

Upper Perkiomen School District Facilities Committee
Education Center
2229 E. Buck Road, Pennsburg PA

July 19, 2018 - 5:00 p.m.

Welcome to the Facilities Committee meeting of the Upper Perkiomen School District

CHAIR: Melanie Cunningham

MEMBERS:

Raeann Hofkin

Mike Elliott

Ex-Officio: Dr. Kerry Drake, President

Superintendent: Dr. Alexis McGloin

Facilities Director: John Sheeran

We will be passing around a sign-in sheet.
Please include your email address and phone number if you wish.

AGENDA

1. Approval of Minutes – June 21, 2018 Meeting (Attachment A)
2. Montgomery Avenue Sidewalk Project – Jim Mazeika of Barry Isett & Associates, Inc.
3. Custodial Study –Sandra Kassel
4. Education Center HVAC Study – Sandy Kassel
5. Energy Study – Sandy Kassel

*In order to assist in keeping an accurate record of the proceeding
of this meeting, the meeting is being videotaped by the District.*

Facilities Committee Mission: To provide the board with an accurate description of the condition of all the district facilities and to recommend items and projects that will keep the facilities in optimum condition while maintaining fiscal responsibility to the taxpayers and ensuring a safe, secure learning environment for the staff and students.

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE

June 21, 2018

The Facility Committee Meeting was held at 6:00 p.m. at Hereford Elementary School with the following committee members attending: Melanie Cunningham (chairperson), and Raeann Hofkin. Absent member was: Mike Elliott. Others in attendance were: Alexis McGloin, John Sheeran, and Kaye Yurik.

1. APPROVAL OF MINUTES

Motion by Raeann Hofkin, seconded by Melanie Cunningham, to approve the minutes from the June 11, 2018 meeting. Motion carried; all voted aye.

2. NEW MIDDLE SCHOOL ROOF CHANGE ORDER

Zach Zazzo from D'Huy Engineering presented a change order on the new middle school roof for consideration. Zach stated that the proposed change was being recommended because the district was no longer pursuing LEED Gold status. Mr. Zazzo spoke about the color changes and showed the facilities committee samples the proposed roof. The committee was asked to move the change order forward the full board for approval. Melanie Cunningham recommended placing the change order on the next board meeting and Raeann Hofkin agreed.

3. INTERVIEW OF FIRMS FOR THE 4/5 BUILDING CONVERSION

The facilities committee interviewed three firms to conduct a facilities study for the 4/5 building conversion. There were in order:

- a. D'Huy Engineering
- b. Fidevia, LLC
- c. W2A Architects

Members of the committee and community discussed the interviews and agreed to allow Mike Elliott to watch the video before finalizing a recommendation to the school board for a full vote.

The meeting was adjourned about 8:00 pm.