

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
June 8th - 7:30 PM
HS Conference Room/Virtual Meeting
Minutes

Attendees: Linda Fazzini, Clinton Jackson, Tom DiBello, Dave Boyer, Robert Rizzo, Will Cromley, Shawn Ryan and Robert Hunter

Acceptance of the Meeting Minutes by Clinton Jackson

Ongoing Business – Operations

- A. McNelly Stadium Occupancy Update
 1. Discussed the public bid results from the only respondent which was Marino Corporation which came at a not to exceed price of \$636,800.00.
 2. Discussed potentially splitting the project into phases to reduce initial cost by reducing occupant capacity. It was also mentioned that splitting the project into phases may cost more in the long run by mobilizing the contractor more than once and with rising material costs.
 3. The committee determined that reducing the capacity is not a feasible option with the events held in the stadium.
 4. A recommendation was made to maintain an 8,000 person occupancy and use the lowest bid for construction. This was through the KPN Contract with S.J. Thomas for 358,990.00 received on 3/30/21. This was approved as an action item for Board approval.

- B. Contracted Custodial Staffing
 1. Discussed issues our cleaning contractor experienced with filling custodial positions this school year due to COVID 19.
 2. Discussed a proposed plan to support recruiting and retaining contracted custodial workers for the upcoming school year.
 3. The proposed plan includes a SFASD contribution of an additional \$2 per hour for classroom cleaners which goes directly to a \$15.00 hourly rate to the employee. Our contractor, Interstate Maintenance Corp. will also increase their full time custodian hourly rate by \$1 for employees with less than 1 year of service and \$2 for employees with more than 1 year of service at no additional cost to the SFASD.
 4. This proposal was recommended as an action item for Board approval.

- C. Facilities Master Plan Presentation by ICS Consulting
 1. ICS Consulting presented an outline of the FMP and highlighted strategic points of the Facilities Condition assessment and the Demographic/Enrollment study which have already been completed. Also presented was a 10 year timeline of projects with annual budget projections.
 2. We discussed importance of investing in our School Buildings and the impact deferred maintenance could have.
 3. We discussed what Guaranteed Energy Savings Act (GESA) is how they relate to building improvement projects which use energy savings to offset construction costs.
 4. The draft budget model will be turned over to the Finance Committee for planning purposes.
 5. We discussed authorizing approval for ICS consulting to build and RFP for GESA projects which will account for all schools. This step in the process is at no cost to the SFASD.
 6. Authorization approval was recommended as an action item for Board Approval.

New Business – Operations

- A. 8th Grade Center easement agreement for sanitary sewer piping
 1. We discussed Royersford Borough's request for a sanitary sewer easement agreement. Our solicitor's office is waiting on clarification from the Burrough because the sewer piping is located under Washington Street in front of the building not on school grounds. This item will remain as an action item for Board approval until we receive confirmation of ownership, or it will be removed from the agenda before the 6/21/21 Board meeting.

Ongoing Business - School Police and Emergency Management

A. Projects and Initiatives

1. Spring-Ford Comprehensive Threat Assessment Guidelines and Procedures. This will include Threat Assessment Teams at each school and monthly school and districtwide threat assessment meetings. Rollout scheduled for August 2021 at the Leadership Retreat for Administrators.

B. Grants

1. Evaluating MTF and COPS SVPP grant opportunities.

C. Training/PD

1. PA Act 180 Legal Update training to be completed by all School Police Officers.
2. Montgomery County Emergency Management Coordinators training in June

B. Meeting Updates: No meetings attended this month outside of the school district.

C. New Business:

Other Business:

Actionable Items:

- A. Administration recommends Board Approval for the not to exceed Capital Expenditure of \$358,990.00 for the stadium modifications to achieve and 8,000 person occupancy capacity.
- B. Administration recommends Board Approval for the \$2 per hour increase for contracted classroom cleaners.
- C. Administration recommends Board Approval for ICS Consulting to build an RFP for the GESA construction projects per the FMP presentation.
- D. Administration recommends Board approval for the Sanitary Sewer Easement Agreement

Needs for Next Meeting:

Board Comment: