. is approximately \$117,000. This includes student desks and chairs, teacher desk and chairs, kindergarten rooms, media center, small group instruction rooms, faculty room, art & music rooms, and office suite. Cafeteria tables, and other minimal existing furniture will be used in each of the classrooms.
The price is good for all furniture – different prices will be calculated if less furniture is purchased.
The committee asked if we could get prices on various combinations, ie: chairs, teacher desks & chairs, media center furniture ...
Our next meeting we will provide samples of existing desk and chairs that will be used in the building so that the committee can get a visual of furniture.

HVAC Equipment

- High School Glycol: addresses freezing and corrosion, valves and coils are failing in the system – glycol will be added to hot water only. Work will be completed in the summer 2016.

Electric & Gas Purchasing Update

- Purchasing of electric will be on February 9 – 10, 2016. We were advised to continue to hold for better pricing of gas, we are currently at 40%.

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Township Rotary Update

- Upper Saucon Township was originally presenting at the last board meeting on Jan 11, 2016. They will reschedule presentation in 6 months. Rotary will not be built before the summer of 2017.

Batting Cage Update

- Discussion took place about putting a batting cage indoors in the gym at Lower Milford Elementary. However a decision cannot be made until we decide if the school will remain open in some capacity to the community or district only.

Salt Shed

- Cinder shed construction, 24' x 60' lean-to structure, no occupancy. Due to the NPEDS permit that is still valid from the construction of the Intermediate School, the shed cannot be placed by the maintenance garage. To avoid additional permits, structure will be erected at the same location. Demolition of existing shed will cost approximately \$40,000 - \$55,000 and the cost of the new lean-to will be approximately \$70,000.

Lower Milford Plan Discussion

- What is necessary to be done to building if we decide to reopen in the future?
- Cost of maintaining heating and cooling to mothball building = \$40,000.00
- Sell building + 23 acres = approx. \$250,000?
- Use for district storage
- Unknown is the water and sewer permits through the DEP and EPA – can we turn off? T. Bergey will look into requirements and how it impacts building in future.
- How much is the building used for community groups? ie; Girl Scouts, youth sports...

VI. VISITORS' COMMENTS

VII. ADJOURNMENT