

## UPPER PERKIOMEN SCHOOL DISTRICT

### FACILITIES COMMITTEE

April 25, 2022

The Facility Committee Meeting was held in the multipurpose room at the Education Center with the following committee members attending: Melanie Cunningham (chairperson), Keith McCarrick, and JP Prego. Others in attendance were: Dr. Allyn Roche, Dan Direso, and Doug Kenwood and members of the Hereford PTFS.

#### 1. APPROVAL OF MEETING MINUTES

Motion to approve the March 28, 2022 meeting minutes. Motion carried; all voted aye.

#### 2. OLD BUSINESS

##### a. Energy Performance Contract (GESA) Update.

- i. Mr. Kenwood reported that there was work completed over Spring Break, mostly at Marlborough. An additional ridge cap was added to resolve a warranty leak. The contractor installed a controller on the domestic water booster pumps. The district supplies the water to the County buildings in the nearby park. The pump now works more efficiently according to demand. Planning continues for the work that will be done over the summer; boiler replacements at the high school and 4-5 Center and heat pump replacements and the high school.

##### b. 11<sup>th</sup> and Montgomery Sidewalk Repairs.

- i. Mr. Kenwood shared that he was able to get a contractor to revisit the location and they provided an estimate just under the bid threshold. A Purchase Order has been created and permits have been received.

##### c. UPMS Basin Stabilization Project / UPHS Varsity Softball Field Drainage Improvements.

- i. Mr. Kenwood stated that 2 bids came in; one is from Gordon H Baver and the other is from Stonewood Landshaping. Gordon H Baver's bid was \$91,000. Stonewood's bid was \$150,000. There is an allowance for turf repair in the bids due to trucks driving over the grass to access the basin area. Project is set to start around June 13<sup>th</sup> and it shouldn't take more than 3 to 4 weeks. A motion will be added to Workshop agenda. All agreed!

##### d. Walt Graber Lane Easement and Maintenance Agreement.

- i. Dr. Roche reported that they had a Zoom meeting with the residents and there were a couple suggestions from the residents in terms of where signs should be placed and who should pay for it.

##### e. Facility Feasibility Study.

- i. Mr. Kenwood reported that the RFP is ready to be issued. It was ready a few weeks ago, but in reviewing it, he is suggesting that an evaluation of the district's roofing systems should be removed. The 2016 Study did not include roofing as well.

3. **NEW BUSINESS**

a. Hereford Playground Improvements.

- i. Mrs. Cunningham introduced representatives from Hereford PTFS in the meeting would like them to speak first. We installed a new playground at the 4-5 Center as part of the 2019 renovations and we more recently have replaced the Marlborough playground. We are now reviewing the playground at Hereford. The Hereford PTFS is looking for guidance as to how they can help update the playground at Hereford by helping offset the costs with their fund-raising efforts.

b. 4-5 Center Administration Wing Roof – Consultant Proposal.

- i. Mr. Kenwood reported that he reached out to a roofing consultant that he has worked with in the past. They are doing work with local districts currently. He asked them for a proposal for the standard investigation, design, bidding assistance, and construction administration. Their proposal was \$8,830. There was a second line item for interim inspections at \$914 for each inspection. They recommended two to four. Mr. Kenwood recommended three inspections for a total cost of \$11,572. The consultants will ask contractors to bid on a couple different types of roofing systems so choose which roofing system what works best for our budget. We are trying to complete the project before next summer.

c. High School Signage – St. Luke's Sports Medicine.

- i. Mr. Kenwood stated that we were approached by St. Luke's to provide signage for fencing, doorways, training room, and gymnasium at their expense. Mr. Kenwood then showed visual examples. Mr. Kenwood discussed this with Dr. Farina and so far, there doesn't appear to be any Policy issues with proceeding.

Mrs. Cunningham introduced Dr. George Bonekemper to discuss the Dr. Persing facility naming request. Dr. Farris is out of town, but sent an email requesting that the School District cover the cost of a plaque. Dr. Farris stated in his email that Dr. Persing made significant contributions that benefited students and teachers. Dr. Persing was Superintendent for 19 years. It was suggested by Dr. Bonekemper that the high school wrestling room be named for Dr. Persing in addition to the previously requested plaque. Mrs. Cunningham stated that the school district will not cover the cost of a plaque.

Mrs. Cunningham asked if there were any additional questions.

Motion to adjourn the meeting by Mrs. Cunningham. Motion carried; all voted aye.