

Quakertown Community School District

Board Facilities Committee Meeting
August 6, 2015 - 6:00 p.m.

AGENDA

Present were Stephen Ripper, Chairperson, Bob Smith, Paul Stepanoff, Nancianne Edwards, Kelly Harper, Bob Riegel, George Moore, Norm Long, Barry Moore (Moore Engineering), Justin Geonnotti (Boucher & James), and Zane Stauffer

DISCUSSION ITEMS – RECOMMENDATION NEEDED

Pfaff Additional Parking – Kelly Harper

After discussion, the Board members authorized a motion for an August agenda to approve the project with a \$24,000 NTE amount. Kelly will obtain quotes.

SUMMER PROJECT UPDATES:

TV Paving Project – Justin Geonnotti, Boucher & James

Justin Geonnotti reported on the project status and Change Orders, including Change Order #2 and tree planting. Change Order #1 was a credit based on removal of the island and overlaying the rear parking area instead of milling. Change Order #2 is for base repair in excess of the original \$35,000 allowance. The change orders will be placed on the 8/13/15 agenda for Board approval.

There was also a discussion of signage to help parents know the new traffic pattern for the start of school. Justin and Kelly will coordinate recommended signage. After seeding, watering is the contractor's responsibility until the grass germinates. Justin will check the specification and make sure the new seeding is watered.

SHS Solar Project – Barry Moore, Moore Energy

Barry Moore reported on the status of the solar project and shared photographs of the installation that is completed to date. The Committee discussed finding out if there are options to replace the reflective glass on the first row facing the front of the building. Moore also needs a total electric shutdown to complete connections into the electric system. The Committee discussed that any shutdowns have to be planned to not interrupt any contractor work on the building. Kelly is working with Mike to coordinate an appropriate time. Mr. Moore also shared a drawing showing the roofs along with their current progress. Roof B, D, and H are complete or in progress. Moore is waiting for Roofs A, C, and F to be turned over and available. Tentatively those roofs will be available on 8/17/15.

The Committee discussed making sure that any ladders or equipment must be secured to prevent student access once school starts if work is still going on. Mr. Moore will also explore installing a panel in the courtyard to demonstrate how solar energy works.

Alumni Stadium Visitor Locker Room/Concession Stand – Kelly Harper

Kelly provided an update. The pad is ready for the building to be set. The building will be installed beginning on Tuesday, August 11 and will take about 2-3 days. QCSD personnel will prep the stone for the paving and then paving and finish work will need to be done, but the building should still be ready prior to the first football game. Not all the interior work in the concession stand area will be completed, but temporary tables, etc. can be used in the meantime.

QE Repairs – Kelly Harper

Repairs are going well and still in progress. Cafeteria is painted, murals have been removed and are in storage. Dr. Leight will address the Board on August 13 prior to the fireplace being removed from QE. Work on the restrooms, library and painting is going well. The multipurpose room needs some abatement. Work should still be completed by 8/27/15. The playground will be made safe this year and then worked on further next year. Mr. Ripper volunteered to take a second look at the Haycock playground equipment to see if removing it and moving it is viable. Kelly's inspection suggested it would be difficult to remove the equipment without damaging it.

HIGH SCHOOL RENOVATION UPDATE - George Moore/Norm Long

Norm distributed a written update and provided a verbal report. The second floor of B wing is in very good shape. Norm and George used a different punch list process and many problem items are marked with blue tape to facilitate timely correction. First floor of F, C, and B are currently in the first stages of gross cleaning. A lot of furniture has been delivered and assembled. Business labs are installed. Fire alarm testing is scheduled for next Wednesday. The kitchen hood has been delivered. There are already contingency plans if the kitchen is not completed for the first day of school. The serving area and cafeteria will be available. Mr. Ripper identified a couple of concerns he noted when in the building. George will check them out and report back.

George reiterated that we are in much better shape in terms of punch listing and marking areas of concern with blue tape to minimize the number of repeat trips to correct things. He also reviewed several change orders, some of which occurred as a result of the end user review process. George then reviewed the project status in terms of change orders. Major change orders (>\$19,100) must now have PDE approval.

George also reviewed the camera requests for Phase 2, 3, and 4, which would be in excess of \$98,000. This needs to be reviewed with Joe Kuzo and Nancianne prior to a recommendation to the Facilities Committee. Norm explained the proposal includes cameras at the end of each hallway, interior corridors at the entrances to restrooms, stairwells, and exterior doors. It's not as many as the plan for alternate cameras, but met the SHS Admin needs from a safe schools standpoint.

INFORMATION/OTHER ITEMS:

High School Digital Sign Update and Next Steps

Nancianne reported about the zoning board hearing where the variance application was denied. She and Dr. Harner will be meeting with Borough officials about next steps next week. One thing to be considered is whether the zoning for the high school complex should be changed.

Schedule Phase II SHS Tour – Week of August 17th

Capital Projects – Next Steps

Kelly, Nanci, and Bob are reviewing the capital projects list previously agreed to by the committee and will provide an updated document that includes current status and identification of any items that can't wait for the Facilities Study process to be completed, and will bring that back to the committee next month.