

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

November 20, 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 – October 16, 2018 Meeting (Attachment A)
2. Presentation:
 - a. Hybrid Guaranteed Energy Saving Act (GESA) Presentation – Alyssa Wingenfield, P.E., McClure Company
3. New Middle School Project Change Order
4. New Middle School Schedule Update
5. Offsite Sidewalk Project Update
6. Upper Perkiomen Middle School Facilities Report Discussion
7. High School Auditorium Improvements
8. Hereford Metal Overhang
9. 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.*

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE

October 16, 2018

The Facility Committee Meeting was held at 7:00 p.m. at the Upper Perkiomen Education Center with the following committee members attending: Melanie Cunningham (chairperson), Mike W. Elliott and Raeann B. Hofkin. Others in attendance were: Alexis McGloin, EdD., Sandy Kassel, John Sheeran, John Farris, George Bonekemper, and Kaye Yurik.

1. APPROVAL OF MINUTES

Motion by Mike W. Elliott, seconded by Raeann B. Hofkin, to approve the minutes from the September 25, 2018 meeting. Motion carried; all voted aye.

2. 4/5 BUILDING PHASE I DESIGN PROPOSAL DISCUSSION

Dr. McGloin handed out the floor plans that were given out at the board meeting. Dr. McGloin explained that the district was still waiting for the facilities study but to move forward with project, the district needed a design and the bid specs to go with it. Dr. McGloin asked the committee for direction as to whether the district should get three quotes or stay with Fidevia. Mrs. Cunningham's opinion was to stay with Fidevia. Mrs. Hofkin also expressed having Fidevia continue with the project due to the work they had already mapped out. Dr. McGloin said the district would need to get a quote from them. Mrs. Hofkin felt the district should get other quotes to compare. The other committee members agreed.

Dr. Farris asked if Fidevia had turned in the facilities report on the current middle school as listed in the RFP as was told no. Dr. Farris asked about the HVAC systems. Dr. McGloin explained the two different systems in the building. Kaye Yurik asked whether the building needed to be brought up to current code. Dr. McGloin and John Sheeran agreed that Phase I was not an extensive project and did not require compliance to code. Dr. Farris and Mrs. Yurik asked about sprinklers and it was explained that they would not be needed in Phase I. Dr. McGloin explained Phase II would need sprinklers and other areas would need to be brought up to code in Phase II. Mr. Sheeran explained which district buildings or parts of a building did or did not have sprinkler systems.

3. 4/5 BUILDING PHASE II DISCUSSION

Dr. McGloin reported on the square footage use of the Phase II facility compared to the Education Center. Discussion followed on usable and unusable space. Mr. Elliott felt the square footage information provided by Fidevia was confusing and it should be clear and concise. Dr. McGloin explained that the committee needed to consider what the future use of the current middle school building may be when determining what they wanted to do moving forward. Mrs. Hofkin asked for the operating cost for the middle school. Dr. Farris expressed that he would not be in favor of moving the Education Center if we could not recover our costs. Mrs. Cunningham responded that the committee had more questions than answers.

Dr. McGloin reported on the purchase price of the current Education Center, approximately \$5,100,000. John Sheeran reported that the yearly cost for the Education Center in 2009-10 was estimated at \$86,275.00 which included staffing. He stated he would look for a more recent cost estimate.

Mrs. Cunningham asked about the status of the easement agreement with Mr. Chrisman.

4. NEW MIDDLE SCHOOL CONSTRUCTION UPDATE

No update. Mrs. Cunningham stated she would be attending a meeting on Thursday and would email the committee on the status.

Mrs. Hofkin asked about the process for naming the building. Dr. McGloin reported that it would be in the paper and on social media regarding submitting suggestions and recommendations. She stated there would be a vote by the community.

Discussion occurred on transportation, staffing, and budget of the 4/5 building.

Mrs. Cunningham asked about the status of the audit by Interstate. Mrs. Cunningham asked if the audit was done. Dr. McGloin reported that the district had met with them on October 15th and would have more information in the future.

Dr. Bonekemper asked the Board to have a plan to recruit students back from cyber charter schools.

5. TENNIS NETTING

Mrs. Kassel reported on the two quotes acquired by Mr. Kurzweg. The committee had questions on the differences between the quotes. Mr. Kurzweg will be asked to come to the next meeting to respond to questions on the netting.

Motion by Raeann B. Hofkin, seconded by Mike W. Elliott **to adjourn the meeting at 8:12 pm**. Motion carried; all voted aye.