

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, AUGUST 7, 2017

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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 Robert Barrick, Chairperson, presiding. Seven (7) directors present: Robert Lee Barrick, Committee Chairperson; William Swanson, Committee Member; William Piper, Committee Member; David Gutshall, Committee Member; Bob Kanc, Board Member; Richard Roush, Board Member; and Todd Deihl, Board Member.

Absent – Wilbur Wolf, Jr and Kingsley Blasco.

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

II. DISCUSSION ITEMS

A. Project Updates

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation led the Board of School Directors in a discussion on the Track and Field change order.

1. Change Order for Track and Field
 - a. Synthetic Track installation
 - b. Weather has been an issue
 - c. Scoreboard installed this week
 - d. Bleacher Discussion
Two Sets - \$21,900

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General Questions:

1. Mr. Swanson asked if two sets of bleachers would hold 375 people.
2. Mr. Kanc inquired how many people sit in each section.
3. Mr. Barrick questioned how many people attend field hockey games.
4. Mr. Kanc inquired if the bleachers would be here for the September 7th game.
5. Mr. Roush questioned if the bleachers are portable.

2. Director Updates

1. Rails to Trails Discussion
 - a. Access road for the school district
 - b. Staff and physical education classes can access the trail
2. Oak Flat Sink Hole
 - a. Always had issues with this sink hole
 - b. Effecting drainage
 - c. Pipe needs dug up and repaired
3. Pool Renovation
 - a. Pool contractor on site
 - b. Good condition
 - c. Small minor repairs
 - d. Hope to be operational by August 29, 2017
4. Heat Exchange
 - a. It is in place
 - b. Need water in the pool to finish installing
5. HS Office Turn Around
 - a. Reconfigured the High School Office
 - b. New furniture in the INCubator
6. Building Prep
 - a. Challenges this summer
 - b. Success with completing some of the buildings

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3. Change Order for Newville Abatement

- a. Change order breakdown
- b. Removal of flooring adhesive - \$11,240

General Questions:

- 1. Mr. Barrick reminded the Board that there might be limited access to Route 233 with the rails to trails.
- 2. Mr. Roush inquired by access you are talking a couple of trees, a ballard and a path.
- 3. Mr. Barrick stated that PPL has to approve this and it takes a long time to get things approved. It might not be ready for spring.
- 4. Mr. Swanson inquired if it would be posts with cables.
- 5. Mr. Barrick questioned if the sink hole at Oak Flat affects any of the driveways.
- 6. Mr. Kanc inquired if the labor rate was the standard rate for the contract for the Newville Abatement.
- 7. Mr. Roush informed the Board that we could deny the change order and then negotiate things. I believe the company did a great job and this is fair.

B. Other

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation led the Board of School Directors in a discussion on the Track and Field change order.

- 1. MS Roof
 - a. Continues to move forward
 - b. Moving construction material
- 2. Siemens Monitoring
 - a. Fire Services
 - b. Staying with this company
- 3. Trane/Honeywell project Fitness Center and DAO
 - a. On agenda this evening

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4. Cameras for Track/Field
5. DAO drainage issues
Water in lower level of DAO
Continues to be an issue
Original pipes to building
6. Industrial Development Discussion
 - a. LERTA
 - b. They would like to meet with the Board

Dr. Fry informed the Board of School Directors First Capital Engineering and a developer contacted the District regarding a track of land off Route 233. They had been in communication with me regarding LERTA. I will be in touch with the Board in the future on this item.

III. ADJOURNMENT

The meeting was adjourned at 7:04 P.M.

Robert Lee Barrick, Chairperson