

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, APRIL 7, 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 6:08 P.M. with Robert Barrick, Chairperson, presiding. Nine (9) directors present: Robert Lee Barrick, Committee Chairperson; William Swanson, Committee Member; Wilbur Wolf.Jr, ex-officio Committee Member; David Gutshall, Board Member; William Piper, Board Member; John McCrea, Board Member; Richard Roush, Board Member; Kingsley Blasco, Board Member; and Richard Norris, Board Member;

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

II. DISCUSSION ITEMS

A. Paving Bid

Mr. Richard Kerr, Business Manager and Center Point will discuss the results of the Paving Bid Project with the Board.

General Questions:

1. Mr. Barrick asked if this would affect the steps that go down through there.

**Big Spring School Board Buildings and Property Committee Meeting Minutes
Monday, April 7, 2014**

2. Mr. Barrick questioned the drain that most of the water will be flowing through.
3. Mr. Piper inquired if they could give a description of the full depth asphalt areas.
4. Mr. Wolf asked what the timeline is for this project.
5. Mr. Barrick questioned the section by the greenhouse at the high school. What is going on there?
6. Mr. Barrick probed if they are going to address those spots?
7. Mr. Wolf questioned how the dollars compares to the original budget for this project.
8. Mr. Fry informed the Board that the administration was very pleased that the winning bid came in much lower than budgeted.
9. Mr. Barrick questioned how far below grade is the curb near the Administration Office.
10. Mr. Barrick inquired if this would interfere with the underground propane tanks.
11. Mr. Roush asked if the recommendation is for Valley Quarries to be awarded this project.
12. Mr. Fry informed the Board that the school solicitor will be asking for bonds to cover all projects.

B. Middle School Dehumidification Project

Mr. Rick Gilliam will update the Board on the Middle School Steam Tunnel Moisture Removal Project.

General Questions:

1. Mr. McCrea asked if we will have three separate contracts for this project.
2. Mr. McCrea questioned if the smaller projects would be subjected to prevailing wage.
3. Mr. Barrick inquired why such a range in the bids.

**Big Spring School Board Buildings and Property Committee Meeting Minutes
Monday, April 7, 2014**

4. Mr. Fry stated the HVAC is unique as far as the scope of work.
5. Mr. Barrick questioned if everything would be tied together with Honeywell.

C. Mowing Contract

Mr. Rick Gilliam will review the Mowing bids with the Board.

General Questions:

1. Mr. Wolf asked about the escalating of price for the second year of the bid.
2. Mr. Piper questioned the term in the contract per authorized by the school district.
3. Mr. Piper inquired if it is Sam's decision on whether it will be mowed or not.

D. Blue Mountain Pipe Replacement Plan

Mr. Rick Gilliam will review the Blue Mountain Pipe Replacement Plan with the Board of School Directors.

General Questions:

1. Mr. Barrick asked if the water meter would be the schools meter or the borough meter.
2. Mr. Barrick questioned if the meter would be right outside the boiler room.
3. Mr. Fry informed the Board that this will not affect the asphalt project.
4. Mr. Wolf why we are not replacing the whole thing now?
5. Mr. Piper asked if there were electrical lines located in that area.
6. Mr. Roush questioned if someone did a design for this project.
7. Mr. Wolfe inquired the purpose of the meter.
8. Mr. Fry informed the Board the meter is for us to monitor and shut off the water if there is a problem.

**Big Spring School Board Buildings and Property Committee Meeting Minutes
Monday, April 7, 2014**

E. Security Add to PC Discussion

Mr. Richard Kerr will review the Security System with the Board.

General Questions:

1. Mr. Fry stated that we are trying to get everything under one umbrella with one company that can give us the results we need and do it well.
2. Mr. Fry informed the Board this is an information item at this point.

F. Review of Energy Use for Winter of 2014

Mr. Rick Gilliam discussed the Energy Use for the winter of 2014 with the Board.

G. IU12 Energy Purchase Consortium

Mr. Rick Gilliam will discuss the IU 12 Energy Consortium with the Board.

General Questions:

1. Mr. Blasco asked if it is \$5200 per year to join the consortium.
2. Mr. Blasco inquired if the savings were \$37,000 per year.
3. Mr. Wolf asked how going with this contract would provide savings.
4. Mr. Wolf questioned if we make an individual decision on each utility.
5. Mr. Wolf inquired if the district is able to say which company we want to provide our electricity services.
6. Mr. Piper questioned if the \$5200 fee would be part of the savings.
7. Mr. Barrick asked what CPEC is. What do we pay annual fees for their services?
8. Mr. Fry informed the Board that we have two more years on our contract with CPEC.

**Big Spring School Board Buildings and Property Committee Meeting Minutes
Monday, April 7, 2014**

III. ADJOURNMENT

The meeting was adjourned at 7:08 P.M to executive session to discuss personnel issues.

Robert Lee Barrick, Chairperson