

# **BIG SPRING SCHOOL DISTRICT**

**Newville, Pennsylvania**

## **BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES**

**MONDAY, JANUARY 14, 2019**

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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 6:30 P.M. with Six (6) directors present: William Piper, Co-Committee Chairperson; William Swanson, Committee Member; Robert Over, Committee Member Todd Deihl, Bob Kanc and Kingsley Blasco

Absent – Richard Roush and David Gutshall

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Assistant Superintendent, Richard Kerr, Jr., Business Manager, Rick Gilliam Director of Buildings, Grounds, & Transportation; Robert Krepps, Director of Technology; Cathy Seras, Board Minutes; Denise Bonura, Valley Time Star.

### **II. DISCUSSION ITEM**

#### **A. Projects Specification Review**

Mr. Chris Barnett, Crabtree, Rohrbaugh & Associates Architects

- Dr. Fry introduced Mr. Chris Barnett and stated that Chris will walk the Board of School Directors through the bid process.
- Mr. Kerr stated that the 2019 Construction presentation for the evening is posted on the District website.
- Mr. Kerr talked about the construction bonds that are left over for the building projects.
- Mr. Barnett talked about the project costs for the Middle School, Mt. Rock, Oak Flat and High School which has not changed since the last presentation to the Board of School Directors.
- Mr. Barnett talked about the building alternates at each building.
- Mr. Piper asked about the floor in the LGI regarding the water situation. Dr. Fry stated the water will not affect the LGI since the reconstruction of the room.

- Mr. Piper questioned the Oak Flat entrance which is not listed in the presentation. Mr. Kerr communicated that the Oak Flat entrance will be part of the Capital Projects and will be worked on over the summer months.
- Mr. Over asked about the bid process as well as the advertisement of the bids.
- Mr. Barnett talked about the bid process and shared the 2019 bid schedule which is as follows:
  - o Bids Advertised December 19, 2018
  - o Bid Spec Released January 16, 2019
  - o Bids Due February 14, 2019
  - o Board Reviews/Approves Bids February 19, 2019
  - o Notice to Proceed with Projects February 28, 2019
  - o Projected Completion of Projects August 7, 2019
- Mr. Barnett shared the project summary of the Big Spring School District.
- Mr. Kerr talked about the procurement code procedure for the construction projects.
- Mr. Over asked about the cost of smart tv's. Mr. Krepps, Technology Director, stated the 86" tv's are approximately \$7,000 with an added cost of the installation and wall mounts.
- Mr. Over questioned the replacement of smartboards. Mr. Krepps stated the smartboards typically don't fail it's usually the projectors that are replaced.
- Mr. Kanc questioned if there is an after-market for used smartboards. Mr. Krepps stated he has noticed postings from schools who cannot afford a new smartboard.
- Mr. Over asked about the electrical work within the district that needs to be complete.

### III. ADJOURNMENT

Motion by Blasco to adjourn, seconded by Diehl to adjourn the meeting to executive session for personnel issues at 7:08 p.m. Roll call vote: Voting yes: Swanson, Piper, Kanc, Blasco, Diehl and Over. Motion carried unanimously 6-0.

The Building and Property meeting was adjourned at **7:08 p.m.**

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William L. Piper, Secretary