



### **Facilities Committee Minutes**

August 16<sup>th</sup>, 2018

**Board Chair-** Mrs. Deirdre Alderfer/Mr. Stanley Marcus (filling in for Mrs. Alderfer)

**Administrative Liaison-** Mr. David Teasdale

**Attendance-** Please see the accompanying committee attendance sheet.

Mr. Marcus called the meeting to order at 6.00 pm.

Upon the motion made by Mr. Hansel and seconded by Mrs. Alderfer, the minutes of the June 21<sup>st</sup>, 2018 meeting were approved by the committee.

#### **Old Business**

- None

#### **New Business**

- **Athletics Update**
- Mr. Pederson provided updates on the following.
- Assistant Athletic Director/Trainer- positing has started July 1<sup>st</sup> and has had smooth transition to the new role.
- Fall Sport Coaches- still finalizing some final middle school coaching positions for Field Hockey, soccer and Volleyball.
- Fall Sports Camps- have commenced and all coaches have been running smoothly. First scrimmages commence this week and please go to the NHSSD sports site where all Athletic information can be found.
- **Proposed Construction Change Orders**
- Mr. Hambly from D'Huy reviewed the list of change order requests that have been submitted by the Prime Contractors. The full list of each change order along with supporting document including full description of the change order is included in the packet.
- There was discussion in relation to Change Orders that were submitted without consent from the district for work already completed.
- Mr. Hambly also reviewed with the committee potential additional costs that have yet to be received for remaining works.
- **Construction Update**
- Mr. Hambly gave the committee an update on construction and how we were progressing through the stages.
- **Proposed Construction Schedule**
- We are on target to have temporary occupancy for the commencement of school. The two remaining areas we will be awaiting completion will be the Library and District Office areas, once completed we will have the final occupancy certificate.

- **Tennis Court Repairs Update**
- Mr. Teasdale provided an update, works have been completed to the courts and the courts are now open. Please note that the courts were cleaned but we unable to be cleaned at the highest pressure due to paint peeling from the courts, the pressure was reduced to allow for cleaning that would not pull the existing paint from the courts. The repairs were completed and this will give more time to look at a longer term solution for the tennis courts moving forward.
- **Safety and Security Update**
- Mr. Teasdale and Mr. Pederson provided an update on security and presented two items for the committee. The first item is a School Safety, Security, Threat and Vulnerability Assessment to be completed by the Bucks County Intermediate Unit who have joined forces with local law enforcement experts to provide the assessment. The cost of the assessment is \$6,750. The second item is from Fire Planning Associates (Blazemark) to conduct a Life Safety Assessment and Update critical building/campus for our pre-incident planning software. The scope of the proposed work on this project is to focus on the NFPA 101 Life Safety Code, NFPA 1620 standard of pre-incident planning, 2018 international fire code along with related OSHA life safety regulations for all buildings on site. The cost of this project is \$18,500.
- **Servicing Contracts**
- Mr. Teasdale provided updated on two new servicing contracts one for our HVAC Preventative Maintenance through Johnson Controls and the other our AHERA Management program to be performed by Element Environmental. All information for these two contracts can be found it the packet.
- **Facilities Condition Assessment Update**
- The report for the LES, UES AND Middle schools have been completed and we will have a presentation from EMG at the September Finance and Facilities meeting.
- **Facility Lease Agreement**
- Mr. Lechman updated on the Clubhouse for kids after school program on a one year extension to the contract for this year. All information can be found in the packet.

#### **Public Comment**

- Public comments were made throughout the meeting and are captured in the meeting minutes as appropriate.

Mr. Marcus adjourned the meeting at 8.06 pm.

Respectfully Submitted,

David Teasdale  
Director of Operations



NEW HOPE-SOLEBURY SCHOOL DISTRICT  
*Engaging, Enriching, and Empowering All Students  
through a World-Class Education*

Committee Meeting Sign-In and Attendance  
August 16th, 2018

Name (Please Print)	Committee (C) or Public (P)
DAVID TEASDALE	<input checked="" type="radio"/> C <input type="radio"/> P
DAVE KANSEL	<input checked="" type="radio"/> C <input type="radio"/> P
STAN MARCUS	<input checked="" type="radio"/> C <input type="radio"/> P
MARK COWELL	<input type="radio"/> C <input checked="" type="radio"/> P
Jamie Lynch	<input type="radio"/> C <input checked="" type="radio"/> P
BILL HAMBLY	<input type="radio"/> C <input checked="" type="radio"/> P
Matt Jones	<input type="radio"/> C <input checked="" type="radio"/> P
Andy Lechman	<input checked="" type="radio"/> C <input type="radio"/> P
Kathy Feehan	<input type="radio"/> C <input checked="" type="radio"/> P
Dudley Rice	<input checked="" type="radio"/> C <input type="radio"/> P
Allison Campbell	<input type="radio"/> C <input checked="" type="radio"/> P
ERIK PEDERSEN	<input checked="" type="radio"/> C <input type="radio"/> P
Charles Malone	<input checked="" type="radio"/> Adm <input type="radio"/> P
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**Please note:** This sign-in sheet will be included in the meeting minutes and posted to the District's website.