

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, September 14, 2022, in the District Office Conference Room. Present were Committee Members John Conte, Michael Karabin, and Shawn Welch. Committee Chair Bryan Eichfeld was absent. Also present were David Bonenberger - Committee Secretary and Jaime Vlasaty, Superintendent.

- I. **Call to the Order** – 5:20
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-Present, 1-absent (Eichfeld)
- IV. **Motion to Approve Agenda** – Michael Karabin, second by Shawn Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Eichfeld)
- V. **Approval of Minutes** – Michael Karabin, second by Shawn Welch moved to approve the minutes of August 10, 2022. Vote: 3-yes, 0-no, 1-absent (Eichfeld)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update:** HS Window Replacement:
-waiting for one window.
- VIII. **Update:** HS Window Blinds: \$27,419.00
The previous window blind company went out of business.
Quote from a new company, Caldwell’s Window, Inc.
- IX. **Update:** HS Sewer Line:
-All work is completed with the exception of replacing the terrazzo flooring.
-The terrazzo contractor is having supply issues with materials
- X. **Update:** HS Brick and Flashing Repair:
-Project is in process. Update on transite issues.
- XI. **Update:** District Grounds Side Walks:
-Work will be scheduled on weekends
- XII. **Update:** Campus RTU B5 Library Offices Failed
-Units have been ordered, 6 months lead time
- XIII. **Update:** Bus and Van Communication Proposal
-First site visit was on 8/27/22.
- XIV. **Update and Action:** Mechanic’s Van –
Mechanics van budget of \$45k. The price is \$49,030.00. This is for a stripped-down T150 work van with AWD (required for winter), has 2 front seats no rear seats, and rear

windows are the only option. Used by mechanics on repair/rescue missions when buses or vans break down. They no longer make an F150-type work truck. They only make an F250, which is more expensive and not required for our type of work, and mechanics do not want a pickup truck.

Shawn Welch, second by Michael Karabin moved to approve sending this item to the Finance Committee for approval. Vote: 3-yes, 0-no, 1-absent (Eichfeld)

XV. Discussion and Action: RHP 12 Failure

RHP 12 (R 22 Heat Pump) failed at HS waiting for pricing to replace. 500 Corridor at Door 24. This is the 3rd corridor unit to fail. Waiting for a proposal from Hirschberg Mechanical, the contractor replacing RTU B5, 6, and 7. Proposal attached.

Shawn Welch, second by Michael Karabin moved to approve sending this item to the Finance Committee to authorize replacing two units. Vote: 3-yes, 0-no, 1-absent (Eichfeld)

XVI. Discussion - Fuel Delivery System –

-Update controls and probes on the fuel delivery system. \$15K PO issued, does not include replacing any underground conduit or wiring. We may have additional issues with the underground conduit and wiring. But will not know until this step is completed. The fuel delivery system must be operational to receive fuel deliveries.

Shawn Welch, second by Michael Karabin moved to approve sending this item to the Finance Committee for approval. Vote: 3-yes, 0-no, 1-absent (Eichfeld)

XVII. Future Projects –

- A card reader for buses
- Next phase of roof restoration
- Proactive replace remaining R22 HVAC systems

XVIII. New Business - None

XIX. Old Business – None

XX. Courtesy of the Floor to Visitors – None.

XXI. Future Meetings – October 12, 2022

XXII. Motion to Adjourn

Shawn Welch, second by Michael Karabin moved to adjourn the meeting.
Vote: 3-yes, 0-no, 1-absent (Eichfeld)