BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, NOVEMBER 6, 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 6:00 P.M. with Robert L. Barrick, Committee Chairperson presiding. Eight (8) directors present: Robert Barrick, Committee Chairperson; William Swanson, Committee Member; Wilbur Wolf.Jr, ex-officio Committee Member; William Piper, Committee Member; Richard Roush, Committee Member; David Gutshall, Committee Member; Todd Deihl, Kingsley Blasco, and Bob Kanc.

David Gutshall arrived at 6:02 pm.

Absent – 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 Frace, Board Minutes.

II. DISCUSSION ITEMS

A. <u>CRA Review of Newville & Mt. Rock Projects</u>

Chris Barnett, Crabtree, Rohrbaugh, & Associates led a discussion with the Board of School Directors on the Newville schedule and walked the Board of School Directors and Administration through upcoming projects.

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Presentation attached.

a. Newville Schedule Review

Out to bid – December Receive bids – January Step 2 Out to bid – March Receive bids - April

b. Newville Plancon Actions

PlanCon F to PDE PlanCon F review Pre-bid conference

c. <u>Newville Issues</u>

Multi-Purpose, Kitchen and Classroom Activities Existing Building Renovations Emergency Generator Work DAO Drainage Fix Exterior Courtyard Renovations Stadium Site Improvements

d. Mt. Rock Schedule/Concept

Projects to start 2018 Completion 2019

e. Mt. Rock Included Projects

Remove Asbestos Floor Tile New Roof VCT Replacement Replace windows Replace carpet library Remove tiered floor in LGI Gym Storage Communications to pool area Masonry and sealant repair Kitchen upgrades Oak Flat Renovation Middle School Renovation High School Renovation

f. Mt. Rock Initial Budget

Total budget - 16 million

General Questions:

- 1. Mr. Kerr reminded the Board of School Directors that Plancon F is on the board agenda as an information item. There are a few items that need finalized so we will to wait to the November 20, 2017 board meeting for approval.
- 2. Mr. Roush inquired about the asbestos if it will be reimbursable Plancon.
- 3. Mr. Barrick stated that he heard that a cap was put on things not included on Plancon. Anything not in Plancon will be excluded.
- 4. Dr. Fry informed the Board of School Directors that a School Code Bill went in to address issues or concerns. We will get more information on this bill in the near future.
- 5. Mr. Kerr questioned the schedule of projects. You have the Middle School project following the Newville renovation through the bidding process. Does that include the auditorium abatement that we are talking about? Are we bringing all the Middle School components into one bidding project for the spring?
- 6. Mr. Wolf inquired about the cost of bidding the projects.
- 7. Mr. Kerr asked about the drainage in the District Office. Is it included with a project?
- 8. Dr. Fry reminded the Board of School Directors that all these projects give us a very tight schedule. In order to get everything done, we need to look at the calendar for when school starts. Three buildings will be involved with projects. This will be in front of you each month. We will need to have a discussion and look at all options.
- 9. Mr. Wolf inquired about the White Knight. Is it included with one of the projects or is it a standalone project?
- 10. Dr. Fry informed the Board of School Directors that Carlisle Construction has been in contact with us. They want to provide the Board information on an acrylic coating as opposed to White Knight.

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11. Mr. Kerr reminded the Board that we have used White Knight in the past. Be careful to compare both systems. We want to make sure that whatever we select it will be a good product for the district.

B. Director Updates

Mr. Rick Gilliam, Director of Buildings, Grounds, and Transportation provided updates to the Board of School Directors.

a) Closeout of Track & Field Project

Trench Drain Grates – Horst ordered additional trench drain grates and anchors.

Drain cleanout – underneath javelin runway.

Fence gate Sleeves – Horst received confirmation that the missing sleeves were installed.

Cut Pipes – completed 11/1/2017

Lawn Maintenance – will be ongoing into the spring.

Field Drainage – received update from Sprint Turf. They will be applying a solution to expedite draining through the turf.

b) Closeout of the MS Roof Replacement Project

The Middle School roofing project is complete.

c) Review of PRSI plan for HS Coating and Newville Roof Renovation

High School coating design was approved October 2. Carlisle Construction is proposing an acrylic roof instead of the White Knight. Mt. Rock design on agenda tonight.

d) Bottle Filling Stations

We installed several bottle filling stations throughout the district. We have one on the third floor of the high school. We are very pleased in how students have responded to the filling station. We plan to put in more units.

e) North Newton Planning Commission Actions

Mr. Gilliam supplied them the information that they requested when he attended their meeting.

General Questions:

- 1. Mr. Wolf inquired about standing water on the turf field.
- 2. Mr. Kanc asked if this would affect any student that would be playing on the field.
- 3. Dr. Fry informed the Board of School Directors that we might not have enough bleachers for track. We can go five rows higher instead of getting another set of bleachers. We will need storage at the track for the track and field team.
- 4. Mr. Roush inquired if any of our teams are using the track at the present time.
- 5. Mr. Barrick looked at the review for an acrylic roof. He shared with the Board of School Directors information on acrylic roofs. He compared the two roofs.
- 6. Mr. Kanc inquired if \$900,000 is reasonable.
- 7. Mr. Wolf inquired if the filling station is Newville water but is being filtered.
- 8. Dr. Fry informed the Board of School Directors that drinking fountains are no longer used at buildings. Students of today carry refillable bottles.
- 9. Mr. Kanc asked how often you have to change the filters on the filling stations.
- 10. Mr. Wolf inquired what kind of a filter is on these stations.

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11. Mr. Barrick questioned if we still have a weather station at the middle school. We need a weather station to monitor wind speed.

III. ADJOURNMENT

The meeting was adjourned at 6:42 P.M.

Robert L. Barrick, Secretary