

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE

September 16, 2021

The Facility Committee Meeting was held in person with the following committee members attending: Melanie Cunningham (chairperson) and Mike Elliott. Others in attendance were: Dr. Allyn Roche, Dan Direso, Doug Kenwood.

1. **APPROVAL OF MEETING MINUTES**

No minutes to approve.

2. **OLD BUSINESS**

- a. Energy Performance Contract (GESA) Update
 - i. Mr. Kenwood reported that he had a meeting today and all of the summer GESA work is complete. No issues with the chillers, weatherization is complete, and exterior parking lot lights are finished at the High School. Interior lighting is 90% complete. Right now, planning is being done for large pieces of equipment; boilers, heat pumps, associated pumps, and rooftop units. Marlborough roof repair is good with exception of a few small leaks. Air handler repairs continue, cleaning duct work, and replacing valves.
- b. High School Basketball Courts
 - i. Mr. Kenwood received one quote so far from Spear Excavating LLC. for \$23,200. He is working on getting a few more quotes.
- c. UMJA Inspections
 - i. Mr. Kenwood reported that we did our own inspection and couldn't find any illegal connections to the sanitary system. UMJA sent out a second crew to inspect and will send us a second report. They noted floor drains under pool that go to sanitary, but that is correct. They also noticed drains outside restrooms for football games, but that is correct as well.

3. **NEW BUSINESS**

- a. Middle School NPDES Permit Termination
 - i. Mr. Kenwood reported that we would like to terminate our permit so we can do other projects like softball field drainage system. They denied the termination and sent a letter with 8 findings. One being trash in drainage trap between middle school and athletic fields. The maintenance and repair issues are being addressed. Mr. Kenwood presented pictures to the committee.
- b. Middle School Gas Service
 - i. Mr. Kenwood reported that previous facility director had plans to have the gas service at the middle school as interruptible. A cost analysis was done and it was in our best interest to go with fixed at that time. Do to the change in the market, Mr. Kenwood arranged to have another cost analysis done. It is now showing we could have a savings of \$12,000 per year if we switch to interruptible; first we must apply to PECO for this service.

c. High School Bleacher Replacement

i. Mr. Kenwood had it brought to the committee's attention that there are a number of high school bleachers in need of replacement. Multiple tours were conducted by our Title IX attorney, Mrs. Fisher, Mr. Kenwood, and Dr. Roche to assess the situation. The company that works with AD Kurzweg toured the area and created a map and gave a quote per field section. Middle School soccer field bleachers are also in need of repairs. Estimate is about \$6000 - \$6200 per section. Could get them done by late February. Two softball fields and Middle School Soccer Fields are urgent. The bleachers will be aluminum and won't need much maintenance. All agreed to move forward and address at the next board meeting.

d. District Mowing Contract

i. Mr. Kenwood discussed how we currently have 2 mowing companies. The company that serviced the Ed Center and Hereford had to cease operations. Other company is currently covering for them and taking care of the entire district. An RFp will be issued.

Floor was open for questions.

Mrs. Cunningham asked if there has been any more research on the sidewalk in Red Hill. Per Mr. Kenwood we are waiting for quotes. We currently only have 1 quote.

Mr. Elliott asked if there has been any more damage at the schools from the recent storms. Mr. Kenwood reported that there have been small leaks reported and they have noted all locations. Evaluating if they are just because of the severity of the storm or will be a leak that will happen with every rain. Roofer will be contacted to work on warranty covered roof leaks.

Motion to **adjourn the meeting**. Motion carried; all voted aye.