

EAST STROUDSBURG AREA SCHOOL DISTRICT – PROPERTY AND FACILITIES MEETING MINUTES

August 2015

A meeting was held at the Carl T. Secor Administration Center Thursday August 6, 2015, and brought to order by Mr. Bob Cook at 5:30 p.m. Property and Facilities Committee members present were Mr. Gary Summers, Mr. Bob Cook and Mr. Ronald Bradley. Mrs. Featherman, Board Member, was also present. A motion made by Mr. Summers, and seconded by Mr. Bradley to approve the minutes from the May 7, 2015 meeting along with the meeting agenda.

ANNOUNCEMENTS

The next Property and Facilities meeting is at 5:30 p.m. Thursday, September 3, 2015 at the Carl T. Secor Administration Center.

DISCUSSIONS

1. Ms. Gail Kulick reported that the initial building of the playground took place July 15-19, 2015. Since they had a shortfall of volunteers, the build will continue September 11-13, 2015. Various groups and calls for help will go out. Work teams will continue to assemble the components that do not require Leathers and Associates to oversee. Mrs. Kulick noted that Middle Smithfield Township sent Public Works Employees with equipment to help with the build.
2. Mr. Eppley updated the committee on the following projects:
 - Northeast Site Contractors are continuing at JTL. A representative from the patch company will meet them on site to instruct on proper mixing and pouring of the concrete.
 - JTL - Wind Gap Electric is 98% complete. Myco Electric has the chiller up and running. Rooms are cool. They are replacing the unions and hope to have the project complete before August 31, 2015.
 - C&D Waterproofing is finished at Bushkill. The ice guards and gutters are installed and look great.
 - Multiscape completed the front steps at Lehman and have moved to the sidewalks and curbing by the gym and student parking lot.
 - FieldTurf is finishing up the turf. A training on turf care and final inspection of the field is scheduled for August 7, 2015. LandTeck is working on the drainage system. Field Turf would like to leave the access road to the new field. They will add crusher run and clean up the sides of the road. This access would be used for maintenance and emergency vehicle access. The committee approves to keep the road in place.
 - The irrigation system to the back fields is being installed. The excess soil left from the turf field project will be stored at the sewer plant for continued use. The soil has already been used for backfill on the irrigation project and landscaping at Bushkill and Lehman.
 - Pittsburg Tank is completing the report from the water tower inspections. A proposal on a recycling heat system for the Resica water tower will be included.
3. Mr. Eppley resubmitted the proposal from Superheat to repair the boiler at Bushkill Elementary. The boiler has been shut off since May. The boiler will be needed this winter to heat the school. The cost for repair is \$3900. The Property and Facilities committee recommends this proposal to the Finance committee for approval.
4. The Property and Facilities Committee recommends to the Finance Committee the following payments:
#10 Wind Gap Electric - #14 Myco Mechanical - #2 FieldTurf USA - #2 Stadium Solutions -
#3 C&D Waterproofing and #2 Multiscape
5. Mr. Summers suggests looking into alternative companies to service our HVAC equipment other than TRANE. Mr. Summers responded to a public complaint regarding pricing on the boiler repair at Bushkill Elementary and suggests that Mr. McIntyre perform a cost analysis on this project. Mr. Summers would like to know when the Capital Project was going to be reviewed. Mr. Eppley will refer this to Mr. Bader at the September meeting.
6. Mr. Bradley wanted to make sure Mr. Eppley is inspecting the concrete work at the North Campus. Mr. Eppley stated he inspects the project on a daily basis.

Mr. Cook adjourned the meeting at 6:15 p.m.

Respectfully submitted,
Kelli Oney, Recording Secretary