

**EAST STROUDSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION
PROPERTY/FACILITIES COMMITTEE MEETING
Carl T. Secor Administration Building - Board Room
August 7, 2024 5:30pm**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- V. APPROVAL OF AGENDA AND NOTES ANNOUNCEMENTS BY THE:**

RECOMMENDATION: Motion to approve the minutes from June 5, 2024, meeting along with the agenda for August 7, 2024, with members of the Committee reserving the right to add to the agenda and take further action in the best interest of the district.

The next Property and Facilities meeting will be September 4, 2024.

VI. ITEMS REQUIRING ACTION:

A. High School South Stadium Fence

- 1. The Service Team \$12,900.00**
 - a) Attachment VI.A.1**
- 2. American Fence System – no proposal provided.**
 - a) Attachment VI.A.2**
- 3. Mount Pocono Fence – no proposal provided.**
 - a) Attachment VI.A.3**
- 4. 611 Form**
 - a) Attachment VI.A.4**

B. Applications for Payment and Invoices

- 1. High School North Natatorium Roof Replacement – App#8 \$12,699.90 – Munn Roofing**
 - a) Attachment VI.B.1**
- 2. Middle Smithfield Flooring – App#4 \$93,386.25 – Cope Commercial Flooring**
 - a) Attachment VI.B.2**
- 3. East Stroudsburg Elementary Flooring – App#4 \$96,048.90 – Cope Commercial Flooring**
 - a) Attachment VI.B.3**
- 4. Resica HVAC – App#4 \$480,000.00 – Trane**
 - a) Attachment VI.B.4**

5. Resica HVAC – App#5 \$310,000.00 – Trane
 - a) Attachment VI.B.5
6. North HVAC – App#4 \$371,020.00 – Trane
 - a) Attachment VI.B.6
7. North HVAC – App#5 \$239,617.00 – Trane
 - a) Attachment VI.B.7
8. RES HVAC Replacement – CHA – Invoice #61631 \$1,805.04
 - a) Attachment VI.B.8
9. HSN and LIS Rooftop – CHA – Invoice #61632 \$1,805.13
 - a) Attachment VI.B.9
10. MSE and ESE Flooring – CHA – Invoice #61633 \$2,090.05
 - a) Attachment VI.B.10
11. South Field House Equipment Replacement – CHA – Invoice #61634 \$1,377.13
 - a) Attachment VI.B.11
12. North Campus Storm pipe – CHA – Invoice #61635 \$675.00
 - a) Attachment VI.B.12

VII. REPORTS

- A. Lyman and Ash
- B. Rutledge – North Campus
- C. Resica Outlet Fire
- D. Resica Water Report
 1. Attachment VII.D.1
- E. Current Capital Projects
 1. Attachment VII.E.1
- F. Current Capital Payments
 1. Attachment VII.F.1

VIII. OLD BUSINESS

- A. Lehman Natatorium Wall Leak
- B. North Bus Garage
- C. High School South Elevator

IX. ITEMS FOR DISCUSSION:

- A. Project Update
 1. North Campus Stormwater
 2. LIS Natatorium Leak
 3. HVAC
- B. Env. Services Project Update
 1. Flooring
 2. Gyms
- C. North Discussion
 1. Wi-Fi – Huddle Camera

**D. East Stroudsburg Elem. Sprinkler
System**

E. Middle Smithfield
1. Roof Leaks
2. Sniff Test

F. Resica Elementary
1. Parking Lot
2. Sidewalks
 a) Attachment IX.F.2
3. Outlet Fire

G. High School South
1. Stadium
2. Daktronics

H. JTL Lighting

I. PennDot Project

- X. PUBLIC PARTICIPATION**
- XI. MOTIONS**
- XII. ADJOURNMENT**