

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
January 12th - 7:30 PM
HS Conference Room/Virtual Meeting
Minutes

Attendees: Clinton Jackson, Linda Fazzini, Wendy Earle, Dave Boyer, Robert Rizzo, Will Cromley, Denise Whitmore via Zoom and Robert Hunter

Acceptance of the Meeting Minutes by Clinton Jackson

Ongoing Business – Operations

- A. Gottshall Farmhouse (Rental) continued discussion
 - 1. Last meeting, we discussed the rental property is currently vacant and in need of repair. Also discussed were budget estimates for required repairs for tenant occupancy as well as cost associated with demolition of the structure.
 - 2. Administration is currently working on getting an appraisal value for the house and estimated cost to subdivide the property.
- B. Structural Engineering services firm selection for Oaks Elementary and Bard Building assessments
 - 1. Barry Isett and Associates has been selected for the structural assessment of Oaks Elementary and Bard Building (Royersford Library). Proposal pricing was discussed for each project.
- C. District Office HVAC Replacement Project
 - 1. Discussed the project pricing received by the District and that Johnson Controls Inc. was accepted as lowest proposal through COSTARS.
- D. McNelly Stadium Occupancy Update
 - 1. Discussed professional services from Architerra who provided occupancy calculations and drawings required by Limerick Township for official stadium occupancy capacity. The calculations were based on a total capacity of 8,000 occupants. Plans were submitted to Limerick Township for Review.

New Business – Operations

- A. Demand response energy curtailment program agreement renewal
 - 1. Discussed the District's no obligation participation and rebate payments over the last 8 years and Administration is requesting approval to renew 3-year agreement.
- B. Professional services for Limerick Elementary Boiler replacement Project
 - 1. Discussed proposal from ICS consulting for mechanical and electrical design services.
- C. Grass cutting services RFP
 - 1. Discussed proposal received from Charlestown Landscaping which provided the lowest cost for services.

Ongoing Business - School Police and Emergency Management

- A. Projects and Initiatives
 - 1. At Risk Student Out-Reach Program was started at the end of November 2020. SFSP is expanding their efforts with this program headed by Lt. Phillips.
 - 2. CLASS Button removal time table 12/31/2021.
 - 3. Discussion on the ALERTUS System, integration, and necessity versus cost.
- B. Grants:
 - 1. PEMA-FEMA GRANT 2020 – CFO and I have started the worksheet to initiate the grant process with Mary Davidheiser.
 - 2. Started process for PCCD Grant COVID 19 Relief (2) Application submitted 1/6/2021. \$423,158.00 for the purchase of technology items including Chromebooks.

3. The near completion of the 2019 PCCD \$45,000 grant with the purchase of Phase 2 radios and Unlimited Power Supply Units. The UPS Units were delivered 1/12/2021 and should be installed within 90 days. I will petition for reimbursement for the two items through PCCD.
4. Awarded PDE grant for digital radio phase 3, \$25,000.
5. Awarded PDE Grant for SPO Salary, \$40,000.

C. Training/PD

1. ALICE Training ongoing. New schedule and direction sent to administrators.
2. PA Act 180 Legal Update training to be completed by all School Police Officers prior to 6/2021.
3. Mission Kids Training and PASRO Training TBA

D. Meeting Updates: No meetings were scheduled during the holiday break.

E. New Business

Other Business:

A. Supplemental custodial services

1. Discussed the need for supplemental custodial services to support classroom cleaner vacancies within our existing service provider to ensure 100% staffing coverage through the remainder of the school year. Funding has already been allocated through PCCD grant

Actionable Items:

- A. Administration recommends Board Approval for the District Office HVAC Project.
- B. Administration recommends Board Approval for the 3 year agreement renewal with Enel X.
- C. Administration recommends Board Approval for 3 year grass cutting services proposal with Charlestown Landscaping.
- D. Administration recommends Board Approval for 5 month agreement with Carter's Pro Quality Cleaning for supplemental custodial services.
- E. Administration recommends Board Approval for the purchase of a service, maintenance and labor contract with PSX Inc.
- F. Administration recommends Board Approval for the Uniform Sign Project.

Needs for Next Meeting:

Board Comment: