

HOLMDEL TOWNSHIP BOARD OF EDUCATION
BUILDINGS, GROUNDS & SAFETY COMMITTEE MEETING NOTES
JANUARY 24, 2019 @ 6:30PM

Board Members Present: Lori Ammirati-Chair, Chiung Yin Liu, Michael Sockol

Administrators Present: Michael Petrizzo, BA, Anthony Gattini, Dir. of Technology, Ken Stromsland, Dir Plant Ops, Steven Rogers, Asst Dir. Plant Ops

Guests: Greyhawk Construction Manager, Spiezle Architects

1. Holmdel 2020 (Referendum):

- a. **Door Replacement (Indian Hill & Village):** *update since last month*, Some of the Closeout Documentation has been received. Upon receipt of all documentation, satisfactory to all parties, the project will be closed out formally.
- b. **Gym HVAC project (Satz, Indian Hill old & Village old):** *update since last month*. Closeout Documents have been provided to the architect and are being reviewed for completeness and then closed out formally.
- c. **Roggy Field Stadium Lighting:** *update since last month*. Closeout Documents have been provided to the architect and are being reviewed for completeness and then closed out formally.
- d. **Roofing Replacement:** *update since last month*. Closeout Documents have been provided to the architect and are being reviewed for completeness and then closed out formally.
- e. **Field Reconstruction (Satz/High School):** *update since last month*. Due to the exorbitant amount of rainfall, the substantial completion date for this work has been moved back to January 4th. The remaining items will be completed as soon as weather permits. Regarding the scoreboards, electrical gear, and balance of fencing, they are not weather dependent and are anticipated to be completed shortly.
- f. **Interior Renovations and Exterior Site Renovations (Indian Hill & Village):** Spiezle Architects have been working on designs for this work which will be re-packaged as Bid package 1. Plan is to bid this work in February 2019 with award in March 2019 for work to commence in Spring 2019 and completion in Fall of 2020. An additional Board meeting may have to be scheduled if needed for Award approvals after 3/27.
- g. **Exterior Site Additions & Renovations and Interior Alterations (Satz/High School):** Spiezle Architects have been working on designs for this work which will be packaged as Bid package 2. Plan is to bid in this work in March 2019 with award in March 2019 for work to commence in Spring 2019 and completion in Fall of 2020. An additional Board meeting may have to be scheduled if needed for Award approvals after 3/27.

- h. Traffic Study:** *update since last month.* Dolan & Dean have completed the traffic study which includes the impact of S. Holland Road. The report is now being reviewed and the results will be reported out at the next meeting.
- 2. Energy Savings Improvement Plan (ESIP):** Project is complete less punch list items for the lighting and boiler projects.
- 3. Other Matters Pertaining to the Committee: None.**
- 4. Date & Time of next Committee Meeting:** February 20th @ 9 a.m. (Tentative)