

# UPPER PERKIOMEN SCHOOL DISTRICT

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**TO: FACILITIES COMMITTEE MEMBERS:**

Will Pike, Mike Elliott, Jon Warren

cc: Sandra Kassel, John Sheeran

**FROM:** Dr. Alexis McGloin

**RE:** Facilities Committee Meeting – December 14, 2016

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## Statement of Purpose

There will be two presentations tonight to update the committee on the (1) Act 34 meeting on January 4th, 2017 and an (2) update on the LEED certification process. Due to the late start time and committee member's obligations, the meeting is scheduled to finish by 8:30. After both presentations are completed, the presenters have agreed to take questions on the discussion items. Please keep all questions directed to the topic of tonight's presentations.

## Agenda

1. Approval of the November 1, 2016 Facilities Committee Meeting Minutes (Attachment A)
2. Act 34 Hearing Description
3. Update on LEED Process
4. Public Questions on Agenda Items

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE  
November 1, 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, Jonathan Warren and Mike Elliott (6:55 pm). Others in attendance were: Alexis McGloin, Sandy Kassel, John Sheeran, Kimberly Baccari, Bob Breslin, Jamie Lynch, Arif Fazil, and Melanie Cunningham.

Motion by Jonathan Warren, seconded by Wilfred Pike to approve the **October 27, 2016 Facilities Committee Meeting minutes**. Motion carried; all voted aye.

**LEED Discussion**

Wil Pike confirmed with Arif Fazil that we are registered for LEED 2009. Mr. Fazil reviewed the points needed for silver and gold. Mr. Fazil explained the costs and benefits of pursuing LEED certification. He explained the effect of different energy systems which included wind, solar, and geothermal. Mr. Fazil went back and explained the Energy and Atmosphere section and the benefits of the over-site of a commissioning agent.

Mr. Fazil and Mr. Lynch are reviewing the project costs to see if there could be possible reductions. They are reviewing prevailing wage rates and costs but have found our area to be a higher prevailing wage rate area.

Regarding LEED, according to Mr. Fazil we need to make a decision soon as far as whether we are going to pursue LEED.

**Possible Grant Opportunities**

Mr. Fazil and Mr. Lynch investigated possible state grants. They originally identified ten grants which included LEED. Of the ten, after a lengthy discussion only two, of which LEED was one, seemed to be a possibility. Mr. Fazil suggested the board provide a \$10,000 financial allocation to pursue grants.

The committee's recommendation was to proceed with LEED and pursue an allocation of up to \$10,000 to pursue the Multimodal Transportation Fund Grant.

**FAQ Responses**

The committee discussed and reviewed the questions and answers that would be posted on the district website. Everyone in attendance participated in the discussion.

The meeting was adjourned at 9:23 pm.