

**EAST STROUDSBURG AREA SCHOOL DISTRICT  
PROPERTY AND FACILITIES COMMITTEE MEETING MINUTES  
October 6, 2020**

Lisa Vanwhy called the meeting to order at 630pm and led the Pledge of Allegiance.  
Committee Members Present: George Andrews, Larry Dymond, Wayne Rohner, and Lisa Vanwhy

School Personnel Present: Brian Borosh, Dr. William Riker

Non-School Personnel Present: Josh Grice, Ray Kase, Dave Rifendiefer

A motion was made to approve the minutes from the September 1, 2020 meeting along with the agenda for October 6, 2020 with the members of the Committee reserving the right to add to the agenda and take further action in the best interest of the District. Motion seconded, all approved.

**ANNOUNCEMENTS BY THE COMMITTEE:** The next Property and Facilities meeting is scheduled for November 3, 2020.

**I. ITEMS REQUIRING ACTION:**

**A. D'HUY ENGINEERING INVOICES**

- 1. Invoice #51652 \$34,189.21- High School North Roof Replacement**
- 2. Invoice #51653 \$3,934.82 - High School North Sanitary Liner Replacement**
- 3. Invoice #51654 \$2,938.50 - J.T. Lambert/Resica Elementary Flooring Replacement**
- 4. Invoice #51655 \$2,235.45 - Transportation Building Underground Storage Tank Removal**

Motion made to move to the Board, payment of D'huy Engineering invoices: 51652, 51653, 51654, 51655. Motion seconded, all approved.

**B. APPLICATION (S) FOR PAYMENT**

- 1. Jottan Inc - High School North/Lehman Intermediate Roof Replacement Payment No.10 \$219,415.32**
- 2. Lehigh Valley Flooring - J.T. Lambert Flooring Replacement App.5 \$22,662.50**

Motion made to move to the Board payment of the following applications:  
Jottan Inc - High School North/Lehman Intermediate Roof Replacement Payment No.10 \$219,415.32

Lehigh Valley Flooring - J.T. Lambert Flooring Replacement App.5 \$22,662.50  
Motion seconded, all approved.

**C. KLEINFELDER - High School North Parking Lot - Invoice 001289939  
\$3,950.00**

Motion made to move to the Board, payment to Kleinfelder for Invoice 001289939 for the High School North Parking Lot investigation in the amount of \$3,950.00. Motion seconded, all approved.

**D. NORTH CAMPUS SEWER PLANT CAMERA PROJECT - Guyette  
\$3,980.00**

Motion made to move to the Board, recommending Guyette Communications for the north campus sewer plant camera project in the amount of \$3,980.00. Motion seconded, all approved.

**E. ESASD WAN ANALYSIS AND RECOMMENDATIONS**

Motion made to move to the Board the ESASD Wan Analysis and Recommendations. Motion seconded, all approved.

**F. J.T. LAMBERT OIL TANK REMOVAL BID**

Motion made to approve the bid submitted by Environmental Restoration Inc. in the amount of \$111,510.00 for the underground storage tank removal project at the transportation building. Motion seconded, all approved.

**II. ADJOURNMENT - Meeting adjourned at 730pm**

Respectfully Submitted,  
Rebecca Lopez  
Committee Secretary