UPPER PERKIOMEN SCHOOL DISTRICT

Education Center
2229 E. Buck Road Pennsburg,
PA
Facilities Committee Meeting

Monday March 25, 2024

CHAIRPERSON: J.P. Prego

MEMBER:
Keith McCarrick
Trina Schaarschmidt

ADMINISTRATION:
Superintendent: Dr. Allyn J. Roche
Director of Facilities and Operations: Craig Howard
Business Administrator: Drew Bishop

AGENDA

1. **Approval of Minutes**
    a. Acceptance of February Monday 26, 2023 Meetings Minutes

2. **Old Business**
    a. HS Pool survey was completed by a structural engineer
        i. Barry Isett & Assoc completed survey (presented to the Committee)
            - Survey cited that HS pool has a strong structural 2-3 years
        ii. Future planning with New HS renovations

    b. Upgrades and improvements to the Education Center
        i. Waiting on materials for conference room doors - ETA Week of April 11th

3. **Discussion / Presentation**
    a. UPSD Feasibility Study – Standing Discussion Item
        i. Follow-Up on Top 10 List?
            - Barry Isett & Associates conducted a site visit at Marlborough on March 6, 2024, to assess the situation. Following the visit, they are working on the scope of work/pricing for the replacement of the waste water tank.
        ii. High School & District Wide Abatement

- Walkthrough of the High School for the abatement project was conducted with representatives from TRC. During this walkthrough, we assessed the areas requiring abatement and discussed the necessary scope of work.
    a. Currently, we are working closely with TRC to develop a comprehensive scope of work and pricing for project

iii. Roofing at the 4-5 and High School
- Continued discussions with Facilities Committee regarding next steps

b. Monthly Security Report
i. Cardinal Point/Safety

4. **New Business**
    a. Change Order Request for HS Girls Softball Protective Netting Project
        i. Administrative recommends moving forward with the change order to get the safety netting properly placed along the retention basin - $3615.00
    b. Marlborough Well Pump Repair Follow-Up

5. **Public Comments**

6. **Committee Member Comments**

7. **Adjourn**

Next Committee Meeting

April 22, 2024 – 7:00pm – Education Center