

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, AUGUST 14, 2012
GAUNTLETT CENTER BOARD ROOM**

PRESENT: Committee: Mr. John McDevitt, Mr. Fred Dewey

Board: Robert Sack, Sherry-Lee McAuliffe

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

Public: 4

Press: 0

1. Call to Order

Mr. McDevitt called the meeting to order at 8:26PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from previous meeting

3. Approval of Minutes

Mr. McDevitt asked for the approval of the minutes for May 2012
With no discussion the minutes were approved

4. Informational/Discussion Items ~ Facilities

**A. High School Renovation and Addition Project updated present
by Reynolds Construction Management**

Bill from Reynolds gave the following report

- 95.5% complete on cost basis
- 995 days complete out of 1,026 day project 97% complete
- 2 million still to be billed
- 2.4 million retainage
- Phase 1-11 punch list being worked on
- Contingency exposure 2.4 million
- This amount includes change orders for back parking lot
- Used credit for enhancement
- Also includes credit on screens
- Metal Panels have been delivered with the exception of a few

- Thin brick solutions trying to make corrections~ not done as of yet
- Library wall complete
- Still have links in the Library
- Have roofer and agreements, materials are also here
- Flood and gravel work done before students come back
- Auditorium done before school, probably not
- Fire pump resolved waiting on final decision

B. Recommendation for a motion to approve change orders for the High School Project as noted in the August 14, 2012 Change Issue Summary Update attached to the Agenda.

Will take to the Full Board for approval

C. Gauntlett Center Renovation Project update presented by Reynolds Construction Management.

The following report was given

- 97% complete on cost
- 94% complete on time
- No change orders
- Day by day schedule to accommodate needs
- Some exposure, exterior wall needs extensive repair, between \$80,000 to \$100,000 to complete
- Upgrade exterior areas, courtyard, doors, windows
- Entrance for registration for Leisure Services
- Comments ~ parking needs to be done before start of school. The courtyard parking is for Cabinet and visitors

D. Grounds Department Presentation

Mr. Dumin gave the following presentation

- Grounds, 1 supervisor, 3 grounds workers, 1 seasonal
- Gave description of the size of the properties
- Responsibilities, field prep, grounds, parking lot, snow removal, grass cutting, playground maintenance, (includes increasing the decreasing the size of the playground equipment)
- Material movement
- Maintain all equipment
- Project sign management
- Grounds project, behind the bleachers, foliage needs to be cleaned up
- High School front area, planting area
- Fence repairs
- Grounds crew to be license to properly take care of the lawns

- Some staff reassigned, custodial staff to help with grounds, and grounds crew reassigned in the winter to help with indoor repairs
- Funds needed ~ 5800 High School, \$375.00 for front and side, \$3,660.00 for Administrative offices, \$285.00 for Curb appeal
- Budget for contractor \$12,000.00
- Seeding and aerating separate cost
- Need to see how the year goes, may have to increase budget, depends on snow removal
- Pesticide license cost about \$1,000.00 for 2
- Gave a report on the gym at Paxon Hollow, painted and gym floor redone.
- Window cranks at the High School removed, patched, and painted
- Mr. Dumin also going to ask for a motion at the Full Board Meeting for the disposal of the switch gear from the Gauntlett Center

E. Recommendation for a motion to approve the Marple Newtown Soccer Association to use the High School Stadium on Sunday, Noon to 5:00PM from September 2, 2012 to November 30, 2012

Will take to the full Board for approval

F. Recommendation for a motion to approve the Delaware County Christian School to use the High School Stadium on Saturdays, 6:00PM to 10:00PM September 8, 2012, September 22, 2012 and September 29, 2012

Will take to the full Board for approval

5. Information/Discussion Items ~ Transportation

None

6. Other Business

None

7. Public Comment

MN Soccer and Lacrosse Associations just wanted to know if they would be able to continue to use the fields.

Response: Yes as long as the fields are not being used by the District and that the request are received 60 to 90 days in advance so the School Board can approve.

8. Adjournment

Meeting was adjourned at 9:50PM

**** Minutes taken from notes taken at meeting**