

HOLMDEL TOWNSHIP BOARD OF EDUCATION
BUILDINGS, GROUNDS & SAFETY COMMITTEE MEETING NOTES
April 25, 2019 @ 6:30 PM

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

Administrators Present: Dr. Robert McGarry, Superintendent, Michael Petrizzo, BA, Ken Stromsland, Dir Plant Ops, Steven Rogers, Asst Dir. Plant Ops

Guests: Greyhawk Construction Manager, Spiezle Architects

1. **Holmdel 2020 (Referendum) Update:**

a. Door Replacement (Indian Hill & Village):

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

b. Gym HVAC project (Satz, Indian Hill old & Village old):

Officially complete. The District processed final payment and the contract is now formally closed.

c. Roggy Field Stadium Lighting:

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

d. Roofing Replacement (High School):

Officially complete. The District processed final payment and the contract is now formally closed.

e. Field Reconstruction (Satz/High School):

Re-commencement of outstanding work began on 4/3/19 with an anticipated project completion by the end of May.

f. Interior Renovations and Exterior Site Renovations (Indian Hill & Village):

This project represents Bid package 1 and was opened on 3/20/19. The district professionals have reviewed all applicable information and the Board will be taking action at the 5/1/19 meeting to award the Bid to M&M Construction Company.

g. Exterior Site Additions & Renovations and Interior Alterations (Satz & High School):

This project represents Bid package 2 and was rebid and opened on 4/25/19. The district professionals have reviewed all applicable information and the Board will be taking action at the 5/1/19 meeting to award the Bid to M&M Construction Company.

2. Approval of Policy & Regulations:

The committee reviewed policy and regulations 5611, 5612, 5613 and 8461 and recommends approval at the 5/1/19 meeting.

3. Acceptance of Uniform State Memorandum of Agreement (MOA) Between Education & Law Enforcement Officials which is on file in the Office of the Superintendent of Schools:

The committee reviewed the MOA and recommends approval at the 5/1/19 meeting.

4. Generators: The last power outage that affected the closing of the Satz/HHS complex allowed us to review our current generators and assess/review the usage in each school. Ken Stromsland, Director of Plant Operations, is scheduling a free assessment/estimate from an outside consultant and will provide an update at the next meeting.

Date and Time of Next Committee Meeting: May 22, 2019 @5:30pm