

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, April 14, 2021 in the High School Audion. Present were Committee Members Bryan Eichfeld, Michael Karabin, Sandra Miller (online) and Shawn Welch. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, Superintendent, John McCabe, Supervisor of Campus Operations and visitors: Susan Baxter and Cedric Dettmar

- I. **Call to the Order** – 5:05 pm - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Miller)
- IV. **Motion to Approve Agenda** – Director Welch, seconded by Director Karabin moved to approve the Agenda. Vote:3-yes, 0-no, 1-absent (Miller)
- V. **Approval of Minutes** – Director Karabin, seconded by Director Welch moved to approve the minutes of March 10, 2020. Vote: 3-yes, 0-no, 1-absent (Miller)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion: HS Windows – Attachment**
It was asked if the District should add more windows for ventilation, there were also questions regarding warranties and one pane vs. two pane windows. The Contractors said they will provide specs, warranty information and pictures of windows.

Director Miller arrived 5:19 pm.
- VIII. **Update: Cooling Tower Replacement** - John McCabe reported that the Cooling Tower has been replaced and is operational. The new lower temperatures are better than the older system,
- IX. **Update: MS Roof Repairs – Attachment** – The committee approves continuing to proceed with this project.
- X. **Discussion: MS Café Cooler and Freezer Evaporator Replacement – Attachment**
John McCabe reported that this replacement will cost \$15,900.00. It was asked where the money will be coming from.

Director Welch, seconded by Director Miller moved to approve sending this item to the Finance Committee. Vote: 4-yes, 0-no
- XI. **Discussion: HS Floor Tile Replacement – Attachment**
Sargent is the low bid at \$28,400 which is in the 2021-22 budget.

Director Welch, seconded by Director Miller moved to send the tile floor abatement to the Finance Committee contingent upon furniture purchase. Vote: 4-yes, 0-no

XII. Discussion: HS Furniture Replacement

The facilities Committee would like Administration to find out if the furniture is made in America.

Director Welch, seconded by Director Karabin moved to send this item to the Finance Committee with the lowest bid and stackable chairs. Vote:4-yes, 0-no

XIII. Discussion: Pot Hole Repair – Attachment

John McCabe reported that #7 will be deleted from the quote to stay under the bid threshold. The money for this project will come out of next year's budget.

XIV. Discussion: Auditorium Wall Sconces

At some point we will not be able to replace the lights as bulbs are becoming obsolete.

XV. Discussion: PASBO Report

The District should be getting the report soon from PASBO. They came out the Thursday before Easter.

XVI. New Business – None

XVII. Old Business – Facilities Project List – Will be discussed at the next Finance meeting.

XVIII. Courtesy of the Floor to Visitors – None

XIX. Future Meetings – May 12, 2021

XX. Motion to Adjourn

Director Karabin, seconded by Director Welch moved to adjourn.

Vote: 3-yes, 0-no, 1-absent (Miller)

6:45 PM