

## UPPER PERKIOMEN SCHOOL DISTRICT

### FACILITIES COMMITTEE

May 3, 2018

The Facility Committee Meeting was held at 6:00 p.m. in the Upper Perkiomen Education Center with the following committee members attending: Melanie Cunningham (chairperson), Raeann Hofkin and Mike Elliott. Others in attendance were: Dr. Kerry Drake, Dr. Alexis McGloin, John Sheeran, Sandy Kassel, Peg Pennepacker, Melissa Leinbach, Kaye Yuric, Doug Buckler, Dawn Keenan, Allison Terrio and Dr. George Bonekemper.

#### 1. **APPROVAL OF MINUTES**

Motion by Mrs. Raeann Hofkin, seconded by Mr. Mike Elliott, to approve the minutes of April 9, 2018. Consideration of possible Middle School uses will be added to page 2. Motion carried; all voted aye.

#### 2. **HIGH SCHOOL FIRE RECOVERY**

John Sheeran reported that the cleanup is going quicker than expected. Students were back in all areas except the auditorium, the audion, the woodshop and the fire area. Air quality testing would be done before those areas were used.

Dr. McGloin reported that the tech area was walled off to students and would remain that way for the remainder of the year. Restoration would occur over the summer. She stated the equipment would be evaluated, cleaned or replaced. Dr. McGloin also reported that the district would make every attempt to reschedule arts week because it would have been too difficult to move it to another building.

It was also stated that the insurance company and restoration company were very responsive. They had done a great job so far. Dr. McGloin showed pictures of the site and what was believed to be the cause. The pictures also showed the damage throughout the building and the immediate area.

Dr. Drake commended Dr. McGloin and Mr. Sheeran for their leadership in taking control of a difficult situation. Dr. McGloin also thanked several staff members for their assistance and dedication.

#### 3. **DISCUSSION ON 4-5 BUILDING REQUESTS FOR PROPOSALS**

Dr. McGloin presented drawings of areas identified to be used for the 4-5 building. Administration, teachers and other staff members were involved in identifying the areas of need and how they would be used.

Mrs. Hofkin expressed the need to go through the RFP process for an engineer. After a lengthy discussion on the need for professional services, it was decided to go out for an RFP. Dr. Drake recommended reaching out to the firm that is working on the IU building as a possible participant.

Mrs. Yuric stated she would like to see an Intermediate Unit location in the district to provide IU services to area children.

A question was also raised regarding what transportation would look like when the building opens. Dr. McGloin explained possible options which would be discussed in the future.

#### 4. **HIGH SCHOOL SEWAGE PUMP STATION**

Mr. Sheeran reported that the bid documents would be released on May 11<sup>th</sup> and would be opened on June 6<sup>th</sup>.

**5. DISTRICT MOWING REQUEST FOR PROPOSALS**

Mr. Sheeran notified the Board that the district proposals were due May 25<sup>th</sup>. The district was only going out for one year since the Middle School would be added in the future. He also notified the committee that there was an RFP proposal for the trash and recycling which would be on the board agenda for approval on June 14<sup>th</sup>.

**6. REJECTION OF MARLBOROUGH CHILLER BIDS**

Mr. Sheeran reported that bids were opened but only two were received. The estimate was \$305,000 but the low bid was \$382,500. He recommended rejecting the bids and going out for bid again in August.

**7. MARLBOROUGH ELEMENTARY AND MIDDLE SCHOOL SECURED ENTRANCES**

Mr. Sheeran stated he would put together some drawings and pictures of the scope of work for Marlborough Elementary. He met with Mr. Craig Bardman of ESI and Mr. Sheeran believed the cost would be approximately \$25,000.

He also said he had a rough design on the Middle School but felt the committee should revisit the entrance when the middle school was converted to a 4-5 building.

**8. OTHER ITEMS**

Mrs. Cunningham and Mr. Sheeran visited the new Middle School site and reported on its current status.

A discussion occurred on the zoning hearing request regarding working on Saturdays at the construction site.

The next meeting will be May 30, 2018, 7:00 pm. at the Education Center.

A motion by Mr. Mike Elliott, was seconded by Mrs. Raeann Hofkin, to **adjourn the meeting at 7:14 pm.**