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

October 16, 2018 - 7:00 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 – September 25, 2018 Meeting (Attachment A)

2. 4/5 Building Phase I Design Proposal Discussion

3. 4/5 Building Phase II Discussion

4. New Middle School Construction Update

5. Tennis Netting

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

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.*

ATTACHMENT A

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE
MINUTES
September 25, 2018

The Facility Committee Meeting was held at 7:04 p.m. at the Upper Perkiomen Education Center with the following committee members attending: Melanie Cunningham (chairperson), Mike Elliott and Raeann Hofkin. Others in attendance were: Alexis McGloin, EdD., Sandy Kassel, John Sheeran, Dr. John Farris, George Bonekemper, Peg Pennepacker and Kaye Yurik.

1. APPROVAL OF MINUTES

Motion by Raeann Hofkin, seconded by Mike Elliott, to approve the minutes from the August 29, 2018 meeting. Motion carried; all voted aye.

2. NEW MIDDLE SCHOOL CONSTRUCTION UPDATE

Mrs. Cunningham updated the committee on the current status of the new middle school. She reported that the steps were in, roof work was continuing, steel joists were going in over the gym area, brick work was continuing and PP&L was in the process of moving one of the poles. Paperwork was signed regarding the right-of-way for the underground wiring and Bryan Ruzenski was attending meetings to coordinate technology.

A question was asked regarding whether or not the HVAC system in the new school would be able to handle or prevent the problem that occurred at the high school. Mr. Sheeran stated the equipment in the new school was state of the art and systems were much more efficient today than in the past.

A few questions arose about the condition of the high school. Dr. McGloin reported that the mold remediation would be addressed at the workshop on Thursday evening.

Mrs. Yurik asked if the other buildings were being checked and Mr. Sheeran reported that they were. Discussion continued on air quality and mold.

3. 4-5 CONVERSION PROJECT

Mrs. Cunningham reported that the district should have Phase 2 plans in the new few weeks. She stated the biggest change in Phase 1 was the secure entrance.

Dr. Farris asked what Fidevia was contracted for and Dr. McGloin responded with the items that were in the RFP. She stated we were still waiting on the first part of the facility study. Questions were asked about the Phase 2. The committee reported that the use is to be determined. Another question was raised as to what would occur if the building was not opened in time. The committee responded that the current middle school would continue to be used. Transportation concerns were mentioned.

The tennis netting discussion was delayed because the district was still waiting for another quote.

The high school library discussion was delayed due to the expense of the HVAC and remediation costs at the high school. Mrs. Cunningham said she would inform the board that the committee discussed delaying the discussion until more was known about the high school remediation costs.

Mr. Sheeran reported that more vendors were at the pre-bid meeting for the Marlborough chiller than the last time and said he felt the district should have more bidders in the re-bid.

Mrs. Hofkin asked if the HVAC needed to be replaced at the high school. Dr. McGloin stated she recommended to have an engineering firm to come out and review our building.

Motion by Raeann B. Hofkin, seconded by Mike W. Elliott **to adjourn the meeting at 7:35 pm**. Motion carried; all voted aye.