

UPPER PERKIOMEN SCHOOL DISTRICT

TO: FACILITIES COMMITTEE MEMBERS:

Will Pike, Mike Elliott, Jon Warren

cc: Sandra Kassel, John Sheeran

FROM: Dr. Alexis McGloin

RE: Facilities Committee Meeting – October 27, 2016

AGENDA

1. Approval of October 4, 2016, Facilities Committee Meeting Minutes (Attachment A)
2. LEED Discussion

UPPER PERKIOMEN SCHOOL DISTRICT**FACILITIES COMMITTEE****October 4, 2016**

The Facility Committee Meeting was held at 6:38 p.m. in the Upper Perkiomen School District Education Center with the following committee members attending: Will Pike, Mike Elliott, and Jonathan Warren (6:50 p.m.). Others in attendance were: Alexis McGloin, Sandy Kassel, John Sheeran, John Farris, Kimberly Baccari, Bob Breslin, and Rose Fetter.

Motion by Wilfred Pike, seconded by Mike Elliott to approve the **September 22, 2016 Facilities Committee Meeting minutes**. Motion carried; all voted aye.

Mr. Breslin reported on events that have been and will be occurring. Mr. Breslin has been meeting with different groups of Middle School staff members. They will meet with over 24 groups to discuss and get feedback on the new facility.

Mr. Breslin presented a scenario on the timeline needed to have the Act 34 hearing in January. In order to start the process we will need a vote on the October Workshop for the design development drawings. The agenda will be online. The Act 34 Booklet is presented to PDE by December. A resolution is needed to approve the date to have the Act 34 hearing. We will advertise during the month of December. We will need a court stenographer at the meeting.

Mr. Breslin stated he would attend the Planning Commission Committee meeting on October 5th. At the Conditional Use Hearing on October 11th, the district will be represented by the Architect, Engineer, Solicitor and School District Administrators.

Discussion on Construction Management Firms:

D'Huy Engineering Inc. and Reynolds Building Solutions.

Mr. Elliott appreciated the conciseness of the Reynolds responses.

Mr. Warren appreciated the answers and responses received on the additional questions.

Mrs. Kassel checked references by contacting the following School District Business Administrators:

Souderton School District – Reynolds Building Solutions

Springfield School District – Reynolds Building Solutions

Upper Merion School District – Reynolds Building Solutions

Hatboro-Horsham – D'Huy Engineering Inc.

Pottsgrove – D'Huy Engineering Inc.

Upper Moreland – D'Huy Engineering Inc.

Wissahickon – D'Huy Engineering Inc.

Mrs. Kassel reported on her findings and overall both firms received positive comments from the districts.

Jonathan Warren felt more comfortable with D'Huy Engineering after reviewing the proposals and the information provided. He also liked their presentation.

Mike Elliott also liked D'Huy and was impressed by their teamwork. He appreciated Reynolds answers to the follow-up questions.

Wil Pike stated that his initial feeling was to go with D'Huy. Their presentation was excellent. Reynolds also did a good job but felt that D'Huy's was the best option.

The decision was to move D'Huy forward and have them recommended for approval on the October 13th board agenda.

The committee discussed grants and whether to pursue LEED certification. Rose Fetter (Reynold's) reported that the LEED grants that we would be applying for are not available at this

time. The committee decided to have Justin O'Donoghue, Wisler, Pearlstine, LLP, make sure there was time in the Construction Management contract and provisions that would allow us the opportunity to decide on whether to pursue LEED certification in the future.

Mr. Elliott stated that he has been out to the Middle School and spoke to the principal, Mrs. Smith, and discussed the progress to date in regards to the construction project.

The meeting was adjourned at 7:26 pm.