Property Committee NOVEMBER 15TH – 6:30 PM District Office – Conference Room

AGENDA

MINUTES

Attendees:, Dr. Goodin, Joseph Ciresi, Colleen Zasowski, Kelly Spletzer, Dawn Heine, Pat Nugent, Will Cromley, Bruce Cooper, and a Spring-Ford Resident.

- 1. Approval of the Minutes: Approved
- 2. <u>Snow Removal Contract</u>: The lowest RFP from C&C Landscaping was presented. This firm has been handling our snow removal for the past two years. The price is basically the same as last year on a per hour basis and will be placed on the agenda for approval.
- 3. <u>RFPs for Old Truck Disposal</u>: There was discussion on disposing one of the old trucks which is in disrepair and is not safe for driving. We will look into donating this truck to the Western Montgomery Career and Technology Center for training to see if this is a possible option.
- 4. <u>Bleacher Repairs High School Gym and Stadium</u>: A full report was provided on the annual bleacher inspections for inside and outside seating. The bleachers in the High School Gymnasium have safety concerns with items that need attention. We will be moving forward with repairing these items prior to the start of basketball season and the cost will come from the 2016-2017 Maintenance Budget. It was suggested for the bleachers at McNelly Stadium we obtain a structural engineer to look at the footings due to their age to see if any work needs to be completed. This will be placed on the agenda for approval to insure that the footings are in adequate condition. A report will be brought back to property committee for review. Additionally, the balance of the bleachers throughout the district are in good condition.
- 5. <u>Update on Turf Project at High School</u>: An update was provided and we will be meeting with our specification writer on 12/6/16 to review the different options available for the replacement of the turf. Once this is completed we will be able to put together specifications to go out to bid. The turf is scheduled to be replaced over the summer of 2017. Additional updates will follow as the project progresses.
- 6. Fence at Oaks Elementary: Discussion regarding fencing that was requested from Oaks Elementary School at their newly installed walking path. At the one area which is along Black Rock Road, we feel that a fence is needed for student safety so balls do not roll down the embankment. This item will be placed on the agenda to have the fence installed in this location. The other location on the opposite end near the woods will have to wait until a future date.

- 7. <u>Gas Lock Until October 2017</u>: Update was provided that we are now locked in for gas prices through October 2017.
- 8. <u>Update on Makerspace</u>: Update was provided that the door frames were delivered on 11/15/16. The dry wall and metal studs will be delivered on 11/23/16 to not interfere with students. The work will then proceed after the Thanksgiving holiday.
- 9. AIA Agreement Board Approval: Update was provided on the AIA agreement between Crabtree, Rohrbaugh and Associates and our solicitor. We have had many communications between the district, the architect, and the attorney. Most recently, we had a review meeting at the District and have worked out most of the wording within the agreement so this can be placed on the board agenda for approval. Once approved, we can move on with the signing of the agreement and the Schematic Design Phase.
- 10. <u>High School Library Furniture</u>: Discussion regarding the furniture in the High School Library which is starting to show wear and tear. It was discussed to have someone come in to look at the furniture and provide options/costs to bring back to the property committee for review.
- 11. <u>Boy Scouts at Greenstein</u>: Discussion regarding the Boy Scouts using a portion of the property to work with their scout troop to understand and experience camping in the outdoors and other scouting training. They will be submitting their proposal to the District and who will be using the property. They will also have to fill out a Use of Facilities Form which will be approved by the District prior to using the property. This item will be brought back to the Property Committee.
- 12. <u>Arch Street Access</u>: Discussion regarding Arch Street connection where a development is proposed. Spring-Ford Area School District has no interest in having additional emergency access to the track and football fields should any development on 6th and Arch occurs. We feel this would not enhance the school property and we will be sending a letter back that we have no interest in this connection.
- 13. <u>Center Stage RFP</u>: An RFP was presented for Center Stage to have training for our newly appointed technology person to oversee the lights and sounds at our auditoriums for school functions. There is a flat rate for the initial training on a per school basis and also a per hour price if needed to return and retrain. This will be placed on the agenda for approval.
- 14. <u>Tree Replacement Lewis Road</u>: A proposal was provided to replace the dead Pin Oak trees along Lewis and Washington Streets due to a disease that attacked the trees. This item will be placed on the agenda for approval and replaced with a different species of Oak trees.

- 15. Repairs at Ram Stadium: We received a proposal from Hummer for the annual end of the year repairs that are provided on an annual basis to keep the stadium in good condition. The cost is split with the American Legion and Spring-Ford Area School District. This item will be placed on the agenda for approval. This work will not be done with in-house personnel due to the type of material and equipment needed. But, throughout the year Spring-Ford Staff does handle the upkeep of the field.
- 16. Shed Repairs at Football Stadium for Booster: There was a request to have the shed repaired by the Athletic Boosters. There will be no problem with the repairs to keep the building usable but we are looking at incorporating the sheds with our permanent buildings within the stadium. This will be reviewed by the Maintenance Department, High School Administration and Mickey McDaniel to find solutions for permanent buildings instead of portable sheds. This information will be brought back to Property for review.
- 17. Equipment Training: A piece of equipment that is owned by the district which is used on all the sports fields has recommended training by the equipment manufacturer. There is a clinic that our operators and mechanic will attend at no charge to keep up with repairs on this equipment.