

Saucon Valley School District

Meeting of the Ad Hoc Finance Committee

January 27, 2021 – 5:00 pm

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Welcome to the meeting of the Saucon Valley School Board Ad Hoc Finance 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 – Edward Andres, Cedric Dettmar, Dr. Shamim Pakzad, Shawn Welch

Agenda

- I. **Call to the Order** – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
- IV. **Motion to Approve Agenda**
- V. **Approval of Minutes** – January 13, 2021
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address.*
- VII. **Discussion: New Federal Grants**
- VIII. **Discuss Purchasing:**
 1. Floor Scrubber
 2. Power Washer
 3. Replacement Gate for Transportation Building
- IX. **Discussion: After School/Summer School using COVID Funds**
- X. **Overview of 2021-2022 Budget** – David Bonenberger
- XI. **Discussion: Financing for 5 year Plan for Major Repair Projects**
- XII. **New Business**
- XIII. **Old Business**

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

XV. Future Meetings – February 10, 2021

XVI. Motion to Adjourn

The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap

A meeting of the Finance Committee was held on Wednesday, January 13, 2021 via a Zoom online meeting. Present were Finance Committee members Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Committee member Edward Andres was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors: Michael Karabin, John McCabe, Sandra Miller

- I. **Call to the Order** – 5:00 pm - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Andres)
- IV. **Motion to Approve Agenda** – Director Pakzad, seconded by Director Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Approval of Minutes** – Director Pakzad, seconded by Director Welch moved to approve the minutes of December 23, 2020. Vote: 3-yes, 0-no, 1-Absent (Andres)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Purchase of School Busses and Vans** – John McCabe presented to the committee the cost for replacing 1 school bus and 4 vans. The cost is approximately \$110,000.00 for the bus and \$169,000.00 for the 4 vans.

Director Welch, seconded by Director Pakzad moved to approve sending this item to the next board meeting for approval. Vote: 3-yes, 0-no, 1-absent (Andres)
- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – January 27, 2021 and February 10, 2021
- XII. **Motion to Adjourn**

Director Pakzad, seconded by Director Welch moved to adjourn the meeting.
Vote: 3-yes, 0-no, 1-absent (Andres) 5:28pm



HILLYARD / MID-ATLANTIC
 40 Ash Cir
 Warminster PA 18974-4800

Phone: 888 994 7272
 Fax: 866 265 0582

Quotation

Ship-to Party Address
 Saucon Valley School District
 Accounts Payable
 2097 Polk Valley Rd
 Hellertown PA 18055-2400
 Customer Phone: 888-994-7272

www.hillyard.com

Information

Quotation No. 100662246
 Valid from 01/07/2021 to 02/21/2021
 Document Date 01/07/2021
 Customer No. 246216
 Customer P.O. Tennant T7 26 Scrubb
 Account Manager Tom McKeivitt
 Phone 888-994-7272
 Extension

Entered By: DACR

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Quotation Details				
Item	Material Description	Quantity	Unit Price	Amount
0010	'SUMMER HRS/FRI CLOSED @ NOON Prices per PA Costers 005-057 TTT7650D AUTOSCRUBBER RIDER MODEL T7 26IN Fully Cleanable Hygenic Tanks Extremely Low 67 dBA Noise Levels One-Button Scrubbing Operation Economy Mode (extends run time up to 4.5 hours) On Board Diagnostics Touch Panel Controls Automatic: Squeegee Lift Water Shutoff Standard 240 AH Battery Pack Shelf Charger Edge & Reach Under Cleaning No Tool Brush / Squeegee Change Standard Scrubbing Brushes & Pad Drivers (Select One Type) Vacuum Fan In-Line Air Filter Cartridge Brush Shutoff When Idle Brush Shutoff at 80% Discharge	1 EA	17,818.60	17,818.60
0020	TNT9009619 HYDROLINK BATTERY WATERING KIT 24V	1 EA	437.00	437.00



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Quotation Details				
Item	Material Description	Quantity	Unit Price	Amount
0030	TNT9001993 CHARGER ON BOARD 24V FOR T7 FACTORY INS <i>Optional charger to replace Shelf Charger</i>	1 EA	513.00	513.00
0040	TNT9000580 FLASHING LIGHT PKG FACTORY INSTALL	1 EA	556.00	556.00
0050	MIS999 9018587 SEAT BELT	1 EA	65.00	65.00
			Gross Price	19,389.60
Tax and Freight charges are subject to change.				
DO NOT PAY FROM THIS QUOTATION!				

HWA GROUP INC

1822 EAST SUSQUEHANNA STREET
ALLENTOWN, PA 18103

(610)435-8754 phone

(610)797-5969 fax

Quote

Date	Quote #
1/15/2021	270

Name / Address
Saucon Valley School District 2097 Polk Valley Road Hellertown, PA 18055

Rep	Project
EP	

Description	Qty	Total
Karcher HDS 3.5/20 Ea Cage 2000 PSI Hot Water 208-230 Volts 1 Phase		5,845.00T
Undercarriage Cleaner Rotating		1,300.00T
Discount 20%		-1,429.00
Machine will be equipped with quick couplers to change from underbody wash to pressure washing. This is delivered price with operator training. Exempt from Sales Tax		0.00
Total		\$5,716.00

4633 Lehigh Drive Rear
Walnutport, PA 18088

Phone: 610-224-9091
Fax: 610-224-9095
E-mail: tri-borofence@rcn.com
Website: www.triborofencing.com



Estimate

Date	Estimate #
1/8/2021	010821-4

PA 011087 NJ 13VH05151500

TO: Saucon Valley School District 2097 Polk Valley Rd Hellertown, PA 18055	JOB LOCATION:
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Customer Phone	Customer E-mail	Terms	Job Name	Referred By	Rep
610-838-7001 # 6 (Pat	eli.tirado@svpanthers....	1/2 down; bal.due on comp...	repair fence/g...		CJ

Description	Total
<p>*Remove and dispose of existing double swing gate at no charge. Furnish and install (2) 15' cantilever slide gates, making one 30' opening. Black vinyl coated 8' high. Includes gate rollers and hardware. Also install (4) 4' high concrete filled, concrete domed bollards. Existing fence line to be re-attached to the new gate posts. The (2) existing posts in asphalt to be cut to ground level.</p> <p>Rock Clause: The price for said work does not contemplate the encountering of boulders or hard conditions mandating the use of a jack hammer or core drilling equipment. If these conditions are encountered a \$80.00 per hour charge WILL APPLY UPON CUSTOMER APPROVAL.</p> <p>Root Clause: The price for said work does not contemplate the encountering of roots that we are not able to dig through and is necessary to use cutting, grinding, or digging equipment other than an auger. There will be an additional charge for this work which will be agreed upon by Tri-Boro Fence and the customer before proceeding.</p>	9,878.00

The above prices reflected on this Estimate are to be considered discounted, assuming payment is made by cash or check. If payment is made by credit card, a convenience charge of 3% will be added to this amount when processing the credit card transaction.

Total	\$9,878.00
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This is an Estimate Only. DO NOT SIGN! A signature is required on our Proposal to go to contract.
Manufacture warranties do not include labor.
Tri-Boro to do PA One Call ~ Customer to obtain permit
Note: This estimate may be withdrawn by us if not accepted within 30 days.

\$0.00

Tri-Boro will try to meet or beat "ALL" written estimates!
Visit our website for a money saving coupon at www.triborofencing.com and Like Us on Facebook.