

**MARPLE NEWTOWN SCHOOL DISTRICT  
FACILITIES AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, JANUARY 9, 2013  
GAUNTLETT CENTER BOARD ROOM**

**PRESENT:** Committee: Mr. Fred Dewey, Mrs. Jamie Mariano, Mr. Robert Sack

Board: Mr. Jim Lanzalotto

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

**Public:** 6

**Press:** 0

**1. Call to Order**

Mr. Dewey called the meeting to order at 8:08PM

**2. Pledge of Allegiance**

Stood on the Pledge of Allegiance from previous meeting

**3. Approval of Minutes**

Mr. Dewey asked for the approval of the minutes for November, 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**

**Tim Sullivan**

- Doors have been replaced
- There is power to shot clocks
- Punch list is being worked on
- Railing extended
- Fencing needs to be installed
- Door under bridge being worked on and installed
- 99% billed
- Explained change orders

**B. Recommendation for a motion to approve change orders for  
the High School Project as noted in the January 8, 2013  
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

- Fencing installed at the Gauntlett Center (Bus Parking)
- Ceiling installed
- Elevator approved and can be used
- Roofing complete
- Lighting in progress
- Maintenance shop some work still needs to be completed
- Explained change orders
- 98% billed in November
- 99% billed in December
- Job just about finished

**D. Stephen Parks & Associates Feasibility Assessment and Cost Estimates for the Marple Newtown High School Baseball/Softball Fields**

**Mr. Dumin explained the following:**

- Looked at High School Baseball field, pathway, Softball field and Field at Gauntlett,
- Baseball field to Softball field
- Varsity Baseball at the Gauntlett
- Looked at pathway
- Also looked at leaving the Baseball field at the High School and making the pathway wider.
- Also asked for cost estimates
- Several options exist

**E. Review Policy 707 as it pertains to non-District use of Auditorium**

Mr. Dumin explained that the auditorium has high tech equipment now and a sound system that is state of the art. We have in the past rented out to people and were not concerned about the system. For the fall play it took weeks for Mr. Massimo and Mr. Vogel to set the system for the play. Really do not want just anyone coming in and using our equipment. Looking to see if they can just lock off some of the equipment or if Mr. Massimo or Mr. Vogel would be willing to come in and work the system for those renting. Looking to come to the next meeting with an addendum for policy 707. Would prefer that those renting do not

bring in their own sound and lighting system. Would overload our electrical system.

**F. Art in Motion Dance Studio request for reduced fees for the rental of the Auditorium (attached to Agenda)**

Mr. Dumin will advise that everything is on hold until the policy is revisited. Other recommendation is to use the Middle School.

**G. Recommendation for a motion to authorize the Administration to hire Professional Roofing Services, 9 Fairview Avenue, Middletown, DE 19709 to re-evaluate, produce bid documents, and act as the Construction Manager for the roofing project at the Culbertson Elementary School at a cost not to exceed \$15,000.00.**

Will take to the full Board for approval.

**H. Recommendation for a motion to hire Pottsgrove Glass Co., Inc., 480 Swamp Pike, Schwenksville, PA 19473 as the lowest responsible bidder for the Window replacement project at the Gauntlett Center at a base bid of \$219,900.00 and to accept the alternate bid GC-1 to replace all exterior doors not included in the base bid for an additional \$48,700.00 at a total cost of \$248,600.00**

Mr. Dumin explained that Leisure Services will be putting \$90,000. towards the cost.

Will take to the full Board for approval.

**I. Capital Project list**

Working with all the Principals to see what they would like seen done at their schools and then put together a list of the issues. Exterior at Loomis and Culbertson need to be repaired, Tennis courts at the High school. Don't believe there is any large issues, with the exception of the parking lots. Want to maintain the buildings to a higher standard. Project list in progress. In order to have the Baseball fields done for next year would have to start this summer. The money for these project would be out of Capital Funds. May have to cage in the batter for this season or purchase something to build over the batter. Also, looking into the air conditioning at Worrall. Since it is computer, this part has to be looked at. Work has to be done to maintain these systems. Back to Baseball could cost \$5,000. or \$6,000. for a quick fix. Mr. Reardon will be involved with what is being done

**5. Information/Discussion Items ~ Transportation**

None

**6. Other Business**

None

**7. Public Comment**

None

**8. Adjournment**

Meeting was adjourned at 8:58PM