

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 Audion. 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 her 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