

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, May 14, 2013
BOARD ROOM ~ ADMINISTRATION BUILDING**

PRESENT: Barbara Harvey, Robert Sack, Len Alteri, Kathryn Chandless, Nancy Galbraith, A. J. Baker,

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

Public: 2

Press: 0

1. Call to Order

Mr. Alteri called the meeting to order at 8:01PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from previous meeting

3. Approval of Minutes

Mr. Alteri asked for the approval of the minutes for April, 2013
With no discussion the minutes were approved

4. Informational/Discussion Items ~ Facilities

- A. Recommendation for a motion to approve change orders for the High School Project as noted in the May 14, 2013 Change Issue Summary Update. (Attached to the Agenda)**

Mr. Dumin explained the change orders

Will take to the Full Board for approval

- B. Recommendation for a motion, as a cost saving measure, to close all buildings except the Administration & Gauntlett Building Fridays, Saturday, and Sundays from June 28th through August 25th. The staff that work in those buildings will work their appropriate hours within the four days the building is open**

Will take to the Full Board for approval

- C. Recommendation for a motion to approve J. P. Mascaro & Son as the lowest responsible bidder for Trash Removal as bid through the Delaware County Schools Joint Purchasing Board for three years at a cost of:**
2013-2014 - \$56,006.00
2014-2015 - \$56,006.00
2015-2016 - \$56,006.00

Will take to the Full Board for approval

- D. Recommendation for a motion to approve Garvey Roark, LLC, 600 B Snyder Avenue, West Chester, PA 19382 as the lowest responsible bidder for Culbertson elementary School Roof Restoration & Replacement Project at a cost of \$282,043.00**

Will take to the Full Board for approval

- E. Recommendations for a motion to authorize the Administration to produce Bid Specifications and bid for air conditioning equipment to be installed by the in house staff at the Gauntlett Center**

Mr. Dumin explained that the windows are being installed; want to put split systems in the office and classroom space. Cost was about \$83,000 for equipment, the district will do installation. The gym will not be air conditioned.

Will take to the Full Board for approval

- F. Discussion: Change order for the Window and Door Replacement Project at the Gauntlett Center for brick restoration**

Mr. Dumin explained that he is getting information of the brick, would like to have a motion to restore the brick

- G. Discussion: Second proposal for engineering evaluation of the HVAC systems at five of the District's buildings**

5. Information/Discussion Items ~ Transportation

Mr. Dumin explained that the Insurance guy came out regarding the baseball field. Concerns about the warning track, not a issue with backstop. Also the walkway he felt there was more of a concern getting hit by balls rather than falling. To make it better suggested a fence, put up warning signs, build a retaining wall. Recommend 4 to 5 foot fence.

6. Other Business

None

7. Public Comment

There was a concerned raised about the bus going across the playground at Loomis. This was not one of our busses, but another district coming to play softball. Paxon Hollow plays softball on that field. The next time this happens it was requested that they get the name of the district and the bus number

8. Adjournment

Meeting was adjourned at 8:41PM