

## UPPER PERKIOMEN SCHOOL DISTRICT

---

**TO: Facilities Committee Members:**

Will Pike, Mike Elliott, Jon Warren

**cc:** Sandra Kassel, John Sheeran

**From:** Dr. Alexis McGloin

**RE:** AGENDA – September 22, 2016

---

### **AGENDA**

1. Approval of July 26, 2016 Facilities Committee Meeting Minutes (Attachment A)
2. Consideration of Construction Management Firms
3. Financing Discussion
4. Review of Progress to Date
5. FAQ Answers

**UPPER PERKIOMEN SCHOOL DISTRICT****FACILITIES COMMITTEE****July 26, 2016**

The Facility Committee Meeting was held at 6:30 p.m. in the Upper Perkiomen School District Education Center with the following committee members attending: Will Pike, and Jonathan Warren. Others in attendance were: Alexis McGloin, Sandy Kassel, John Sheeran, Kimberly Baccari, John Gehman, Kerry Drake, and Joan Smith.

Motion by Wilfred E. Pike, seconded by Jonathan Warren to approve the May 4, 2016 Facilities Committee Meeting minutes. Motion carried; all voted aye.

**Middle School Height Variance from Upper Hanover Township:**

Dr. McGloin explained the need for the requested height variance from Upper Hanover Township. There will be meetings held on:

August 2, Planning Commission

August 8, Board of Supervisors

August 17, Zoning Hearing Board

at the Township regarding the building and the request for zoning variances.

**Construction Management Discussion:**

Dr. McGloin also explained the need for a Construction Management firm. She stated Mr. Breslin would provide an RFP. Dr. McGloin will be meeting with Mr. Breslin on August 17<sup>th</sup> to review the RFP. The Facilities Committee would then interview approximately three firms in September and for approval in October.

**LEED Certification Discussion:**

The Facilities Committee will discuss whether they should consider going for LEED Certification. Mr. Breslin will provide more information on this in the future and it will be a Board decision.

**New Building:**

There was discussion with Mr. Breslin on who will be involved in the planning of the facility. The district will need to decide the makeup of the committee or committees regarding the planning of the facility.

Mr. Warren suggested someone from the custodial group, possible outside police.

Mr. Pike said teachers, guidance, an aide, custodian, representative of parent teacher group.

Dr. Drake suggested to include an administrator who may have come from a district with a new building.

Mr. Gehman said nurses should be included for health consideration, and also someone who would have an interest in the environmental aspect.

**Electrical Conduit:**

PPL tested our cable and found out that the electrical conduit was crushed or broken and the electrical cable is pinched.

Options:

1. Six poles with overhead wires.
2. Underground conduit for the wires

The committee recommendation was to put in conduit underground for approximately \$30,000. Both options were similar in costs and will need to go out for bid. The district will try to pursue a claim with the architect if possible and will file a claim with the insurance company.

**High School and Middle School Entrances:**

Dr. McGloin spoke to the Board about the safety concerns at the Middle School and High School entrances. Mr. Sheeran estimated the cost for the Middle School to be approximately \$10,000.

The High School will be more costly. Dr. McGloin explained the system that would be set up at the High School. There would be a security person at a desk who would permit entrance. In the future the district may need to change the entrance location. The cost for the High School will be approximately \$27,000. Mr. Pike asked about the placement of bollards near the audion entrance. Mr. Pike would like for the district to get a cost for the bollards.

Motion by Wilfred Pike, seconded by Jonathan Warren that the meeting be adjourned at 7:30 p.m.