

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
PROPERTY & FACILITIES COMMITTEE MEETING
January 5, 2022
VIA ZOOM & ADMINISTRATION CENTER BOARD ROOM
5:30 P.M.
MINUTES**

- I. The Chairperson,** Mrs. Lisa VanWhy called the Property & Facilities Committee meeting to order at 5:30p.m. and led those present in the Pledge of Allegiance. Secretary Amy Famighetti called the roll.
- II. Board Committee Members Present:** Lisa VanWhy, Wayne Rohner, Jason Gullstrand, Steven Lurry
- III. School Personnel Present:** Daryle Miller, Robert Romagno, Matt Hirsch, Scott Ihle, Fred Mill, William Vitulli, William Riker, Brian Baddick
- IV. Community Members Present:** George Andrews

Other: Josh Grice, Dave Rifendifer

V. APPROVAL OF AGENDA

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve the agenda for January 5, 2022 and with members of the Committee reserving the right to add to the agenda and take further action in the best interest of the District. Motion was seconded by Steven Lurry and carried unanimously, 4-0.

APPROVAL OF MINUTES

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve the minutes of the December 14, 2021 meeting. Motion was seconded by Jason Gullstrand and carried unanimously, 4-0.

VI. ITEMS REQUIRING ACTION

a. Property and Facilities 2022 Meeting Dates

The committee reviewed the dates for both the first Tuesday of each month or move it to the first Wednesday of each month. The Committee agreed as a whole to have the meetings held on the first Wednesday of each month.

b. Project Bid Results

Mandatory pre-bid conferences for each project were held on December 15, 2021. The bids for each project were due no later than January 3, 2022. These projects are to be paid through the ESSERS Grant Funds. There are a total of 5 projects being presented to the committee and to the ESSERS Grant program.

- High School North Natatorium Roof Replacement
- High School North Natatorium HVAC Replacement
- High School North Flooring Replacement

- Smithfield Elementary Flooring Replacement
- High School South Turf Replacement

c. Application's for Payment

1. High School North and Lehman Intermediate Window Replacement – D&M Construction – Application #7 \$34,229.70
2. High School North Sanitary Liner Replacement – Atlantic Lining – Application #4 \$31,882.08
3. J.M. Hill Vestibule – Bognet, Inc. – Application #6 \$10,976.83

d. Change Order #2

1. High School North Sanitary Liner Replacement – Atlantic Lining – *Increase* \$24,226.48

VII. ITEMS FOR DISCUSSION

a. Current Capital Payment

No discussion.

b. 5-Year Capital Plan

No discussion.

c. December 2021 Summaries

No discussion.

That concludes the agenda items.

VIII. PUBLIC PARTICIPATION—LIMITED TO ITEMS OF DISCUSSION

No discussion.

IX. PREVIOUSLY SUBMITTED TO FINANCE COMMITTEE

No discussion.

X. ADVISORY RECOMMENDATIONS FOR CONSIDERATION BY THE BOARD OF EDUCATION

a. Property and Facilities 2022 Meeting Dates

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to move the Property and Facilities meetings to the first Wednesday of each month. Motion seconded by Wayne Rohner. Motion was carried unanimously 4-0.

b. Project Bid Results

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve the lowest bidder to the following projects:

1. High School North Natatorium Roof Replacement – Munn Roofing - \$884,400
2. High School North Natatorium HVAC Replacement – ASL Mechanical – Base Bid \$277,290 and include Alternate #1 – Replace HX-5 for an additional \$183,700
3. High School North Flooring Replacement – H&P Construction - \$886,515
4. Smithfield Elementary Flooring Replacement – Cope Flooring - \$358,400

5. High School South Turf Field Replacement – Sprinturf - \$558,210
Motion seconded by Wayne Rohner. Motion was carried unanimously 4-0.

c. Application's for Payment

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to move applications for payments #1-3 forward. Motion was seconded by Jason Gullstrand. Motion was carried unanimously 4-0.

d. Change Order #2

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to move change order #2 forward. Motion was seconded by Jason Gullstrand. Motion was carried unanimously 4-0.

XI. ADJOURNMENT 6:05 P.M.

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to adjourn. Motion was seconded by Wayne Rohner. Motion was carried unanimously 4-0.

Respectfully Submitted,
Amy Famighetti