

Lehighton Area School District

Lehighton, Pennsylvania

Building Committee Workshop Meeting

Monday, April 13, 2015

7:00 PM

Administration Board Room

Minutes

Pledge of Allegiance

Call to Order - A workshop meeting of the Lehighton Area School Board was held in the Administration Building, Conference Room A, on the above date and called to order at 7:00 p.m.

Roll Call -

	Present	Absent
Mr. Rocky Ahner, Member	X	☐
Mr. William J. Hill, Jr., Member	X	☐
Mr. Stephen L. Holland, Member	X	☐
Mrs. Lori Nothstein, Member	X	☐
Mr. Hal Resh, Vice-President	☐	X
Mr. Larry Stern, Member	X	☐
Mr. Wayne Wentz, Member	X	☐
Mr. Andrew Yenser, Treasurer	X	☐
Mrs. Gloria Bowman, President	X	☐
Mr. Brian Feick, Business Manager	X	☐
Mr. Jonathan Cleaver, Superintendent	X	☐
Attorney William Schwab, Solicitor	☐	X
Ms. Bonnie Cortese, Recording/ Asst. Bd Secretary	X	☐

Mr. Cleaver made a reminder to the Board to turn on their microphones when speaking.

Presentations -

1. EI Associates and Quandel - Building Project Update and Construction Review

Jonathan Cleaver - PlanCon F

- › Board not locked into decisions until bids are voted on.
- › Document - MS/HS - Code / Boro
- › Building Project Blueprints (MS/HS)
- › Meeting today - review of design (Trane / Quandel / EI)

Middle School:

- *Sample Lighting System - LED*
- *Better than fluorescent*
- *No light bulbs*
- *Led longer life span*
- *Projects light 180 degrees*
- *Less light fixtures for more light*
- *2" x 4" fluorescent dimmable fixture - \$200 - \$205*
- *2" x 4" LED dimmable fixture - \$165*

High School:

- *Revamping current lights with LED*
- *Switch the insides of lights - take out ballis - replace with LED*

William Hill - Warranty?

Jonathan Cleaver - Yes

William Hill - Fall under energy grant?

Jonathan Cleaver - Yes and we can use the light packets for enery lessons in the classrooms.

Andy Blaydon (EI) - Time frame

3/17 - Act 34 Hearing
March / April traffic impact study
4/1 - CCCD approval
4/13 - MS/HS code submission
4/27 - PlanCon F Approval
May - Bidding Release
May / June - Bidding Period
June - Receive MS/HS Bids

Jonathan Cleaver - We want to allow plenty of time to receive more capable bids.

Gloria Bowman - Will the larger project go out to bid and then remove alternatives if needed?

Andy Blaydon - Yes

Gloria Bowman - For instance, with the Middle School, what if we go out to bid and the board decides to refurbish something other than replacing it?

Jonathan Cleaver - the base bid will be for all or nothing. The Board will vote on alternatives.

William Hill - What is the protocol for bid projects?

Andy Blaydon - Will Advertise in local papers. We've been getting calls for the past year. They can order a CD if interested.

William Hill - How far out will these ads go out?

Jonathan Cleaver - Wilkes-Barre, Scranton, Morning Call, NJ, Philadelphia ... certain contractors web sites. Five papers that will touch those areas. Northeast / Central PA - State College.

William Hill - Structural drawings / final specs are here & would be bid on?

Andy Blaydon - Most certainly. Also, everything would be online and able to be downloaded.

Andy Blaydon - *We've had some very good discussions with the kitchen staff regarding needs (buy or rebuild).*

Jonathan Cleaver - *Six - eight meetings with the cafeteria*

Gloria Bowman - *We have all received these notes.*

Andy Blaydon (EI) - Middle School

- *MS Auditorium Ceiling - more open concept*
- *Curved panels / adjustable for sound*
- *Air lock design air back of auditorium*
- *Sound Board - will lose 20 seats*
- *Retain pit area*
- *Ramp system - both sides (ADA)*
- *33% reduction in energy use intensity (includes air conditioning)*
- *MS recap to changes offices / café*
- *Sun belt added to gym*
- *Tremco - roof presentation - overlay on roofing would lesson R30 value*
- *MS gym roof is currently white*
 - *(Discussion took place on white vs. black)*
- *Mr. Cleaver reminded the board must decide on white or black. The document is currently listed as black.*

Andy Blaydon (EI) - High School

- *Re-roofing - new panels over existing - recoating*
 - *Remove some dormers*
 - *Change Color*
 - *Tremco placed some samples on the roof on 4/6/15*
 - *Does not soundproof*
 - *Flat roofs are being replaced as MS*
- William Hill** - *Stay away from architectural glass roofs.*

*****William Hill left the room at 7:55 p.m. Returned at 7:56 p.m. *****

- *36% reduction in energy use intensity*
- *HS / MS replace windows*

Karl Kaufman (Quandel) -

- *Trane at MS - Buying HVAC equipment / controls*
- *Standardization across all three buildings - one vendor*

Brian Feick - *Purchases through state vendor*

William Hill - *Act 39 escrow Trane - guaranteed until it's right - savings because it's guaranteed service.*

Brian Feick - *It was Trane's idea.*

Jonathan Cleaver - *HS is not an ESCO project.*

William Hill - Act 39 protocol. Where do we stand? I want Trane here next month (4/27) and do a presentation. I thought the HS was an ESCO project. I want a motion that the Trane representative comes to the next board meeting.

Larry Stern - Mr. Cleaver, why don't we get information together to show the benefit of ESCO / vs. the reimbursement perspective at the high school for our meeting on April 27.

Karl Kaufman - ESCO at the high school may affect your reimbursement. But it's not too late to change. It won't affect your design perspective.

Gloria Bowman - I thought we did look at how that would affect our LEED points at the high school.

Brian Feick - Trane asked for this. They are interested in working on the high school equipment.

MOTION:

MOTION by William Hill, SECONDED by Mr. Ahner that the Trane representative will attend the April 27, 2015 board meeting to make a presentation for the Middle School and High School.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Stephen Holland, Member	X	☐	☐	☐
Mrs. Lori Nothstein, Member	X	☐	☐	☐
Mr. Hal Resh, Member	☐	☐	X	☐
Mr. Larry Stern, Vice-President	X	☐	☐	☐
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mr. Rocky Ahner, Member	X	☐	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mrs. Gloria Bowman, President	X	☐	☐	☐

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

***** David Bradley approached Mrs. Bowman at 8:12 p.m. with a Courtesy of the Floor form. Mrs. Bowman advised him that Courtesy of the Floor forms must be turned in by the time the meeting begins at 7 p.m. per our board policy. *******

Communications - None

Approval of Minutes - None

Financial Matter - None

Personnel - None

Miscellaneous - None

Programs - None

Old Business for Discussion -

1. Rocky Ahner - *Would we be voting on the options at the next meeting?*

Gloria Bowman - *No, we would first vote on the bid only.*

New Business for Discussion - None

Courtesy of the floor / Public Comment - None

Adjournment -

**Next regular scheduled meeting is the regular meeting on Monday,
April 27, 2015.**

MOTION by Mr. Stern, SECONDED by Mrs. Nothstein to adjourn the meeting at 8:15 p.m.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -

Motion carried.

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of April 13, 2015 include Pages 1 through 5)