

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
March 9th - 7:30 PM
HS Conference Room/Virtual Meeting
Minutes

Attendees: Clinton Jackson, Linda Fazzini, Wendy Earle, Dr. Wright, Dave Boyer, Robert Rizzo, Will Cromley, Tom DiBello, Erin Crew via Zoom, Mickey McDaniel, Kevin Czapor and Robert Hunter

Acceptance of the Meeting Minutes by Clinton Jackson

Ongoing Business – Operations

A. Bard Building (Royersford Library) Update

1. Barry Isett and Associates provided engineered construction documents for the shoring of the compromised concrete structural floor joists.
2. The shoring plan consists of 3 different options and along with estimated construction costs for each.
 - i. Option 1 – Wood cribbing foundation support for shoring posts underneath each joist over a 97ft x 23ft section. This option had a \$121,100 estimated construction cost and will require a structural inspection once every year.
 - ii. Option 2 – Concrete foundation support for shoring posts underneath each joist over a 97ft x 23ft section. This option had a \$213,100 estimated construction cost and will require a structural inspection once every 2 years.
 - iii. Alternate option 3 – Concrete foundation support for shoring posts underneath each joist for the 97ft x 23ft section and also include supporting the remaining 2/3 of the building. This option had an estimated construction cost of \$473,350 and will require a structural inspection once every 10 years.
3. We discussed building replacement value for this structure based on current school building costs at \$300 a sq/ft for a masonry structure with a total usable space of 10,500 sq/ft.
4. Needs for next meeting are to provide actual construction cost for options 1 and 2 through KPN contractors.

B. McNelly Stadium Occupancy Update

1. On 3/2/21 Limerick Township Board of Supervisors approved a waiver for the Subdivision of Land Development which saved the district, project approval time and professional service fees.
2. On 3/4/21 we received the drainage permit application from Limerick township planning and zoning department which will be submitted with the completed construction documents for approval.
3. Remaining scheduling milestones for the project to be completed before graduation
 - i. 3/16/21 Construction documents to be completed by Architerra architects.
 - ii. 3/17/21 Submit construction documents and drainage permit application to Limerick Township for approval.
 - iii. 3/17/21 Submit Construction documents to KPN contractor for pricing.
 - iv. 3/29/21 Provide notice to proceed to Contractor.
 - v. 3/31/21 Approved permits from Limerick Township.
 - vi. 4/1/21 Start construction.
 - vii. 6/4/21 Complete construction on or before.
 - viii. 6/7/21 Receive 8,000 person occupancy capacity from Limerick Township.

C. Gottschall Farmhouse rental property

1. We discussed the current status of the property as being vacant and the largest expense required to reoccupy is the replacement of the septic system. We outlined 3 options with estimated costs associated for each which was shared with the committee.
 - i. Option 1 - Repair cost required to the property for tenant re-occupancy.
 - ii. Option 2 - Demolition of the structure.
 - iii. Option 3 - Make required repairs to the property, subdivide and sell.
2. A comparative analysis report was done on the property and the market price for similar properties was shared with the committee.
3. A cost analysis summary for these 3 options were provided to all board members at the request of Property Chairperson, Clinton Jackson.

New Business – Operations

- A. Capital Project at 567 Grade Center
 - 1. We discussed the Capital Reserve expenditure request for the replacement of 3 boilers through the OMNIA / US Communities contract with Tozour Energy Systems. This item is on the Board Agenda for approval.
- B. Capital Project at UPE
 - 1. We discussed the Capital Reserve expenditure request for equipment only purchase of 2 roof top HVAC units through the OMNIA / US Communities contract with Tozour Energy Systems. This item is on the Board Agenda for approval.
- C. Capital Project at Evans, 567 Grade Center and UPE
 - 1. We discussed the Capital Reserve expenditure request for equipment only purchase of LED exterior lighting through the COSTARS contract with Colonial Electric supply. This item is on the Board Agenda for approval.

Ongoing Business - School Police and Emergency Management

A. Projects and Initiatives

- 1. Rapid Antigen Testing Dry Run completed 3/4/21. Pilot Program starting 3/8/21 and 3/9/21 0600 to 0800 hours at LES manned by three School Police Officers and 6 Volunteers. To date we have tested approximately 40 staff members.
- 2. Vaccination Site at the 9GC 3/5/21 1600-2000 hours. Manned by 4 officers for traffic control and support.
- 3. We are providing traffic control and security for future community vaccination sites on campus as well.
- 4. Traffic Control at HS, 9GC, 8GC, 567 Flex, UPE and EES including crossing guard details at LES & RES.
- 5. Security Patrols at each school from 0630 until events conclude each evening.
- 6. At Risk Student Out-Reach Program at SFSP is expanding their efforts with this program headed by Lt. Phillips. (Progress)
- 7. SFSP has investigated several S2SS 25 Tips. (Approximately 78 to date)
- 8. We are delivering and re-stocking PPE at each school. I have been coordinating with athletics for their specialized PPE needs for partitions as well.
- 9. We are coordinating with Dr. Colyer regarding end of the year activities planning for the senior class.
- 10. The Door Numbering Project is continuing. Brooke Elementary School was re-numbered on 3/9/21.
- 11. I am in the process of constructing and completing our 2021 Memorandum of Understanding for School Police Services.

B. Grants

- 1. Awarded PDE grant for digital radio phase 3, \$25,000. A purchase order for the radios will be submitted this week. Monies must be spent prior to 6/30/21
- 2. Awarded PDE Grant for SPO Salary, \$40,000. Monies must be spent prior to 6/30/21

C. Training/PD

- 1. The Chief completed phase one of the Comprehensive School Threat Assessment Guidelines Course CSTAG1 and CSTAG2. The Chief will then start the integration process across the district to adopt this threat assessment system by Dr. Dewey Cornell (ALICE Navigate 360).
- 2. PA Act 180 Legal Update training to be completed by all School Police Officers prior to 6/2021.

3. All School Police Officers completed their Taser Annual Re-Certification which was provided by Upper Providence Police Department.

D. Meeting Updates: No meetings attended this month outside of the school district.

E. New Business:

1. New Business We are looking into continuing education in the incident command system ICS for all administrators.

Other Business:

- A. Extra-curricular presentation on turf field study
 1. Mr. McDaniel and Mr. Czaper presented a summary of the turf field study completed by Stephen Parks and Associates in 2006. They also identified the benefits of having additional turf fields for athletics and physical education. Mr. Jackson asked that the turf field study be provided to the board members.
- B. Request to name Maintenance Shed # 1
 1. Mr. Hunter requested approval from the committee to name Maintenance Shed #1 "Carson's Compound" in the memory of the late Doug Carson, Maintenance foreman and 31year employee of the SFASD. Pursuant to Board Policy 702.1, Naming of School District property, this request will be on the Board agenda for approval

Actionable Items:

- A. 567 Grade Center capital reserve expenditure for the replacement of 3 boilers on the Board agenda for approval
- B. UPE capital reserve expenditure for the purchase of 2 roof top HVAC units on the Board agenda for approval
- C. Evans Elementary, 567 Grade Center and UPE for the purchase of exterior LED lighting on the Board agenda for approval
- D. Pursuant to Board Policy 702.1, Naming of School District property, this request will be on the Board agenda for approval

Needs for Next Meeting:

- A. Bard Building (Royersford Library) actual construction costs for the temporary shoring repairs through KPN contractors.

Board Comment: