

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
FEBRUARY 14 – 6:30 PM
District Office – Conference Room

MINUTES

Attendees: Dr. Goodin, Joseph Ciresi, Colleen Zasowski, Tom DiBello, Bruce Cooper, Spring-Ford Residents: John Carre and Linda Fazzini

1. Acceptance of Minutes
2. High School Addition Update (Crabtree): To date, we have met with the PE staff, coaches, performing arts staff, band, chorus, and High School Administration. We had two visits with the architect and site engineers for building review. Another meeting is scheduled for February 15th with the Performing Arts. Cost estimates from our engineer are due by February 22nd and by March 7th we should have the schematic design submissions on what was requested from all the meetings. This information will be presented at the March 14th property meeting and available for the March 23rd Town Hall meeting.

There was discussion that we need to employ Master Locators to locate the underground utilities so the structural engineer can layout the piers and footings to obtain a final cost. Additionally, there is a need to employ Earth Engineering to perform a soil compaction test so the footing load can be designed. These two items will be placed on the board agenda for approval. There was also discussion adding an additional hallway to reduce overcrowding in the hallway system at the cafeteria area. A rough sketch was completed and shown at Property. Additionally, a video was shown at the last property committee of the overcrowding issues. This video will also be shown at the Town Hall meeting.

3. Furniture for the Media Center: At the present time there are three available options and the interior designer is continuing working with the Spring-Ford staff. A follow up meeting is scheduled for February 15th for a final decision to be made. Final cost will be brought back and submitted at the next March property meeting.
4. Update on the Innovation Area at the High School Media Center: The final name for the space will be picked in the near future. At the present time the space is almost complete. The sprinkler and the fire systems will be finished by the end of next week. We have been retrofitting existing furniture in-house and have completed a green wall for technology use. Miscellaneous equipment and furniture is being obtained thru the school.
5. Update for bid on Auditorium Lighting and Dimming System: This item is out to bid and costs are being put together to change from analog to digital along with replacement of LED lights throughout the auditorium. The total cost will depend on the amount of work involved. It was also discussed to have the lights on the side wall of the auditorium be able to change multiple colors and an additional alternate bid to change out the transformer which will save energy for the district. Additional discussion on lights that are being repaired in time for the play. Two additional lights will be changed when maintenance can schedule to be on the catwalk. All work is to be completed by Friday 17th in-service day.

6. Bleacher repair update at McNelly Stadium: We replaced the main drain under the home side bleacher and tied into the storm system. We are in the process of adding gutters to the press box and curbing to 8th grade parking lot so water does not wash down the bank. A retaining wall will also be added to the back side of the bleachers and adding stone underneath the bleachers to fill in where soil was eroded. This work will also be done on the visitors side weather permitting.
7. Update on Turf Field: Project is out to bid and is due back by end of February. The total cost is estimated between \$450,000 and \$650,000 depending on alternate bids and how much E layer repair is needed due to deterioration of the seams over the years. The final layout of the field with the logos and colors will be approved through a submittal process. These options will be brought back to the Property and Athletic Committees and shown to the board prior final acceptance.
8. Roof PM Program Update from Capitol Fund 2017-2018: Bids have been received through the KPN -201301-03B process and will be completed by WTI. The High School flat areas for a cost of \$334,073.02 and the 7th grade side only of the flex building cost of \$190,018.12. These items will be placed on the board agenda for approval with work to be completed Summer 2017.
9. Electronic sign for UPE and Flex Building: Discussion on having an electronic sign installed at the UPE and will be used by the District Office, UPE and the Flex school for communication. The size of the sign and cost will be brought back to the next property meeting.
10. Yearly Savings for Custodial Service: A new contract was awarded to Interstate Maintenance for the next three years. A comparison cost of the savings by using Interstate versus Spring-Ford Full Time Custodians was discussed. The savings for the first year of 2016-2017 is \$2,516,259. Year 2017-2018 would be \$2,577,314.00 and for year 2018-2019 the savings would be \$2,641,328. Total approximate savings of \$7,734,901.00.
11. Update on High School Stage Rigging: Center Stage was on-site Friday February 10th and met with performing arts to go over the sequence of the stage rigging and how to use the rigging correctly.
12. Other Discussion:
 - a. Playgrounds: We had our yearly inspection of playground equipment and if any equipment was unsafe due to new codes this equipment will be taken out and replaced by the district. Other repairs throughout the district will need to be completed that are listed in their report that requires a safety issue. This project will be completed over summer 2017.
 - b. Additional discussion regarding a central location area for district wide distribution. Bruce will be working with the business office to develop costs.
 - c. District Office feels the office space is not large enough to hold all meetings, especially the conference room which cannot accommodate a full administration meeting. We will be looking into possible expansion of the building or possibility of adding a second floor which was in the original design. This information will be brought back to Property for further discussion
 - d. Storage and Concession area within the McNelly Stadium recommended to be centralized in one building and clean-up of the smaller sheds. Recommended to have these areas attached to the existing concession stand for a more permanent solution. Future discussion is needed.