

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, June 14, 2019
BOARD ROOM
MINUTES**

Present

Board: Mrs. Barbara Harvey, Mr. Nicholas Reynolds,
Mr. John McKenzie, Mr. Matthew Catania, Mr.
A. J. Baker

Administration: Mr. Joseph Driscoll, Mr. Jim Orwig, Mr. Jake
Gallagher

Press: 0

Audience: 5

Call to Order and Pledge of Allegiance

Mr. Reynolds called the meeting to order at 6:58 PM and Mr. McKenzie led the Pledge of Allegiance.

1. Additions to the Agenda

Mr. Reynolds asked if there were any additions to the Agenda.

There was none

2. Approval of Minutes

Mr. Reynolds asked for the approval of the minutes as presented.

With no further discussion, the minutes were approved

3. Informational/Discussion Items

A. Discussion: Culbertson Elementary PennDot revisions

Mr. Gallagher gave the following report:

- Got a final report from PennDot
- Concern was storm management
- Claim that the new drives would be changing everyday commute
- Checking to see if all sewer grates are needed

- Need to rerun the concrete
- Not to exceed \$91,502.00

B. Discussion: Culbertson and Loomis Elementary permit fees

Mr. Gallagher explained the following:

- Working with both Marple and Newtown Townships on the fees

C. Discussion: Leisure Service LED Sign

Mr. Gallagher explained the following:

- Sign to be the same as the High School
- Would show all activities for Leisure Services as well as the District activities
- Working on what name will be on the sign
- Ownership of the sign would be the Districts

D. Discussion: PennDot change order

- Change order No. GC-01 Summary

Cor 03 Goshen Road PennDot Revisions

Since roadway permits with PennDot were ongoing at the time of the project bid opening, the final approval requirements of PennDot will result in changes in the General Construction contract. The civil drawings were revised per Bulletin GC-01 dated May 20, 2019 to address PennDot requirements in their review letter dated April 1, 2019. Design revisions included modifications to the roadside storm water management system along Goshen Road, modifications to associated grading on the Culbertson Elementary School property, modifications to and extensions of existing concrete sidewalks and curbing. Cost in accordance with John S. McManus, Inc. proposed dated 5/30/19 in the amount of \$91,502.00.

Change Order GC-01 Total: NOT TO EXCEED \$91,502.00

4. Transportation

No report

5. Other Business

There was none

6. Public Comment

There was none

7. Adjournment

Mr. Reynolds adjourned the meeting at 7:05 PM.