

Saucon Valley School District

Meeting of the Ad Hoc Facilities Committee District Office Conference Room May 11, 2022 – 5:00 pm

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Welcome to the meeting of the Saucon Valley School Board Ad Hoc Facilities Committee. Our objective is to serve the students, parents, and residents of our community. You are an important part of this meeting and we look forward to your questions and comments. We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.

Committee Members: Bryan Eichfeld, Michael Karabin, Shawn Welch, John Conte

- I. **Call to the Order** –*Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
- IV. **Motion to Approve Agenda** –
- V. **Approval of Minutes** – March 9, 2022
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only**
- VII. **Update:** RHP4 and 13
-Currently scheduled for early June start
- VIII. **Update:** HS Auditorium Stage HVAC
-Condensing unit is due here at the end of August
- IX. **Update:** MS Roof Restoration
- Currently scheduled for early June start
- X. **Update:** Access Control System Failure
- Currently scheduled for early June start
- XI. **Update:** Campus Hot Water Heater
- Currently scheduled for late June start
- XII. **Update:** HS Window Replacement
- windows scheduled to be on-site on 6/6/2022
- XIII. **Update:** HS Window Blinds
- Work cannot take place until the window project has been completed and any drywall damage has been repaired and painted.

- XIV. Discussion & Action - HS Sewer Line**
 - Waiting for receipt of modified proposal to include replacing 190 ft of underground sewer pipe in the HS 100 corridor.

- XV. Discussion – District Grounds**
 - A. District-Wide Grounds
 - B. Athletic Fields

- XVI. New Business –**

- XVII. Old Business –**

- XVIII. Courtesy of the Floor to Visitors – *Visitors should state their name and address.***

- XIX. Future Meetings – June 8, 2022**

- XX. Motion to Adjourn**

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, March 9, 2022, in the High School Auditorium. Present were Committee Members John Conte, Bryan Eichfeld, Michael Karabin, and Shawn Welch. Also present were David Bonenberger - Committee Secretary; John McCabe, Supervisor of Campus Operations.

- I. **Call to the Order** – 5:04 p.m. - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Conte)
- IV. **Motion to Approve Agenda** – Director Karabin, second by Director Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Conte)
- V. **Approval of Minutes** – Director Karabin, second by Director Welch moved to approve the minutes of February 9, 2022. Vote: 3-yes, 0-no, 1-absent (Conte)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update:** RHP 4 and 13 – Delivery mid-April, installation tentatively scheduled for 4/14, 4/15, and 4/18. A crane lift is required over the building.
- VIII. **Update:** Auditorium Stage HVAC – Condensing unit is due here the end of August.
- IX. **Update:** MS Roof Restoration – The contract is with the solicitor for review.
- X. **Update:** Access Control System Failure - The contract is with the solicitor for review.
- XI. **Update:** HS Sewer Line –
 - Base Bid: Replace broken underground pipe 100 Corridor
 - Alternate 1: Replace exposed pipe in HS Basement
 - Proposal due 3/22/22
 - Consider camera inspection of all underground sanitary lines.
 - Major clean out of all underground sanitary lines
 - Reline existing pipe with a trenchless pipe epoxy lining processThe faculty bathroom has been shut down in the 100-hallway due to a broken pipe. Suggestion to inspect all pipes via a camera.

John Conte arrived at 5:10 p.m.

XII. Update: Campus Water Heater – Proposal is due by 3/15/22. The price is increasing on 3/23/22 so it will need to go to the next Finance committee meeting and then for board approval on 3/22/22.

XIII. Discussion & Action: HS Window Replacement Blinds – Windows are scheduled to be onsite by 6/6/22. Proposal for window treatments, COSTARS proposal. Base Bid: manual roll-up blinds everywhere. \$28,118.54. Alternate No. 1: Add motorized blinds in Library. Add \$3,074.93

Director Welch, second by Director Karabin moved to approve sending this item to the Finance Committee. Vote: 4-yes, 0-no

XIV. Old Business – None

XV. Courtesy of the Floor to Visitors – None.

XVI. Future Meetings – April 13, 2022

XVII. Motion to Adjourn

Director Karabin, seconded by Director Welch moved to adjourn.

Vote: 4-yes, 0-no

5:50 PM