

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, NOVEMBER 13, 2018
BOARD ROOM
MINUTES**

Present

Board: Mr. Matt Bilker, Mrs. Barbara Harvey, Mr. A. J. Baker, Mrs. Kathryn Chandless

Administration: Mr. Joseph Driscoll, Dr. Connie Bompadre, Mr. Jake Gallagher, Mr. Jim Orwig,

Press: 0

Audience: 5

Call to Order and Pledge of Allegiance

In the absence of Mr. Reynolds, Mrs. Chandless called the meeting to order at 6:59 PM and stood on the Pledge of Allegiance from the Budget and Finance Meeting.

1. Additions to the Agenda

Mrs. Chandless asked if there were any additions to the Agenda.

There was none

2. Approval of Minutes

Mrs. Chandless asked for the approval of the minutes as presented.

With no further discussion, the minutes were approved

3. Informational/Discussion Items ~ Facilities

Mrs. Chandless asked for the following motions be taken to the full Board for approval

A. Recommendation for the motion to approve A. G. Mauro Company for the district wide door replacement job in the amount of \$93,070.00. This will be paid out of Capital reserve budget and be under Co-Starts contract #008-289. (Project was completed summer of 2018)

B. Recommendation for the motion to approve Bonnett Associates Incorporated for Architectural and Engineering design of Culbertson Elementary School in the amount of \$827,271.00. This is pending final contract acceptance from the School Board and Solicitor.

C. Recommendation for the motion to approve Bonnett Associates Incorporated for Architectural and Engineering design of Loomis Elementary School in the amount of \$795,636.00. This is pending the final contract acceptance form the School Board and Solicitor.

D. Recommendation for the motion to approve Master Locators for the sanitary main sewer camera detection and evaluations of Loomis Elementary School in the amount of \$11,750.00. This will be paid out of Capital Reserve Budget.

E. Recommendation for the motion to approve Master Locators for the sanitary main sewer camera detection and evaluations of Culbertson Elementary School in the amount of \$11,750.00. This will be paid out of Capital Reserve Budget.

Will take to the full Board for approval

4. Transportation

Mr. Orwig gave the following report:

A. Updates:

1. Stokes Equipment CO-STARs vender number update.
All paperwork has been completed, should have vendor number any day
2. We are beginning discussions with representatives from Wolfington Co. regarding the bus lease for the 2019-2020 school year.
This is for the district leasing of buses
3. We are in conversations with the Delaware County Planning Department regarding the upgrading of county maps. Updated maps may be needed for the 2019-2020 bus routes with regard to providing the most accurate geo-coding and boundary zoning for the Transfinder bus routing program.*(current maps are from 2015)
The maps are not expected to be updated this year. There are 15 maps that we purchased from the County for the 19-20 school year.

4. Mr. Dodds has completed his on-site visitation of five local institutions who are currently utilizing the Transfinder routing software. Work on the 2019-2020 bus routes will begin this week. Mr. Dodds came back with good ideas.
5. Several sub-committees are being established within the department to review and discuss internal procedures such as assignment of additional trips, revising the employee handbook and Supervisor's Advisory Committee.

5. Other Business

There was none

6. Public Comment

There was none

7. Adjournment

Mrs. Chandless adjourned the meeting at 7:05 PM