SPRING-FORD AREA SCHOOL DISTRICT

Property Committee September 10th - 7:30 PM District Office Conference Room Minutes

Attendees: Tom DiBello, Mark Dehnert, Clinton Jackson, Dr. Goodin, Dr. Nugent, Denis Rees, Wendy Earle, Will Cromley, Dave Boyer, Rhiannon Zimmerman, Tom McMonigle and Robert Hunter

Acceptance of the Meeting Minutes by Tom DiBello

Ongoing Business - Operations

- A. Reviewed the High School Expansion Project which included progress to date, construction scheduling and change order tracking. Overall project completion is at 96% through September 9th. We discussed the remaining project completion schedule in detail which included the elevator delivery being extended by 30 days per the manufacturer. The project architect, Crabtree Rohrbaugh spoke at the meeting regarding the General Contractor's delay in meeting the substantial completion date per the contract and the District's position relative to liquidated damages.
- B. Discussed the Ram Stadium bathroom project is at 75% complete with an anticipated completion date of 9/20/19.
- C. Discussed the District wide Facilities Condition Assessment project status which is now in the final phase of compiling data. The project consultants ICS will be presenting the assessment findings to administration on 9/24/19. A brief overview of the assessment will be shared at the October Property Meeting.

New Business - Operations

- A. Discussed a proposed renovation to a section of the existing playground at Limerick Elementary that would include an autistic support sensory/play area.
- B. Discussed the purchase of a new ride on scrubber for the High School that has increased battery capacity to support the cleaning of the additional square footage of the new additions.

Ongoing Business - School Police and Emergency Management

- A. N Phone/Intercom/Cameras installation to be completed NLT 9/30/19.
- B. HS Expansion security cameras installed
- C. Mutualink initial set up completed.
- D. Gentec Server Project is progressing.
- E. Awaiting our Part B Grant Award to start our Digital Radio Project.
- F. Discussed upcoming training within the department.

New Business - School Police and Emergency Management

A. Three new officers sworn in 9/5/19 and in field training program. Full duty and rotation to start 10/1/19.

Other Business:

Actionable Items:

- A. Administration recommends approval for the installation of the autistic support sensory/play area at Limerick Flementary
- B. Administration recommends approval for the purchase of the new ride on scrubber for the High School.

Needs for Next Meeting:

Board Comment: