

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, May 2, 2018 in the District Office Conference Room. Present were Directors Bryan Eichfeld, Sandra Miller and Linda Leewright. Also present were Craig Butler - Superintendent, David Bonenberger - Committee Secretary, Wally Zimpfer - Supervisor of Campus Operations, Robert Frey - Athletic Director and Jamie Lynch - D'Huy Engineering

- I. Call to the Order at 5:00 pm – *David J. Bonenberger, Committee Secretary*
- II. Pledge of Allegiance
- III. Recording of Attendance – *David J. Bonenberger, Committee Secretary*
3-present, 0-absent
- IV. Motion to nominate Bryan Eichfeld as Committee Chair. Director Miller nominated Director Eichfeld to be Chair of the Facilities Committee.
- V. Motion to approve Agenda – Director Leewright, seconded by Director Miller moved to approve the Agenda. Vote: 3-yes, 0-no
- VI. Motion to approve Minutes - Director Miller seconded by Director Leewright moved to approve the minutes of January 24, 2017.
Vote: 3-yes, 0-no
- VII. Courtesy of the Floor to Visitors – Agenda Items Only
- VIII. Future Committee Meeting Dates – June 20, 2018; July 18, 2018 and August 15, 2018.
- IX. High School Track Project – Update – Preconstruction meeting on Monday. Coating to go on August 8th. Bob Frey asked if some cinders from the track can be saved.
- X. High School HV/AC Univent – Jamie Lynch reported that we would be ready to go out to bid next year. There are structural issues because units need to go on the roof. The structural engineers came up with plans to make modifications to the roof to allow the units to be placed on the roof. While the ceiling tiles are down it would be a good time to replace the existing lights with LED lighting. Looked at a Variable Air Volume system but that would require a large duct that the high school cannot accommodate. An alternative would be a Variable Refrigerant Volume unit, that system uses flexible pipes to deliver refrigerant from a heat pump unit. This type of unit can be installed all in one summer. All furniture needs to be out of the classrooms, so the construction will need to be in phases. Life span of units is 20 years for VRV versus 30 years for VAV. We should be putting out to bid in December 2018. Director Eichfeld asked how much will we save by installing LED lights. Jamie Lynch will check on savings calculation.

- XI. Campus Dishwasher – New campus dishwasher was discussed, fixing campus dishwasher versus purchasing a new one. Committee will bring to the Board proposal to replace the dishwasher.
- XII. H.S. Rooftop AC Units – There are 17 Trane heat pump units, that are 17 years old and parts are hard to find, they are breaking down often. D’Huy will do a study of rooftop units of the HS, MS and ES and bring a plan to the Board.
- XIII. Auditorium Seating – Discussed that replacement is usually cheaper then refurbishing, which will be subject to prevailing wage. There is a concern with putting new fabric down on bad seats. The seats are different sizes, to have only the bad seats repaired and moved to all one section would not necessarily work. Current chairs are very squeaky. Committee would like to see samples of seats that have been refurbished
- XIV. Auditorium Wall – Recommendation to put on the Board Agenda to have the Auditorium wall fixed for \$15,500.00
- IX. Courtesy of the Floor to Visitors
- X. Motion to Adjourn - Director Miller, seconded by Director Leewright moved to adjourn the meeting.

Vote: 3-yes, 0-no

6:35 pm