Saucon Valley School District

Meeting of the Ad Hoc Facilities Committee District Office Conference Room December 13, 2023 – 5:00 pm

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Welcome to the meeting of the Saucon Valley School Board Ad Hoc Facilities Committee. Our objective is to serve the students, parents, and residents of our community. You are an important part of this meeting and we look forward to your questions and comments. We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.

Committee Members: John Conte, Vivian Demko, Laurel Erickson-Parsons, Jay Santos

I. **Call to the Order** – David Bonenberger, Committee Secretary II. Pledge of Allegiance III. **Recording of Attendance** – David Bonenberger, Committee Secretary IV. Motion to nominate as Committee Chair V. Motion to Approve Agenda – VI. **Approval of Minutes** – November 8, 2023 VII. Courtesy of the Floor to Visitors – Agenda Items Only VIII. **Update:** SVHS Gym & Pool Windows and Transite IX. **Update:** Campus Roof X. **Update:** SVSD Campus, High School & Stadium HVAC XI. **Update:** High School Stage Lighting XII. **Update:** Security Window Film XIII. **Discussion & Action:** Trane Chiller XIV. **Discussion & Action:** Air Compressor XV. **Discussion & Action:** Transportation XVI. **New Business -**XVII. Old Business -Courtesy of the Floor to Visitors – Visitors should state their name and address. XVIII. XIX. Future Meetings – January 13, 2023

XX.

Motion to Adjourn

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A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, November 8, 2023, in the District Office Conference Room. Committee Members Bryan Eichfeld, John Conte, Michael Karabin, and Shawn Welch were present. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations tomorrow

- I. Call to the Order 5:09 pm *Bryan Eichfeld, Committee Chair*
- II. Pledge of Allegiance
- III. Recording of Attendance David Bonenberger, Committee Secretary 4-present, 0-absent
- **IV. Motion to Approve Agenda** Michael Karabin, seconded by John Conte, moved to approve the Agenda. Vote: 4-yes, 0-no
- V. Approval of Minutes John Conte, seconded by John Conte, moved to approve the September 13, 2023 minutes. Vote: 4-yes, 0-no
- VI. Courtesy of the Floor to Visitors Agenda Items Only None
- **VII. Update & Review:** Current Projects James Deegan gave an overview of the current District Projects via a PowerPoint presentation.
- VIII. New Business None
- IX. Old Business None
- X. Courtesy of the Floor to Visitors None
- XI. Future Meetings December 13, 2023
- XII. Motion to Adjourn

Shawn Welch, seconded by John Conte, moved to adjourn the meeting.

Vote: 4-yes, 0-no

5:10 p.m.

2023-2024 Facility Projects Update 12/13/2023



SVHS Gym and Pool Windows and Transite

- Project started September 18, 2023
- As of December 13, 2023
- Phase 1- Complete
- Phase 2- Complete
- Phase 3- 75% complete
- Completion of project (7 phases) would be summer of 2024







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Campus Roof

- Project started July 10, 2023
- As of December 13, 80% complete
- Completion of project would be by June of 2024



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SVSD Campus, High School & Stadium HVAC



 5 HVAC units will be installed by first week of January. 3 at ES/MS and 2 at HS 12/26 thru 12/28



HS Stage Lighting



Installation completed November 21

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Security: Window Film





Passed on purchase order to company.Waiting to schedule.





Trane Chiller

- Chilled water for ES/MS (energy consumption is better than York unit), we try to run this unit more than York
- Loss and leak of refrigerant (evacuate buildings)
- Replace and weld fittings

Scope of Service:

- -Recover chiller charge and weigh out.
- -Replace fittings, angle valve, service valve, and sensor well on bottom of evaporator.
- -Work along side welder to replace the three couplings on bottom of the evaporator.
- -Nitrogen leak check
- -Evacuate and recharge with recovered refrigerant.
- -Run and test chiller operation.

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Air Compressor



 Operates pneumatics and dampers for Campus (ES-MS)

 Quincy Quote: \$20,999. Includes return of previously bought

pully/motor.

■ B&B Quote: \$3,498.38

■ Total: \$24,497.38

Other quotes:

■ JCI: \$48,250

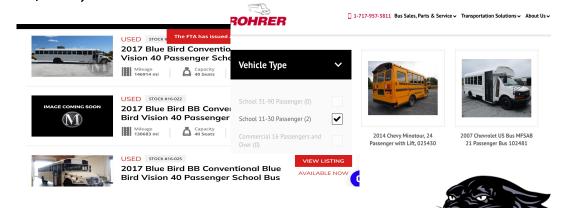
■ ASL: \$52,320



Transportation



 Quotes for new 43 passenger mini bus(es) from: Brightbill Body Works, Pennsylavania
 \$88,900 w/out air
 \$94,800 w/air



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