

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE

October 24, 2022

The Facility Committee Meeting was held at 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 and Doug Kenwood.

1. **APPROVAL OF MEETING MINUTES**

The previous meeting minutes were not available at this time.

2. **OLD BUSINESS**

a. Facilities Feasibility Study Update - KCBA

- i. Mr. Mike Kelly from KCBA presented a summary of the Facilities Feasibility Study.

b. 4-5 Center Roofing Bid - Alternates

- i. Mr. Kenwood stated that we received 2 bids a few weeks ago. A third one came in, but after the deadline. Mr. Kenwood proceeded to review the bids and recommended the committee approve bid alternates one (add 90 mil, 30-year warranty) and three (add 5/8" gypsum board). The committee agreed. The work would be performed over the summer of 2023. Estimated time to complete the work is 45 days.

3. **NEW BUSINESS**

a. GESA Proposed Change Orders

- i. Mr. Kenwood shared that we are wrapping up the GESA Project, specifically at the High School. The Contractor has recommended a few change orders. The first change order is a side stream filter on the Geothermal loops. The cost of change order 1 is estimated at \$9,100.00. The second change order is replacing piping for 3 of the rooftop units that serve the auditorium because they are piped backwards. The rooftop units are currently functioning. Correcting the piping may increase the efficiency and reduce noise. The cost of the change order 2 is approximately \$26,000 plus a Noresco 25% mark up. Mr. Kenwood stated we will keep an eye on this condition and possibly include in a future GESA phase. All agreed to accept change order 1 but not change order 2.

Next meeting will be November 28, 2022.

Motion to adjourn the meeting by Mr. McCarrick. Motion carried; all voted aye.