

# BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

## BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, OCTOBER 6, 2014

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### I. CALL TO ORDER

The Buildings and Property Committee of the Board of School Directors for the Big Spring School District met in the Large Group Room, Room 140, of the Big Spring High School at 6:00 P.M. with Robert L. Barrick, Committee Chairperson presiding. Seven (7) directors present: Robert Barrick, Committee Chairperson; William Swanson, Committee Member; Wilbur Wolf, Jr., ex-officio Committee Member; David Gutshall, Board Member; William Piper Board Member; Richard Norris, Board Member; and Richard Roush, Board Member.

Arriving at 6:02 pm – William Piper

Absent: John McCrea and Kingsley Blasco.

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr., Assistant Superintendent; Richard Kerr, Business Manager; Rick Gilliam, Director of Buildings, Grounds, & Transportation; and Carol Kuntz, Board Minutes.

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**D. HS Roof Project**

Mr. Rick Gilliam, Director of Grounds, Maintenance and Transportation will provide updates to the Board on the HS roof project.

General Questions:

1. Mr. Wolf asked if we decide to go with a new unit for the pool pack. Does the company then take the responsibility of getting the old unit out?
2. Mr. Fry informed the Board there is a potential for a retrofit. We would really have to do research for a retrofit. Your pool pack has to be operational.
3. Mr. Fry asked about the other roof areas that Syntec identified. Have we got back to them to move forward on these areas? There are areas still covered under warranty. If the committee would like us to pursue this, we will. We will be coming up some roof retrofit beyond what we have done. It might behoove us to get whatever free work we can.
4. Mr. Barrick inquired how many years the white knight roofing will get us.
5. Mr. Barrick asked what the warranty on the original roof was.
6. Mr. Fry informed the Board of School Director the warranty was for 15 years.
7. Mr. Barrick inquired if we have any roof issues at Mt. Rock.
8. Mr. Barrick questioned if a pitch roof was put on the middle school roof.
9. Mr. Wolf asked how many square feet is the Middle School roof. What is the range of cost for the square footage?

**D. Penn DOT Grant**

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will provide information to the Board of School Directors on the Penn DOT Grant.

General Questions:

1. Mr. Fry informed the Board of School Director when we built the new high school we never addressed Mt. Rock Road challenges. We then moved kids to Mt. Rock and the same challenges exist. We need to review our safety plan on the campus in regards to Mt. Rock Road. We need flashing lights on Lefever Road and to review the scope around this campus for safety.

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**II. DISCUSSION ITEMS**

**A. Capital Project Fund Transfer**

Mr. Rick Kerr, Business Manager and the Finance Committee will lead a discussion with the Board of School Directors on the transfer of funds for the capital project.

**B. Update on DAO/Middle School Paving Project**

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation and Mr. Chris Beauregard will update the Board of School Directors regarding the paving project.

General Questions:

1. Mr. Piper asked about how much the geotextile material added to the cost of the project.
2. Mr. Piper inquired what the advantage of this type of fabric would be.
3. Mr. Wolf questioned if they did not do this procedure would they have to redo all the paving.
4. Mr. Piper asked Mr. Tobie Wolf if he has seen this type of fabric before in other projects.

**C. Paving Project for 2015**

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation and Mr. Chris Beauregard will discuss with the Board of School Director on the paving project for 2015.

General Questions:

1. Mr. Fry informed the Board that we may need a stand-alone meeting for us to look at various options as we continue to Phase 2. They will provide us with some costs and several options to consider.
2. Mr. Wolf asked if the punch list in Phase 1 has been completed.
3. Mr. Barrick stated that Sam has already completed a lot of the items that were still open.

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2. Mr. Barrick asked if we can replace the flashing lights with solar lights.
3. Mr. Fry stated that the grant would supply 70 percent. The School District would have to come up with the other 30 percent. Penn Dot called me last week to see if the school district could come up with necessary money. The estimate is around 2.6 million for the grant from Penn Dot. The school district would have to come up with \$700,000.
4. Mr. Barrick asked if Northern has one of these tunnels.

**E. Other Items**

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation will provide information on Other Items.

**III. ADJOURNMENT**

The meeting was adjourned at 6:57P.M.



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Robert L. Barrick, Secretary