

Buildings & Grounds Committee Meeting

Tuesday, October 25, 2016



Committee Purpose

The Committee provides the School Board with a broad high-level overview of Building and Grounds areas of district; “sounding board”, develop project philosophy and communication back to full Board.

Committee Leadership

Bob Sauders, School Board Committee Chair

Daniel L. Forry, Chief Operating Officer

Start Time: 4:30 p.m.

Location: Administration Building, Public Board Room

Attended:

Board Members: Bob Sauders, Bill Otto, Daniel K. Forry, Adam Aloisi

Administration: Daniel L. Forry

Other: none

Time for Public Comment: no public comment

Discussion Items:

1. CMS Tennis Court Repairs
 - a. Estimate \$95,000 to \$105,000
 - b. Proposal from Lobar Associates (KPN proposal) \$89,750.24
 - c. Could be completed this Fall
 - d. Recommendation be Committee to accept this proposal.**
2. CMS HVAC / Natural Gas Upgrade
 - a. Installation work complete, Boilers tested
 - b. Gathering data for PPL rebates
 - c. Will need to remove electric boiler
3. Stadium Restrooms and Storage
 - a. Review sketches provided for restroom facilities and storage
 - b. Getting pricing on pole barn for contractor and KPN
 - c. Considerer KPN and bid on restroom facility
 - d. Starting Land development with East Hempfield with B&G recommendation to proceed with approval process with EHT.
4. Energy Savings Projects
 - a. Going to start looking at Landisville Campus parking & street lighting
5. Quad Fields
 - a. Held meeting with Field Turf and LandTek to walk fields and discuss initial design
 - b. Reviewed the results of G-Max testing and field inspection results. G-Max results are ASTM specification, but a number of the results were high
 - c. HSC agreement – 1/2 cost associated with replacement – continuing discussions with HSC representatives.
6. Former Food Service House
 - a. Potential student usage – more discussion will occur with Board and Special Education proposal.

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- b. Asset preservation – siding & some windows are deteriorating and in need of repair to prevent further damage. Some of this work may be able to be performed by district maintenance staff.

Board Briefing Items:

1. CMS court recommendation – Action item for approval on November 1 Board agenda

Action Items:

1. Continue development of stadium facilities
2. Continue Quad turf replacement

Adjournment Time: 5:35

Future Meeting Dates

Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the Public Board Room of the Administration Building.

November 22, 2016, (December 20, January 17, February 21, March 28, April 25, May 23)