



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

**Facilities Committee
Central Office Meeting Room
September 15, 2010 4:00pm
*Minutes***

I. Called to Order 4:05pm

PRESENT: B. Stelts, J. Liberati, T. Bergey, R. Andrulevich, S. Knoll

ABSENT: B. Miracle, C. Gunkle, L. Christman, J. Snell

OTHERS:

II. APPROVAL OF MINUTES OF August 18, 2010

III. PRESENTATIONS / REPORTS – none

IV. OLD BUSINESS-

Intermediate School

- Two different engineering firms evaluated the concerns that we have with the bricks on the exterior of the building. They both determined that these are not major concerns, they are mostly cosmetic. The difficulty is with what to fix since the repaired portions will look different from the original face of the building.
- Top dressing is to be done but it has been too dry, we will check into on Friday following the predicted rain.
- Swail on back of property: the contractor is not fixing, Breslin's office believes that they are responsible to correct problem. The recommendation from Borton Lawson is that both parties are responsible – Breslin and Penn Builders.
- Additional costs to district to correct the fields, the swail, upheaval of sidewalk, and the drainage over the driveway will be approximately \$280,000.
- Sound complaints from Valley Green have stopped. T. Bergey has been in contact with the president and treasurer of Valley Green, there have been no further complaints or problems.

Tennis Courts

- D. Horn from Architerra P.C. estimated the firm's professional service costs to be anywhere between \$17,00 - \$70,000, depending upon how the district wants to handle the renovation. If we work with in the 1 acre parameters, no permits or land development will be necessary. (\$17,000 - \$25,000). If a 5th court is added or the courts moved to another



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location, this would involve additional permits and approvals from Upper Saucon Township.

The committee would like us to move forward on the tennis court renovations using the same footprint.

V. NEW BUSINESS-

FACILITIES

- Wood line Clean-up: Godshall landscaping will be doing the work. Time and materials cost of approximately \$900.00/day. \$4000.00 limit will apply.
- Performance contract cost savings verification: Chevron reviewed our district, we are meeting the goals of the work that was completed. \$9000/year to continue this service – Support Services will recommend to the board to cancel this contract.
- First Student transportation contract renewal proposals: we recommend that the contract be extended for one year, June 2011 expiration date. The local terminal and new regional manager are good but we do not feel comfortable to extend for more than one year. First Student offered \$\$\$ incentives (SY 2010-2011 2%increase \$23,000 savings - \$.18 / gallon rebate for diesel due to the small size of their tank). Moving forward the department will plan on advertising the RFP 6 months early, awarding in December 2011.

VI. VISITORS' COMMENTS- no visitors present

VII. EXECUTIVE SESSION

VIII. OPEN SESSION

ADJOURNMENT 4:35 pm

ATTEST: Susan Knoll Secretary / Recorder