

Holmdel Board of Education
Budget and Finance Committee
Meeting Notes – March 19, 2020 - 7:00 p.m.

Board Members Present: B. Foster, Chair | M. Sockol | J. Collins | J. Hammer

Administrators Present: R. McGarry, Superintendent | M. Petrizzo, BA | A. Gattini, Dir of Technology |
L. Carducci, Dir of Community Prog & Student Transportation

Guests: Greyhawk Construction Manager, Spiezle Architects

Meeting Location: Teleconference

1. Holmdel 2020 (Referendum) Update:

- Interior Renovations and Exterior Site Renovations (Village & Indian Hill School): At both Village and Indian Hill Elementary Schools, all work is completed with the following notations.
 - i. Edwards Engineering previously had performed a Punch List walk-through for "Fit and Finish" to which the Contractor has attended at both schools. The status of completeness of that Punch List from the Contractor is expected. In addition, the MEP Punch List is being attended to by the Contractor, with the latest corrective actions to the Unit Ventilator in the STEM Room at Village.
 - ii. A proposed change order by the Contractor relative to the Indian Hill parking lot was submitted and has been reviewed and is scheduled to be addressed for finalization.
- Exterior Site Additions & Renovations and Interior Alterations (Satz & High School):
 - i. Satz Middle School
 - 1. Link: All of the exterior masonry walls have been erected along with the masonry partitions defining the bathrooms. The rough plumbing for the bathrooms has been completed and inspected. The roofing material is scheduled to be loaded onto the roof in preparation for its installation. The HVAC unit for the Link is in place on the concrete pad.
 - 2. New Entrance: Both interior masonry partitions and exterior masonry walls have been completed. The installation of wiring for lighting, power, fire alarm, security and the like are continuing. The rough plumbing for the bathrooms has been completed and inspected. Roofing has commenced to allow for a water-tight interior for work going forward.
 - ii. High School
 - 1. Engineering Wing
 - a. The TV Studio sound panels, which were installed by the Facilities Dept. last month, have satisfactorily addressed the acoustics of the room. The final assembly of the equipment in the Fabrication Area which was postponed last month due to the illness of the technician, was re-scheduled and completed earlier today.
 - 2. Music Room: Sound attenuation panels were ordered and installed by the Facilities Dept. staff to address the acoustics issue.
 - 3. PE Wing:
 - a. The base roofing materials have been installed on the Multi-Purpose and Team Room roofs allowing for a water-tight working condition inside.
 - b. The exterior perimeter openings of the building to eventually receive the translucent wall panels, have received a temporary plastic wrap along with temporary heating units will allow for work to continue inside unimpeded by weather conditions.
 - c. Waterproofing has been applied to the exterior of the masonry walls and the brick installation has commenced.
 - d. The Rough Plumbing piping for water, waste, vent and storm have been installed, inspected and insulated.
 - e. The majority of the ductwork has been installed and insulated in each of the spaces and connections to the new HVAC units on the roof is expected to follow.
 - f. The installation of wire for lights, power, fire alarm, security, telephone/data and the like are continuing.
 - iii. (High School & Satz):
 - 1. Renovations & Miscellaneous:

- a. The Contractor has been advised, and very receptive to the District's approval of allowing access to spaces ahead of the scheduled dates previously noted in the Phasing Plan.
 - b. The latest update of the Contractor's schedule, received in February, indicates that M&M continues to maintain progress for the three additions.
 - c. As referenced in last months' report, efforts continue to review and analyze the infrastructure needs of the Complex and the processes needed to finalize the improvements.
2. 2020/2021 Budget Update: The committee discussed the status of the budget and was advised that the budget will be submitted to the County Superintendent for review / approval on March 20th.
3. Shared Services Agreement with the Freehold Regional High School District Board of Education for a Cooperative Sports Program – Ice Hockey: The committee discussed this shared services agreement for a cooperative ice hockey program with Holmdel High School and Marlboro High School. This program is funded by the Freehold Regional RIHA (Regional Ice Hockey Association) and has been recommended for renewal by Mr. Fallon. The applicable resolution will be included on the March 25th agenda for approval.
4. Other Matters Pertaining to the Committee:
5. Date and Time of next Committee Meeting: April 23, 2020 at 7:00 p.m.