

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, OCTOBER 9, 2012
GAUNTLETT CENTER BOARD ROOM**

PRESENT: Committee: Mr. John McDevitt

Board: Mr. David McGinley

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

Public: 3

Press: 0

1. Call to Order

Mr. McDevitt called the meeting to order at 7:57PM

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 September, 2012
With no discussion the minutes were approved

4. Informational/Discussion Items ~ Facilities

Mr. McDevitt wanted to mention what a great job has been done on the High School. How nice it looks and how great the Auditorium is, passed his expectations

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

- Zero out the roofing contractor and punched the numbers in for the replacement
- 98.6% on cost
- Explained Change orders
- \$6,000. Contingency remaining 98% utilized.
- Didn't go over contingency figure
- There was an increase in soft cost, not included, working on getting the figures. Mr. Driscoll estimated \$200,000
- Some issues out there but being handled

- Save on the parking lot
- Contractors due retainage reduction this month 2 requisitions
- Enough retention money
- Change management issue being handled, there are a number of them
- Lenses on the lights outside of building being replaced by district staff
- There are a number of credits, small items
- High school completed by November 10th
- Very little landscape outside the Arts center (phase 11)

B. Recommendation for a motion to approve change orders for the High School Project as noted in the October 9, 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.
Time Sullivan**

The following report was given

- Explained change orders 2 additional items
- Roofing patched ~ gym ~ with credit
- Plumbing contractor just about done, there will be a credit
- \$62,000 over contingency
- Elevator to be completed
- Question about fencing with event coming up ~ planning on putting down mulch, construction yard cleaned out ~ don't think so
- Mr. Dumin is has 2 people on for the event
- Landscaping will be delivered
- Possible moving the bus for this event, can move to the other side
- Concrete curbs and sidewalks replaced

D. Recommendation for a motion to approve a change order for the Administration Building to furnish and install roof shingles on the Maintenance Shop area (approx. 800 square feet) which is over and above the contract scope of work, at a price not to exceed \$3,800.00

Mr. Dumin explained that this was one of the change orders and will be moved forward

E. High School Ribbon Cutting Ceremony

Mr. Dumin explained that the Ceremony will be held on November 19th.
Dr. Horowitz will now form a committee to plan the event.

F. High School Dedication Plaque

Mr. Dumin explained that there is a large variety of plaques. He is still looking into them. Would like to have the Board input, suggestions ~ having all Board members that have been involved in the project, Superintendent, Business Manager, and Manger of Operations. Ordering would be close in having completed by the event. Will plan out and get to Mr. McDevitt for approval

G. Replace or renovate Varsity Baseball Backstop

Mr. Dumin explained that they are still looking into trying to alter what we have now. A lengthy discussion took place over this issue. Final decision was to put a motion of the Agenda for the regular Board Meeting to replace and renovate the fields at the High School and Gauntlett Center to open in the spring of 2013

5. Information/Discussion Items ~ Transportation

Mr. Dumin explained about replacement vehicles ~ looking for replacement of 2 every year we could stretch out so that we don't have to replacement all at the same time. 3 this year, 3 next year and then 2 every year after that. Transfer funds to do this with a budgetary transfer

6. Other Business

Mr. Dumin explained the landscaping outside the High School Sidewalk to the building should have something. The one tree to too big, the other is a twig. How much would it cost? Would have to contact Rick Ray to get an idea. Should be able to do with the money we have. Get a landscaping plan by the end of the month, and how much will it cost. Let's get it done.

7. Public Comment

Chris Barmes ~ Newtown Square ~ part of the Newtown Square (St. Albans) Swim team. Have been using the Library at Paxon Hollow to meet 5 times a year. Several years ago there was a contract \$50.00 a month, each October would sign a new contract and pay the \$50.00. After the first two years the fee was waived. Was contacted saying that the cost now was \$360.00 a month. Could be reduced if could prove that 60 to 80 percent of the participates were from Marple Newtown.

Mr. Dumin explained that if we were given the information that has been requested we could work with them.

A lengthy discussion took place and the final outcome ~ put in the motion for the end of the month

8. Adjournment

Meeting was adjourned at 9:16PM

**** Minutes taken from notes taken along with tape.**