

# BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

## BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, MARCH 2, 2015

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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 Barrick, Chairperson, presiding. Seven (7) directors present: Robert Lee Barrick, Committee Chairperson; William Swanson, Committee Member; Wilbur Wolf, Jr, ex-officio Committee Member; William Piper, Board Member; David Gutshall, Board Member; John McCrea, Board Member; and Richard Norris, Board Members.

Absent: Richard Roush, Kingsley Blasco.

Others in attendance: Richard W. Fry, Superintendent; Richard Kerr, Business Manager; and Carol Kuntz, Board Minutes.

### II. DISCUSSION ITEMS

#### A. Release of Paving Project Bid

Mr. Richard Kerr, Business Manager and Chris Beauregard Centerpoint Engineering will do a review for the Oak Flat paving project bid.

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General Questions:

1. Mr. Swanson asked the price per square foot for the asphalt.
2. Mr. Barrick questioned when everything will be going to bid.

**B. Approve Updated District Master Plan**

Mr. Richard Kerr, Business Manager and Mr. Tobie Wolf, Wolf Engineers will review the District's Master Plan for approval.

Presentation attached.

General Questions:

1. Mr. Fry informed the Board that a copy of the current enrollment is included with your packet.
2. Mr. Wolf inquired about the road signals and the replacement of all the lights.
3. Mr. Piper questioned if the board would have input into the tunnel design.
4. Mr. Fry informed the Board of School Directors that an outside firm worked with Mr. Wolf and made recommendations. This is just a design. We can prove input if needed. We have a new light system that we really needed.
5. Mr. Wolf inquired if the pool cover is part of this process for review.
6. Mr. Barrick asked if we have any dates for the items on the Master Plan.
7. Mr. Wolf stated if we have a problem with the roof and we can't do the white knight what will that mean.
8. Mr. Barrick inquired when we are looking to update the locker rooms at the pool.
9. Mr. Wolf asked how much we would need to coordinate to get the locker rooms done at the same time as the pool pak.
10. Mr. Fry informed the Board the least the pool is being used is during the month of August.

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11. Mr. Piper asked why we can't do the completion of the locker rooms sooner than later.

**C. Review and Approve Change Order 3 to Performance Contract**

Mr. Richard Kerr, Business Manager will discuss the Honeywell Change Order 3 to Performance Contract.

Presentation attached.

General Questions:

1. Mr. Barrick inquired how many cameras need to be replaced.
2. Mr. McCrea asked how long we have had the new cameras.
3. Mr. McCrea questioned if you would have to take the balk head out every time you want to put the pool cover on.
4. Mr. Fry informed the Board of School Director the pool cover would have been placed on after 9:00 pm and then has to be removed by 5:00 am the next day for open swim.
5. Mr. Barrick inquired if that includes the substructure of the roof and removal. Is this complete for the roof project?
6. Mr. Fry informed the Board of School Directors of the camera upgrades. The vendor of the cameras came in much lower than all the other bids. The difference in the other bids is the cost of the new cameras. Everything will now be under one umbrella.
7. Mr. Barrick questioned if the fire alarm goes to smart phones and if they can be reset from a smart phone.
8. Mr. Fry stated at the end of the day we will be happy to have everything under one system.
9. Mr. Barrick inquired if the change order is on the agenda tonight.
10. Mr. Piper asked if this is a hard wired security system for all the schools.
11. Mr. Kerr stated that it might be time to demo EBI for the Board.
12. Mr. Wolf questioned the payment schedule.

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13. Mr. Barrick inquired if we have the money to pay for it.
14. Mr. McCrea questioned if the pool will continue to be useable over the summer. If there is an age group swim program going on at the time, they just have to stop there practice for the two day period.
15. Mr. Wolf stated that he would like to have the payment schedule reviewed.
16. Mr. Barrick inquired if the \$263,040 is what we owe and we are adding \$568,000.

**D. Mowing Bid for High school and Rough Cut Areas**

Mr. Richard Kerr, Business Manager will discuss and release the mowing bid for the High School and Rough Cut Areas.

General Questions:

1. Mr. McCrea questioned the bids from last year and if they were multiple year contracts. How do you renew them? Is there an increase?
2. Mr. Fry informed the Board that it is a little more book keeping but it allows local vendors to bid for these contracts.
3. Mr. Piper inquired about clearances for contractors. Will the contractors have any contact with our children? Do they need clearances?
4. Mr. Fry stated the school solicitor has indicated they do not need clearances. They should not have contact with our children. We had contractors mowing on Sundays last year. It depends on the weather.
5. Mr. Barrick stated that we have fewer problems with allergies if they mow on non-school hours.

**III. ADJOURNMENT**

Motion by Barrick to adjourn, seconded by Swanson to adjourn the meeting at 6:45 PM. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Gutshall, McCrea, Norris and Barrick. Motion carried unanimously 7 – 0.



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Robert Lee Barrick, Chairperson