

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, AUGUST 12, 2014
BOARD ROOM ~ ADMINISTRATION BUILDING**

PRESENT:

Committee: Mr. Matthew DeNucci, Mr. A. J. Baker,

Board: Mr. Leonard Altieri, Mrs. Barbara Harvey, Mr. Matthew Catania
Mrs. Kathryn Chandless

Administration: Dr. Merle Horowitz, Mr. Michael Dumin, Mr. Joseph Driscoll,

Public: 6

Press: 0

1. Call to Order

Mr. DeNucci called the meeting to order at 7:15 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from previous meeting

3. Approval of Minutes

Mr. DeNucci asked for the approval of the minutes for the June meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

Mr. DeNucci asked for the following: It was requested that he start with B

A. Update on Summer Capital Projects

1. Upgrade HVAC Control Systems ~ **only minor details to complete**
2. Replace fuel dispensing system at the Bus Garage ~ **just started on 8/12. There will be about a week without fuel but should be okay with fueling.**
3. High School Tennis Court renovation project ~ **completed, turned out really well.**
4. Emergency Generator replacement at Paxon and Loomis ~ **Generators not delivered until end of September. All prep work to be completed before students return.**

5. Gauntlett Roof Replacement project ~ **going very well, just about complete**
6. Paxon Parking lot paving project ~ **completed**
7. District Wide PA system project ~ **process of finishing up**
8. Gauntlett Asbestos abatement and flooring project ~ **process of being completed**
9. Russell and Worrall Chiller compressor replacement project ~ **Russell is done, holding off on Worrall until Leisure Services has moved out**
10. Loomis wallball project ~ **have not started, should start 8/13 weather permitting**

Mr. DeNucci asked about the skate boarding at Worrall ~ Mr. Dumin explained that the police found the student, found out how they got up on the roof, from the bread box. That box has since been removed. Also, the outside classroom at Russell was discussed and it is in the process of being replaced. He explained that the windows are double pained and they will be replaced.

B. Recommendation for a Motion to ratify approval of the following change orders for Board approved Capital Projects 1 – 5:

1. Change order for the PA system project to add the Administration Building and the High School to the District wide paging system, at a cost of \$8,400.00.
2. Change order for the Paxon paving project to replace the concrete sidewalk along Paxon Hollow Road the existing sidewalk was narrow, pitted, has numerous cracks, and in some places is crumbling. The replacement was at a cost of \$16,775.00
3. Change order for the Paxon paving project to repair additional areas that were identified to need full depth replacement at a cost of \$13,176.00
4. Change order for the Paxon paving project to sealcoat the entire front lot at a cost of \$8,150.40
5. This change order for the Gauntlett floor project to do remediation work to the subfloor at a cost not to exceed \$14,470.00

Mr. Dumin explained that all of the above has been communicated to the Board and the work is already done.

Will take to the full Board for approval.

C. Update on next step with Capital projects

Mr. Dumin explained that items not done in the first phase are:

- Security Cameras,

- Loomis wall and doors. Will recommend that they go out to bid again in the winter to get better bids. The next phase will be brought to the meeting next month.
- Will look at the next phase and see if there are any items that can be done in the summer.
- Bring some items to the Board and see if we want to move things to get done

D. Recommendation for motion to approve the Delaware County Christian School to sue the Marple Newtown High School Stadium for football games on September 6th, 20th, and 27th, October 10th, and 25th from 6:00 PM to 10:00 PM.

Will take to the full Board for approval

E. Recommendation for a motion to approve the purchase of a Jacobsen 11' Wide Rotary Mower from Lawn & Golf, 647 Nutt Road., Phoenixville, PA 19406. This purchase will be purchased under the PA State Contract at a cost of \$54,115.00

Mr. Dumin explained that the current tractor is 14 to 15 years old.

Will take to the full Board for approval

F. Recommendation for a motion to approve the purchase of a Tomcat GTX Disk Rider Floor Scrubber from Penn Valley Chemical Co., 201 Kriebel Ave., Lansdale, PA 19446. This purchase will be under the Co-Stars purchasing group at a cost of \$12,825.00.

Mr. Dumin explained that the one used now was purchased in 2007 and it is not cleaning well.

Will take to full Board for approval

G. Recommendation for a motion to approve the purchase of a Lazer S- 60" Rear Discharge Zero turn mower from Conway Power & Equipment, 1614 E. Strasburg Rd., West Chester, PA 19380. This purchase will be under the PA State Contract at a cost of \$9,878.30.

Mr. Dumin explained the one being replaced is a 2004.

Will take to the full Board for approval

5. Information/Discussion Items ~ Transportation

None

6. Other Business

Congratulations to Mr. Mathes having 2 sons going to the World Series for the Babe Ruth League. Mr. Mathes addressed the Board about the baseball fields. He would like to know what can players and community members do to get the fields ready for the 2015 baseball season. Mr. Mathes also presented an outline of what the fields should look like. He presented a few options and had companies give a quote on a Turf field.

Mr. Dumin explained that it would be best to have Parks and Associates to come in and put together a plan. He will speak to staff, faculty and he would also speak to the community if you would want.

Mr. Dumin will put on the agenda at the end of the month for a Motion to have Parks and Associates to put together a plan for the fields at the High School and the Middle School with a not to exceed amount.

7. Public Comment

None

8. Adjournment

Mr. DeNucci adjourned the meeting at 8:58 PM