

HOLMDEL TOWNSHIP BOARD OF EDUCATION
BUILDINGS, GROUNDS & SAFETY COMMITTEE MEETING NOTES
February 20, 2019 @ 9:00 AM

Board Members Present: Lori Ammirati-Chair, Eileen Briamonte, Pete Reddy
Administrators Present: Dr. Robert McGarry, Superintendent, Michael Petrizzo, BA,
Anthony Gattini, Dir. of Technology, Ken Stromsland, Dir Plant Ops
Guests: Greyhawk Construction Manager, Spiezle Architects

1. **Holmdel 2020 (Referendum): Door Replacement (Indian Hill & Village):**

Closeout Documentation has been provided to the architect and are being reviewed for completeness.

 - a. **Gym HVAC project (Satz, Indian Hill old & Village old):**

Closeout Documentation has been provided to the architect and are being reviewed for completeness.
 - b. **Roggy Field Stadium Lighting:**

Closeout Documentation has been provided to the architect and are being reviewed for completeness.
 - c. **Roofing Replacement:**

Closeout Documentation has been provided to the architect and are being reviewed for completeness.
 - d. **Field Reconstruction (Satz/High School):** *update since last month.*

Several items that were outstanding were installed in January, namely the scoreboards, Electrical Gear, Field Irrigation Manifold Enclosure, New Stairs and some of the Fencing. Completion of other project components that were set back due to record rainfall in the past few months will occur in the Spring.
 - e. **Interior Renovations and Exterior Site Renovations (Indian Hill & Village):** With the Construction Documents complete Bid package 1 was advertised on 2/14/19. A Pre-Bid meeting is scheduled for 2/22/19. Addendums are scheduled to be released on 3/8/19 and the Bid Opening date is set for 3/20/19.
 - f. **Exterior Site Additions & Renovations and Interior Alterations (Satz & High School):** Construction documents are in progress and the advertisement for Bid package 2 is scheduled for 2/28/19. A Pre-Bid meeting is scheduled for 3/7/19. Addendums are scheduled to be released on 3/18/19 and the Bid Opening date is set for 3/28/19. Therefore,

the current BOE meeting scheduled on 3/27/19 will most likely change to 4/3/19 so the applicable Bid's can be awarded.

- g. **Traffic Study:** Dolan & Dean have completed the traffic study which includes the impact of S. Holland Road. The report has been reviewed and the results will be provided to the township. Due to the ongoing referendum work that will be constant at the Satz/HS complex for the next 2 years the traffic pattern will be constantly changing so we will revisit the study once construction is completed.

2. Energy Savings Improvement Plan (ESIP): *update since last month.* All punchlists have been cleared and all construction is completed. Paperwork for the Incentive programs are being processed and submitted.

3. Other Matters Pertaining to the Committee

4. Date & Time of next Committee Meeting: March 28th @ 6:30 PM