

**Facilities Committee Meeting  
Central Office  
September 16, 2015 / 4:00pm  
*Minutes***

I. OPENING PROCEDURES

A. Time- *Call to Order*

B. Attendance – B. Merkle, C. Gunkle (by phone), L. Christman (by phone), T. Bergey, S. Knoll.

II. APPROVAL OF MINUTES OF June 17, 2015

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

**Hopewell Project Update**

- Building footprint is nearly back on schedule which should keep the project completion on target
- No official/approved change orders have been received to date. More involvement with the School Board will be required when change orders are received.
- Geothermal well drilling has been a challenge for which options are being sought. To date two bits at costs of \$16,000 and \$24,000 have been lost (contractor's responsibility). This issue is an unforeseen condition that will likely require a change order. The change order could be as much as \$400,000 based on preliminary engineering review.
- Anticipated Change orders are as follows:

GC-COR#1	Delete Outdoor Planters - \$22,593.29 credit	Requested by District
GC-COR#2	Street Manhole Alteration - \$5,555.00	Required for tie in to Public Sewer
GC-COR#3	Unsuitable Soils 206 cu.yd. - \$12,649.95	Soft soil under classrooms
EC-COR#1	Substitute size of lighting - \$2,311.00 credit	Request by Architect

**Preston Lane Rotary**

- District met with Tom Beil on September 3, 2015 to discuss Preston Lane options and schedule.
- Three options were provided. Most discussion evolved around option 2. (Attachment A) B. Merkle and C. Gunkle are in favor of option 2.
- Target for project with township paying 100% is the Summer of 2017.
- District will need to dedicate land to the township in the immediate area of construction. The Township would like to present and seek approval on January 11, 2016.
- Tom Beil provided an update on the Camp Meeting improvements.

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**Ball Shed**

- The Preston Lane Rotary will likely not affect the exiting Ball Shed as first anticipated but the concern of the structure remains from a perspective of appearance and safety.
- Today's code requirements make replacement very expensive. A salt/cinder shed has an anticipated cost of nearly \$140,000 and the ball shed could exceed \$600,000. (Attachment B)
- An option, not recommended, would be to repair the existing structure.
- An indoor batting cage in one of our gyms at a cost of around \$10,000 is also an option. We looked at Aircage, electric, retractable batting cages.
- K. Miller will be asked to investigate the cost of using a batting cage facility off district property.
- A final plan is required within 6 months.

**Intermediate School Brick**

- Brick continues to worsen and support by those involved appears to be waning. We have heard nothing all summer. The manufacturer seems to remain committed.
- Photos and Review proposal attached (Attachment C)
- Options will be discussed.

**5 year Budget**

- A preliminary run of the 5 year budget is attached.(Attachment D)  
All grey areas in the spreadsheet are history with associated numbers being rounded.
- Detailed information on the following: all attachments included (Attachment E)
  - Project in hands of professionals – MS Asphalt – IS Draining and Heaving – High School Glycol
  - Salt/Cinder Shed & Batting Cage – Discussed previously
  - High School Masonry Concrete - Foundation – (Photo Attached)
  - District Phones
  - High School Roof – (Professional Review Attached)
  - High School Brick and Concrete – (Photo Attached)
  - High School Auditorium
  - Middle School Roof - (Professional Review Attached)

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- Liberty Bell Roof
- Liberty Bell Chillers
- Facilities Technology
- Track
- Bleachers

Note - Renovations:

- Central Office 1994
- Middle School & Liberty Bell 1999
- High School 2000-2003

Many systems have a life expectancy between 15 and 25 years.

VI. VISITORS' COMMENTS

VII. ADJOURNMENT