

SPRING-FORD AREA SCHOOL DISTRICT

Property Committee

APRIL 12, 2016 – 6:30 PM

District Office – Conference Room

AGENDA

MINUTES

Attendees: Dr. Goodin, Joseph Ciresi, Tom DiBello, Mark Dehnert, Bruce Cooper, Steve Bonetz.

Public Guest Attendees: Will Cromley, Representative from the Band Boosters

1. Approval of the Minutes
2. Discussion and Review of the Feasibility Study
Discussion was held regarding the feasibility study that we have now completed all of the committee interviews with administration, faculty, students, coaches, tax payers of the district and property committee. All this information will be put into a report and presented at the next property meeting for review with any and all the deficiencies that were found. This will be presented at a board meeting to the public. This report is not to give solutions but just to point out any upcoming or present deficiencies that were found and brought to attention.
3. Update on Johnson Control Contract
It was brought up that Johnson Controls will be placed on the board agenda for their service contract district wide for the controls of the HVAC, all their boilers/chillers, hot water heaters, walk in freezers including upgrades of equipment to better serve the district with more efficiency. The total service contract is \$121,000 and will be paid from the 2016-2017 Maintenance Budget.
4. Update on All-Weather Track
The update on the all-weather track is that we are working thru their contracts and requesting their insurances and bonds. Still scheduled to start week of 6/20 in which the stadium will be closed June, July and part of August.
5. Update on contract for sound and lights for 8, 9, 10-12 schools.
There was discussion that we have been meeting with Center Stage Lighting and Rigging Inc to work a contract for the 8th, 9th and 10 to 12 grade buildings to operate the light and sound system at a per hour/per event as needed. When this contract is completed it will be presented at the next property meeting for review.

6. Update on Chiller Replacement at 8th Grade
We are working with the chiller manufacturer for shop drawing and warranties along with requesting their insurance, bonds and warranties. Previously board approved this equipment will be replaced over the summer months.
7. Update on Oaks Walking Path
An update was given on the Oaks Walking path in which the Home & School of Oaks Elementary is working with a contractor and will be handling this thru the Oaks Home and School with some oversight from the Maintenance Dept. for a new walking path with a width of 4 to 6 feet. This will be paid by the Oaks Home and School Association.
8. Large Vehicle/Equipment Capital Purchasing
An update was given regarding large equipment in the Capital Reserve Plan that was approved to receive quotes from the 10/6/2015 board agenda. The quotes have now been received thru a state contract for a new backhoe due to age and safety reasons for district wide use. The funds will come from the Capital Reserve Plan and will be placed on the board agenda.
9. Update on Paving repairs District Wide
An update was given that the paving repairs are out to bid for the district wide paving in various locations. Once the bids are in this will be discussed at property and then placed on the board agenda.
10. Carpet Replacement at Limerick Elementary
There was discussion we will be completing the Phase II of the carpet replacement at the Limerick Elementary school. This will be placed on the board for approval and funds will come from the Maintenance Budget.
11. Update on Royersford Phase II Roof
There was an update on Royersford Phase II replacement. Everything is in place for this project to restart as soon as school is out and to be completed prior to school starting for the 2016/2017 school year.
12. TV Studio Trailer
Steve and myself gave an update for a mobile trailer to hold the TV studio equipment so it can be used at different buildings district wide and also sporting events. So the equipment does not have to be carried in/out and placed in smaller vehicles for transportation. This causes more likelihood of equipment being damaged during transport. A trailer was presented with the cost not to exceed \$25,000 with an annual cost of \$5,000 for yearly service and repairs. After discussion it was decided that more information was needed and there would have to be a board presentation.