

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
May 9, 2017 – 6:30 PM
High School – Main Conference Room

MINUTES

Attendees: Dr. Goodin, Joseph Ciresi, Tom DiBello, Mark Dehnert, Colleen Zasowski, Bruce Cooper, Jim Fink, Mickey McDaniel,
Spring-Ford Residents: Clinton Jackson, Will Cromley, Christina Melton, Clinton Fetterman, John Carre, Michael Scarcelle, Mike Engro

1. Acceptance of the Meeting Minutes: Accepted
2. McNelly Field Turf Project Choice of Colors Approval: The drawings and the color selections were reviewed. The colors were chosen for the contractor to be reviewed at the pre-construction meeting. The color of the end zones was the drawing with the solid blue end zones and the gold letters of Spring-Ford. The field is going to be alternate colors of green as per the drawing. The pack logo location was also decided and all the hash marks were discussed and approved. Mickey will have these colors and selections at the Pre-Construction Meeting on 5/11/17.
3. Furniture for the Media Center: The furniture was discussed and the total cost for the furniture is \$54,447.18. It was decided this item should be placed on the May Board Agenda for approval.
4. Crabtree Update for High School Schematics and Costs for Additions: A Power Point Presentation displayed three separate bid options of the schematic drawings created by Crabtree. The presentation also included the high and low dollar numbers for each of the bids. Bid #1 - Performing Arts showing the layout and the location. The low range \$3,129,000 to high range of \$3,544,200. Bid #2 - Physical Education area 3 slides showing ground floor, first floor and mezzanine area. In this cost there are also breakouts for alternate bids for areas that could be deleted. The total cost includes all these areas. The low range is \$5,381,178 and the high range \$6,402,576. After these two areas were shown there was open discussion on what the spaces would be used for and also if the prices included all in for all costs. We mentioned this did include the architectural fees, engineering fees, furniture, and bond costs to the best estimate that could be given. It was also discussed the schematic drawings are now complete and ready for the next phase which will need board approval to go out to bid. Bid #3 which showed the hallway congestion. The total cost low range \$1,962,120 and the high range \$2,244,480. Also it was asked what the total cost of Bid #1 and Bid #2 would be. This range is \$8,510,178 and high \$9,946,776. If all three bids the total low range would be \$10,472,298 and high range \$12,191,256. These numbers are basically the same that were shown at the Town Hall Meeting along with how the financing of these projects would be handled. Discussion on what

would be the next step. It was decided that we do the presentation at the May Board Work Session. It was also discussed this project could be bid all three projects at one time and the board could approve in any order that they prefer or combination thereof. It was decided to have this on the May Board Work Session and also show more detail on exactly what these spaces will be used for. It will be up to the board to make a motion to move forward with the next phase.

5. Update for bid on Auditorium Lighting and Dimming System: Discussion on received bid. Current system is analog with recommendation to be changed to digital to be more compatible and also to have the LED lights installed in the main portion of the auditorium replacing the high pressure sodium. The bid also included three alternate bids. Alternative #1 was to change out the transformer which would be a large savings for the district. Alternate #2 was to change the wall lighting to be able to change different colors. Alternate #3 to replace emergency aisle lighting with LED. It was decided that the base bid to change the dimming rack and the LED lighting and the transformer for a total bid cost of \$382,300 and rejecting alternate Bid #2 and #3. Due to the lead time of some of these lights this work would have to be completed over the summer and into the school year. It was discussed to have this placed on the May Board Agenda for approval and rejecting all other bids. Funding will be coming from the Capital Reserve 2017-2018.
6. Sound System for 9th Grade Auxiliary Gym: Discussion regarding replacing the 9th grade sound system at the Auxiliary gym due to the lack of one at the present time. This will be completed over the summer if board approved. Additional discussion to have this placed on the May Board Agenda for approval with a total cost of \$4,595 and this will come out of the Maintenance Budget 2017-2018.
7. Addition to the concession stand at McNelly Stadium: Follow up discussion on addition to the concession stand relieving some of the temporary wood sheds. A rough estimate was given to have work completed in-house with a 20 ft. by 30 ft. addition on visitor's side. It was decided to bring back more detail with a better drawing at the next Property Meeting.
8. Senior High Ejector Pit: Sewer pit needs to have work completed over the summer due to wear/tear. Total cost for this project \$6,242.84. It was decided to have this item placed on the May Board agenda for approval. Funds will come from the 2017-2018 Maintenance Budget.
9. Duct Cleaning: Annual duct cleaning district wide cost is \$6,716. This work will be completed over the summer months. This item will be placed on the May Board Agenda for approval. Funds will come from the 2017-2018 Maintenance Budget.
10. UPE Flooring Main Office Carpet: Carpet replacement has been completed district wide every year and this year will be the UPE Office entry area due to wear/tear at a cost of \$9,351.91. It was decided to place on the May board agenda for approval. Funds will come from the 2017-2018 Maintenance Budget.

11. Replacement Windows for Spring City Elementary: Window replacement for Phase II of the SCES windows which are in dire need of replacement. Total Cost approximate \$10,400. This item will be placed on the May Board Agenda. Funds will come from the 2017-2018 Maintenance Budget.
12. Other Discussion: (additional items may be discussed during meeting)
 - a. Senior Class Gift for Drinking Fountains: Discussion for the 2017 class gift of adding water bottle fillers at the drinking fountains within the high school at no cost to the district. The class would supply as many as they could depending on funding. This item will be placed on the May Board Agenda under Informational Items to accept the gift.
 - b. Arboretum Art: Discussion on gift that will be from the Vocational School coordinated by Gail Wellington at no cost to the district. This item will be placed on the May board Agenda under Informational Items to accept the gift.
 - c. Reception and Conference Room at the DO: This item will be discussed again at the next Property Meeting.
 - d. Security Gator: This item will be discussed again at the next Property Meeting.
 - e. Electronic sign for UPE and Flex Building: Brief discussion with regards to the sign for the DO, UPE and Flex Building. Obtain total cost for a larger sign. This cost will be brought back to the next Property Meeting for further discussion.
 - f. Window Graphics at UPE: This item will not move forward.
 - g. Brooke Shed Replacement: Discussion on having the shed replaced due to the size, age and deterioration. The new shed will be located in a better spot and be able to hold all of the equipment needed. The total cost is \$2,592 and will be placed on the May Board Agenda for approval. Funds will come from the 2017-2018 Maintenance Budget.