



New Hope-Solebury School District

Facilities Committee Meeting Minutes

February 16, 2017, 6:00 pm

Upper Elementary School Room 105

Attendance

- **School Board** – John Capriotti
- **Administration** – Dr. Steven Yanni, Dave Hansel, Peter Rivera, Charles Malone
- **Committee Members** –Jonathan Adar, Hita Shah, Christopher Rieder, Stan Marcus
- **Public** – John O'Hara, Amy Walter (GKO Architects), Matthew Jones (GKO Architects) Chris Haller (D'HUY Engineering), William Hambly (D'HUY Engineering)

The meeting was called to order by Mr. Jonathan Adar at 6:00 pm.

Old Business

- Mr. Adar asked if the committee would defer the review of the current and proposed new mission statements until the March meeting. Committee agreed to do so.
- Construction Management Team confirmed that they would be providing a project update presentation at the March Board meeting.

New Business

- William Hambly from D'HUY Engineering provided and presented, to the committee, the most updated construction project status and information which included a color coded floor plan identifying the various work areas and phases and an overview of active work areas. Mr. Hambly pointed out that the colors on the new color coded floor plan matched the colors on the Gantt chart for better reference. Mr. Hambly discussed the current work in progress for the following areas:
 - **Area D (Middle School and Auxiliary Gyms, Journalism Classroom Infill “former butterfly garden”)**
 - **Area A Renovations (Classrooms and Connecting Link Addition)**
 - **Area F – (Middle School Secure Entrance, Office Addition and Enclosed Walkway).**

- **Area A-B (New Fitness Center, High School Entrance & High School Administration Offices).**
- Mr. Hambly went over the itemized list of forecasted March work which included work in the following areas:
 - **Area A (Existing Building, New Building Addition - 2 Story Connecting Link, High School Office and Athletic Center)**
 - **Area B (High School)**
 - **Area D (Middle School Gym)**
 - **Area F (New Middle School Secure Entrance and Office Addition)**
- There was a brief discussion regarding the Gantt chart information and schedules.
- Mr. Haller from D'HUY Engineering reviewed with the committee the latest change orders for the project. There was a brief discussion on the dollar amounts associated with the change orders.
- There was a brief discussion regarding the electrical duct bank and its location in relation to the new High School office and fitness center and how the location was determined.
- The committee had a brief discussion on the condition of the High School roof. Mr. Hansel provided some history of the roofing system and current conditions of the roof. Mr. Capriotti and several members of the committee suggested looking at the warranty and developing an action plan to address future needs and/or repairs. It was suggested to have the roofing company come out and inspect the roof and provide best recommendations prior to the expiration of the warranty.
- The committee toured some of the current work areas in the High School after the meeting was adjourned.

Public comment

- None.

Mr. Adar adjourned the meeting at approximately 6:35 pm.

Respectfully submitted,

Peter Rivera
Director of Custodial Services