

**EAST STROUDSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION
PROPERTY/FACILITIES COMMITTEE MEETING**

Carl T. Secor Administration Building - Board Room

June 1 at 5:30 P.M.

Meeting Notes

Mrs. VanWhy called the meeting to order at 5:33pm and led the Pledge of Allegiance.
Committee Members Present: Lisa VanWhy, Wayne Rohner, Larry Dymond, Jason Gullstrand

Others Present: Amy Famighetti, Scott Ihle, Brian Baddick, Steve Zall, George Andrews, Diane Kelly, Matt Hirsch, Dave Rifendifer, Joseph Feal, Josh Grice, William Riker

A motion was made to approve the minutes from May 4, 2021 meeting along with the agenda for June 1, 2021, 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 in favor.

V. ANNOUNCEMENTS BY THE COMMITTEE: The next Property and Facilities meeting is scheduled for July 6, 2021.

VI. ITEMS REQUIRING ACTION:

A. NORTH CAMPUS LAGOON LINER(S) – Waste Water/Sludge Removal – Scott Ihle.

Mr. Ihle stated this isn't a required action item. Mr. Ihle wanted to speak about the draining and removal of sludge is the responsibility of the District. He received a quote from one vendor for one Lagoon for roughly \$86,000.00. The 2nd lagoon does not have as much sludge as the other. Mr. Grice explained that Prosser Laboratories found a buildup of sludge not anticipated by Prosser or the contractor. What the District needs is a quote per ton. The Lagoon can be pumped out for anywhere from 22 to 29 cents per gallon. The contractor, Atlantic Lining, is ready to start the project, but the District has to remove the sludge prior to the contractor starting. The estimated tonnage is 10 lbs. per gallon, solids removal is \$150,000. The Board would like an itemized list of cost and procedure to present to the Finance Committee.

B. D'HUY Engineering Invoices

- 1. ESASD Additional Retainer Tasks Middle Smithfield – Invoice #52811 \$6,409.92**
- 2. High School North Roof Replacement – Invoice #52812 \$1,092.08**
- 3. Resica & Middle Smithfield Elementary Water Filtration – Invoice #52813 \$5,632.50**
- 4. High School North and Lehman Intermediate Window Replacement – Invoice #52814 \$16,537.35**
- 5. Lehman Intermediate and Bushkill Elementary Flooring Replacement – Invoice #52815 \$24,043.07**
- 6. High School North and South Hand Wash Stations – Invoice #52816 \$522.50**
- 7. High School South Pool Repairs – Invoice #52817 \$4,994.89**
- 8. Philip Rosenau – Invoice #400411765 \$8,370.91 VII**

9. **HSN/LIS Roof Replacement – Jottan, Inc. – Change Order No.1 (Decrease) \$142,600.00**
10. **HSN/LIS Roof Replacement – Jottan, Inc. Application for Payment No.13 \$17,500.00**
11. **J.M. Hill Vestibule – Bognet, Inc. – Application for Payment No.1 \$9,000.54**

Mrs. VanWhy made a motion to approve all D'Huy invoices 1-7, Philip Rosenau invoice, Change Order No.1 and two Application for Payment. All in favor, motion granted.

VII. ITEMS FOR DISCUSSION

A. SUMMER 2022-ESSER PROJECT DISCUSSION – Scott Ihle

Mr. Ihle compiled a list of 2022 projects and researched which ones will be paid from an ESSERS grant. The goal is to have this presented to the Board in July. Mrs. VanWhy asked if all projects will be paid by ESSERS and Mr. Ihle stated no, just the ones that qualify through the grant. Dr. Riker said he recommends the committee only accepting the ones that are covered by the ESSERS funds so we can maintain the District Capital Funding.

B. ROOF WARRANTIES & REPLACEMENT CYCLE – Scott Ihle

Mr. Ihle presented this document to show the roofing warranties and anticipated replacement cycle. Based on conditions and warranties, when Facilities provides updates for these items, it will most likely be warranty updates. Most warranties do not expire until 2025. Mr. Rohner asked about leaks at the North site, does the Natatorium leak and Mr. Ihle said yes, it does from time to time. At this time, the cost to restore the roof at J.M.Hill is roughly \$365,000.00.

C. CURRENT CAPITAL PAYMENTS

No discussion.

D. 5-YEAR CAPITAL PLAN

No discussion.

E. May 2021 SUMMARIES

1. Facilities Department
2. Environmental Services
3. Grounds Department

VIII. PUBLIC PARTICIPATION – None

IX. MOTIONS

A. Motion made to the Board payment to D'Huy Engineering for the following invoices:

1. ESASD Additional Retainer Tasks Middle Smithfield – Invoice #52811 \$6,409.92
2. High School North Roof Replacement – Invoice #52812 \$1,092.08
3. Resica & Middle Smithfield Elementary Water Filtration – Invoice #52813 \$5,632.50

4. High School North and Lehman Intermediate Window Replacement – Invoice #52814 \$16,537.35
 5. Lehman Intermediate and Bushkill Elementary Flooring Replacement – Invoice #52815 \$24,043.07
 6. High School North and South Hand Wash Stations – Invoice #52816 \$522.50
 7. High School South Pool Repairs – Invoice #52817 \$4,994.89
- B. Motion made to move to the Board, Philip Rosenau Invoice #400411765 \$8,370.91
 - C. Motion made to move to the Board, a decrease change order in the amount of \$142,600 for the HSN/LIS Roof Replacement project. Motion seconded, all in favor.
 - D. Motion made to move to the Board, Application for Payment No.13 in the amount of \$17,500.00 for the HSN/LIS Roof Replacement. Motion seconded, all in favor.
 - E. Motion made to move to the Board, Application for Payment No.1 in the amount of \$9,000.54 for the J.M.Hill Vestibule. Motion seconded, all in favor.

X. ADJOURNMENT – 6:40PM

Respectfully submitted,
Amy Famighetti