

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE

September 22, 2016

The Facility Committee Meeting was held at 5:45 p.m. in the Upper Perkiomen School District Education Center with the following committee members attending: Will Pike, Mike Elliott, and Jonathan Warren. Others in attendance were: Alexis McGloin, Sandy Kassel, John Sheeran, John Farris, Robin Breslin and Bob Breslin.

Motion by Wilfred Pike, seconded by Mike Elliott to approve the July 26, 2016 Facilities Committee Meeting minutes. Motion carried; all voted aye.

Consideration of Construction Management Firms:

The committee members discussed the Construction Management firm's presentations. Prior to the meeting the committee interviewed:

Turner Construction Company
Reynolds Construction, LLC and
DEI D'Huy Engineering, Inc.

The Construction Management presentations consisted of an approximate 20 minute presentation followed by scripted questions from the committee. Each member voiced their opinions regarding the firms and their presentations. Mr. Breslin was asked about their past experiences with the firms and to substantiate comments regarding their working relationship made during one of the presentations. Mr. Breslin has worked with Turner and D'Huy in the past.

After a lengthy discussion it was agreed that they would not make a decision this evening but would review the information. They did decide that the firms still remaining in consideration were Reynolds and D'Huy. The committee decided they would ask the two remaining firms a few more questions before making a decision. The committee had received questions from some Board members and gave all Board members the opportunity to submit additional questions. The committee also agreed to ask the firms to revisit their fee.

Financing Discussion:

The committee was presented with the financial impact of an \$18,690,000 borrowing as compared to a \$56,000,000 borrowing. The information presented was without state reimbursement and included a level debt structure. These considerations drive out a short term higher millage need but a lower cost over the length of the issues.

Review of Progress to Date

Dr. McGloin provided a review of what has occurred and what will be occurring in the near future regarding the Middle School project. Also included was a document from Barry Isett with the anticipated Land Development Approval Schedule.

FAQ Answers

Dr. McGloin is putting together a FAQ document that will be posted on the website.

The meeting was adjourned at 6:30 p.m.