

**EAST STROUDSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION
PROPERTY/FACILITIES COMMITTEE MEETING
Carl T. Secor Administration Building - Board Room
May 4, 2021 at 5:30 P.M.**

Agenda Minutes

Mrs. VanWhy called the meeting to order at 5:35pm and led the Pledge of Allegiance.
Committee Members Present: Lisa VanWhy, Wayne Rohner, Larry Dymond, Jason Gullstrand.

Other Present: Amy Famighetti, Scott Ihle, Dave Rifendifer, Matt Hirsch, Jacob Morris, Daryle Miller, William Vitulli, George Andrews, Billy Gouger, William Riker

A motion was made to approve the minutes from the April 6, 2021 meeting along with the agenda for May 4, 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.

ANNOUNCEMENTS BY THE COMMITTEE: The next Property and Facilities meeting is scheduled for June 1, 2021.

V. ITEMS REQUIRING ACTION:

A. RIGID WATER JETTER WITH HOSE AND REEL- -Maintenance

- 1. Hajoca \$7,658.04**
- 2. EPSCO \$7,918.56**
- 3. Test Equipment Depot \$8,321.34**
- 4. 611 Form**

Mr. Ihle stated that Hajoca offered the lowest bid of \$7,658.04. This is budgeted through the Facilities General Operating Budget. Mrs. VanWhy thought that the board spoke about this last year, but that was a different item within the grounds department, not facilities. Mr. Ihle said we currently utilize this vendor for unclogging water lines and main lines. Between 2019 and end of 2020, the District spent over \$20,000.00 on these services. Mr. Ihle thinks this will be a great investment. Mr. Gullstrand noticed the wrong 611 Form was attached to this part of the agenda and Mr. Ihle will be providing the correct 611 Form to the board by the next business day. Mrs. VanWhy made a motion to grant Hajoca as the lowest bidder, motion seconded, all in favor.

B. HIGH SCHOOL SOUTH RIFLE RANGE SAND REMOVAL

- 1. Alicon Environmental, Inc. \$11,810.00**
- 2. Forrester Environmental, Inc. \$13,500.00**
- 3. LEW Corporation - No Proposal**

Mr. Ihle explained this service for the Rifle Range is to remove sand, bullets, and lead from the rifle range. We perform this service every five years. We received two bids and we tried to get a third contractor but LEW Corporation was unresponsive to our multiple requests. Alicon Environmental, Inc. was used in the past for this service. Mr. Dymond stated he thought there were people who went out and took the lead out of the soil and we would get a profit from the

amount of lead removed from the soil. Mr. Dymond asked how much sand is in the range. Mr. Ihle stated the total amount of sand/soil would fill a small dump truck. Mr. Dymond believes this is a lot of money for this service. EPA Guidelines suggest we perform this periodically and would like to continue the 5-year time frame. Mr. Ihle also included this is budgeted out of Maintenance Operating Budget. Mr. Dymond would like this service to be further investigated. Mr. Dymond believes if it is toxic for the students then we should not have the students partake in the sport. Dr. Riker said we have an awesome Rifle Team and removing this sport is not an option currently. This request is going to be postponed until more information can be provided.

C. TRANE Invoice #311637018 \$12,000.00 - JTL POD HVAC UPGRADE- Dehumidification- -TOTAL PROJECT COST = \$31,969.00 (Board Approved)

Mr. Ihle stated this project was board approved in December 2020. This work is taking place over this summer. TRANE is billing us for upfront material fees. The board asked if this \$12k invoice is part of the \$31,696 previously approved? Mr. Ihle said yes. Mr. Ihle will provide the board with a start date.

Mrs. VanWhy made a motion to approve the invoice for \$12,000. All in favor, motion granted.

D. TERP Consulting Invoice #7446 \$3,600.00

This is an additional payment as per Dr. Riker. Mrs. VanWhy thought they approved an invoice at the last P&F meeting, she is correct, Dr. Riker is keeping track of these invoices as they get paid from the Superintendent's office.

Mrs. VanWhy made a motion to approve the invoice for \$3,600. All in favor, motion granted.

E. D'HUY Engineering Invoices---David R

- 1. Resica & Middle Smithfield Elementary Water Filtration - Invoice #52321 \$328.00—
 - a) Attachment VI.E.1****
- 2. High School North Sanitary Liner Replacement - Invoice #52322 \$4,455.00**
- 3. High School South Pool Repairs - Invoice #52324 \$2,191.15**
- 4. Lehman Intermediate & Bushkill Flooring Replacement - Invoice #52325 \$5,000.02**
- 5. Resica & Middle Smithfield Elementary Water Filtration - Invoice #52618 \$3,300.00**
- 6. High School North Sanitary Liner Replacement - Invoice #52619 \$5,356.91**
- 7. High School North & Lehman Intermediate Window Replacement - Invoice #52620 \$1,497.90**
- 8. Lehman Intermediate & Buskill Elementary Flooring Replacement - Invoice #52621 \$1,905.42**
- 9. High School North and South Hand Wash Stations - Invoice #52622 \$3,779.10**
- 10. J.M. Hill Entrance Vestibule Renovation - Invoice #52623 \$1,878.00**

Mr. Rifendifer explained Prosser needs to come back to Resica and Middle Smithfield Elementary due to DEP. They are not ready for bid yet. Any work that may happen in August will not affect school. PA America needs to find a new route due to protected wetlands.

Mr. Rifendifer stated there is a preconstruction meeting on Thursday for the Sanitary Liner Replacement. Prosser is also involved on this project. Everyone is working to get this project started around June 8th.

Mrs. VanWhy made a motion to approve all D'Huy invoices 1-10, all in favor, motion granted.

F. CSI Proposal - J.T. Lambert Intrusion System - \$4,565.30 - -Billy Gouger

Mr. Gouger explained to the Board that J.T. Lambert Intermediate does not have a burglar alarm and desperately needs one. There are a couple different parts to this system. This amount will cover the brain of the system. We have to choose one of the options; motion detector, door contacts, or both. Dr. Riker stated there is only one cost on this agenda and Mr. Gouger is talking about more costs. Total cost if we choose all options is \$15,417.45. This encumbers all the options on page 5.

Mrs. VanWhy made a motion to approve the motion detectors minus the door contacts. The total amount being approved is \$10,901.97. All in favor, motion granted.

G. Keystone Fire Protection Co. - Request for Change Order - \$3,680.00

Mr. Gouger explained that after performing the fan integrity test, the room only held for two minutes and per the NFPA code the IT Room needs to hold for ten minutes.

Mrs. VanWhy made a motion to approve the change order for \$3,680.00, all in favor, motion granted.

David Rifendifer explained two bids arrived for the High School South Pool Bid. The project will consist of re-grouting and the inlet piping needs to be replaced. They investigated the corrosion and decided to not just do the re-grout, but to come back with plaster finish and tile, gutter system, new piping and some changes to chemicals. All State Tech was the lowest bid at \$380,750.00. This company has done a lot of renovation projects in Pennsylvania and New Jersey. Mr. Rohner asked if the bureau requires a permit, Mr. Rifendifer is already on top of that. Right now, the pool is not returning water in the 8-hour time frame, currently it is returning water every 18 hours. This project completion will make a 70-year-old pool almost brand new. Without this project, the swim team will not have a pool to compete in. This is slated to start in June.

Mrs. VanWhy made a motion to approve this project. All in favor, motion granted.

VI. ITEMS FOR DISCUSSION:

A. CURRENT CAPITAL PAYMENTS

No discussion.

B. 5-YEAR CAPITAL PLAN

Mrs. VanWhy would like to get together with the Finance Committee and talk about the Capital Projects that far exceed the capital money the District has. Mrs. VanWhy would like to have the committee prioritize the projects.

C. FACILITIES PROJECT MANAGEMENT (PMP)

No discussion.

D. APRIL 2021 SUMMARIES

No discussion.

VII. PUBLIC PARTICIPATION

Mr. Jacob Morris attended the meeting and wanted to discuss the idea of one of our locations in the District to have a Science Playground. This was not on the Agenda, however, Mrs. VanWhy gave Mr. Morris permission to briefly talk about his idea.

Mr. Morris believes that his is a very worthy item for the District to consider. Mr. Morris believes that the High School North would be an ideal location because it will enhance the North Campus and the North Campus also has more room to build a Science Playground. The playground is the same as a regular playground as far as cost, but during the course of play, the students learn science and math principles. Mrs. VanWhy asked if this can be integrated with our current playgrounds. Mr. Morris said yes, but Mr. Morris would request the name of the playground be changed to reflect the Science portion of it. Mr. Morris believes this will put the East Stroudsburg District ahead of others. Mrs. VanWhy asked is this equitable? If we place one at North, we would have to place one at South. Dr. Riker advised we place these discussions on hold since the Education Committee has been dealing with curriculum adjustments. Science is one of the three subjects that will be changing.

VIII. MOTIONS

- A. Motion made to move to the Board, Hajoca for the Rigid Water Jetter with Hose and Reel bid in the amount of \$7,658.04. Motion seconded, all approved.
- B. Motion made to move to the Board, TRANE invoice #311637018 for \$12,000.00 to cover up front material fees for the JTL Pod HVAC Upgrade. Motion seconded, all approved
- C. Motion made to move to the Board, TERP Consulting invoice #7446 for \$3,600.00. Motion seconded, all approved.
- D. Motion made to move to the Board payment to D'Huy Engineering for the following invoices:
 1. Invoice #52321 \$328.00 – Resica & Middle Smithfield Elementary Water Filtration
 2. Invoice #52322 \$4,455.00 – High School North Sanitary Liner Replacement
 3. Invoice #52324 \$2,191.15 – High School South Pool Repairs
 4. Invoice #52325 \$5,000.02 – Lehman Intermediate & Bushkill Flooring Replacement
 5. Invoice #52618 \$3,300.00 – Resica & Middle Smithfield Elementary Water Filtration
 6. Invoice #52619 \$5,356.91 – High School North Sanitary Liner Replacement
 7. Invoice #52620 \$1,497.90 – High School North & Lehman Intermediate Window Replacement
 8. Invoice #52621 \$1,905.42 – Lehman Intermediate & Bushkill Elementary Flooring Replacement
 9. Invoice #52622 \$3,779.10 – High Schools North & South Hand Wash Stations

10. Invoice #52623 \$1,878.00 – JM Hill Entrance Vestibule Renovation
- E. Motion made to move to the Board, CSI Proposal for the J.T. Lambert Intrusion System in the amount of \$10,901.97. Motion seconded, all approved.
 - F. Motion made to move to the Board a change order in the amount of \$3,680.00 for Keystone Fire Protection Co. Motion seconded, all approved.
 - G. Motion made to move to the Board, All State Tech's bid in the amount of \$380,750.00 for the High School South Pool Renovations. Motion seconded, all approved.

IX. ADJOURNMENT 6:55pm

Respectfully submitted,

Amy Famighetti