

Wallingford-Swarthmore School District

FACILITIES COMMITTEE MEETING MINUTES

APPROVED

DATE: December 21, 2022

PLACE: SHMS – Room B226

START TIME: 8:45 pm

COMMITTEE MEMBERS PRESENT: Dr. David Grande, Rachel Holbert, Kevin Henry, Lawrence Kutys

OTHER BOARD MEMBERS PRESENT: Kelly Wachtman, Christine Dolle', Nannette Whitsett, Mary Jo Witkowski-Smith

ADMINISTRATION PRESENT: Dr. Wagner Marseille, Mary Martin, Peter Klabunde

SUMMARY: The minutes of the 11/16/2022 Facilities Committee meeting were approved as presented.

Pete Klabunde gave a briefing on project progress during in the last month: Multiple Hot Water Heater Replacements – Bids opened, Recommend Contract Award to Stan-Roch Plumbing - \$175,700; Trinity Roof Replacement – Bids opened, Recommend Contract Award to Blair Contracting - \$148,900; Districtwide - Electronic Position Sensor/Switches on all Exterior Doors – Contractor - ADT procuring materials, ADT expects to start installation mid-January 2023 ; 3 Elementary Schools Electronic Fob Reading Door Openers at the access doors – Contractor – CM3 obtaining materials, expecting to start installation mid-January 2023.

CM3, Building Solutions the GESA Contractor was given approval of the first four submittals packages for ordering several sets of equipment. They have submitted additional specifications for specific controls requirements for the energy conservation measures of the Guaranteed Energy Savings Act project.

Godshall Kane & O'Rourke Architects presented their preliminary space utilization results of the three Elementary Schools and are investigating options to provide additional classroom space at the elementary level.

Crabtree Rohrbaugh & Associates - Space Utilization Study of the Pool, Locker Rooms, Modulares, Media Center/Library, Auxiliary Gym, Restrooms, Guidance & Special Education portions of Strath Haven HS is progressing and there will be a virtual meeting 12/22/2023 in order to see some of their results.

ELA Group presented their preliminary data on the usage of District's Athletic Fields and will develop a means to collect input from the public, local recreation associations and the band.

ELA Group also presented the options associated with the replacement of the synthetic turf at King Field.

Operations recommends a new scheduling program (FMX) to better manage the Facilities Usage Districtwide. We are doing this to consolidate the calendars for all the usage of buildings, rooms, and fields into one database for all users. This will make facility usage more transparent to everyone. The cost is comparable to the cost of the existing SchoolDude program.

Potential Future Facilities Committee focus topics were briefed

Public comments were heard around the following topics: Participation in and/or input from the Public & Music programs with reference to the athletic fields and in particular the bleachers at King Field and restroom facilities at the outlying fields and a Recycling partnership with Nether Providence Township.

FACILITIES COMMITTEE MEETING ADJOURNMENT: 9:20 pm

NEXT FACILITIES COMMITTEE MEETING: Wednesday, January 18, 2023, at 7:00pm Middle School - Room B226

APPROVED AT 1-18-2023 Facilities Committee Meeting