

**NORTHERN LEHIGH SCHOOL DISTRICT
TECHNOLOGY/BUILDINGS & GROUNDS
COMMITTEE MEETING
Monday, March 6, 2023**

IMMEDIATELY FOLLOWING POLICY COMMITTEE MEETING

**Administration Office
Board Room**

Committee Members			Meeting Dates	
	Robin Distler - Chairperson	X	Greg Derr – Liaison	April 3, 2023, May 1, 2023
	Gary Fedorcha - Co-Chairperson		Jennifer Butz	June 5, 2023, August 7, 2023
X	Donna Kulp	X	Eric Hill	September 5, 2023, October 2, 2023,
X	Matthew Link	X	Tim Weaber	November 6, 2023

Also in Attendance: Gene Marks, Shelly Dotta, Michael Strohl, Kristen Jachowicz, Natalie Snyder, Rhonda Frantz, Mathias Green, Tania Stoker, Robert Kern, David Hauser, Steve Haas, James Schnyderite, Todd Breiner

AGENDA

Buildings & Grounds

- GPS and routing software
 - Safetransport sunsets June 30th 2023
 - Three vendors considered.
 - Administration recommends Transfinder
 - GPS units will be on all buses and vans
 - They are the largest provider of GPS and routing systems in the US.
 - Transfinders software will interface with PowerSchool and our community outreach system
 - \$4600 discount for early activation
 - Funding from the transportation budget
 - [Transfinder quote](#)
 - Payment terms are as follows:
 - The first payment of \$19,077.50 is due upon execution of this agreement.
 - The second payment of \$19,077.50 is due by July 15th, 2023.
 - The Annual Service Fee year 2 is \$19,850.00
 - The Annual Service Fee year 3 is \$20,273.00

Transfinder			
	Year 1	Year 2	Year 3
Set up	26,755	8,450	8,873
GPS	11,400	11,400	11,400
Total	38,155	19,850	20,273

Edulog			
Set up	18,000	9,500	2nd year pricing plus CPI
GPS	14,020	7,706	
Total	32,020	17,550 (2%CPI)	17,901 (2%CPI)

Travera/Tyler Technologys			
Set up	29,432	8,336	8,336
GPS	30,575	14,934	14,934
Total	60,007	23,270	23,270

Committee supports the item being placed on the March Board Agenda for consideration.

- Provident energy bid
 - [WGL Energy Agreement for Peters flashing light accounts](#)
 - WGL Energy 1 year Agreement for Peters Campus-Expected on March 6th
 - WGL Energy 2 year agreement for Main campus-Expected on March 6th

Tentative transition timeline from electric to solar						
	July 1st 2023	June 30th 2024	July 1st 2024	June 30th 2025	July 1st 2025	June 30th 2026
WGL Energy/Electricity for Peters	.05179/kwh					
Solar project at Peters	Construction of solar array		Transition to solar power on July 1st 2024			
WGL Energy/Electricity for main campus	.05179/kwh					
Solar project on main campus			Construction of solar array		Transition to solar power July 1 2025	

Committee supports the item being placed on the March Board Agenda for consideration.

- Fence quotes for Slatington and Peters
 - TriBoro is the low bid for Peters 4ft chain link fence project
 - TriBoro is the low bid for Slatington split rail fence project
 - Funds are from PCCD safety and security grant
 - [Tri-Boro fence quotes](#)

	SE Spilt Rail	SE 6ft chain link	PE 4ft chain link
ABE Fence	11,710	16,130	16,645
TriBoro Fence	7,553	13,776	11,636
American Fence	13,035	25,688	16,865

Committee supports the item being placed on the March Board Agenda for consideration.

Mrs. Jachowicz request the committee to reconsider the Facility Usage Policy at an upcoming meeting (April or May)

Technology

- E-Rate
 - Completed 471 for 2023
 - PE to SE
 - SE to IU
 - Potential discount increase from 60% to 80% because of participation in CEP lunch program

Next meeting is scheduled for Monday, April 3, 2023