

# Quakertown Community School District

Board Facilities Committee Meeting  
June 7, 2016 – 6:00 p.m.

## MINUTES

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Present were Mr. Ripper, Committee Chairperson, Mr. Smith, Dr. Harner, Ms. Edwards, Mr. Harper, and representatives from SSC, GCA, and Aramark for their presentations. Mr. Stepanoff had a conflict and was not able to attend.

### Custodial RFP Interviews

6:00 to 6:30 p.m.	SSC
6:45 to 7:15 p.m.	GCA
7:30 to 8:15 p.m.	Aramark

Representatives from each company gave a 30 minute presentation to the Facilities Committee and answered questions. After discussion, the committee asked the administration to follow up and obtain some additional information/clarification prior to finalizing a recommendation for the June 23<sup>rd</sup> Board meeting. If a different vendor than GCA is approved, the committee also discussed having an overlap period in the summer to make sure that buildings are ready for opening despite the transition.

### Summer Projects for 2017 – Selection of Engineer

Kelly Harper

The District does not currently have an engineer of record, and engineering work needs to begin for two of the 2017-18 projects (the Richland bathrooms and the Freshman Center parking lot.) There was some brief discussion about selection of an engineer. The administration recommends putting out a RFQ for engineering services to identify interesting firms that the Facilities Committee can interview and select from in August.

### Facilities Master Plan Recommendation – Next Steps?

Nancianne Edwards

As a next step in the process of considering and voting on a Facilities Master Plan, the administration will meet with PFM and Schradergroup to review the phasing and financing portions of the recommended plan, and will bring recommendations on how to proceed to the Board in August or September.

Capital repair projects are proceeding in accordance with the Board's prior direction.

