

# Wallingford-Swarthmore School District

## FACILITIES COMMITTEE MEETING MINUTES

### **APPROVED MINUTES**

**DATE:** January 18, 2023

**PLACE:** SHMS – Room B226

**START TIME:** 7:00 pm

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

**OTHER BOARD MEMBERS PRESENT:** Kelly Wachtman, Christine Dolle'

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

**SUMMARY:** The minutes of the 12/21/2022 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 –Recommend Contract Award to Stan-Roch Plumbing - \$175,700; Trinity Roof Replacement –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 starting 2/1/2023 ; 3 Elementary Schools Electronic Fob Reading Door Openers at the access doors – Contractor – CM3 obtaining materials, expecting to start installation 2/15/2023.

CM3, Building Solutions the GESA Contractor was given approval of the first four submittals packages and have ordered several sets of equipment. They anticipate delivery of lighting materials and starting lighting installations in mid-February.

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, Modulars, Media Center/Library, Auxiliary Gym, Restrooms, Guidance & Special Education portions of Strath Haven HS is progressing and there was a virtual meeting 12/22/2022 which provided several options for direction with the Secondary Curriculum Department

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.

Future Projects that Operations is starting to work on were also briefed: LED Marquis signs at the Middle and High Schools; Partial Roof Replacement at Nether Providence Elementary; Pavement Sealcoating and Line Painting at SRS and SHMS; School Entry Vestibule Security and Custodial Cleaning Contract Request for Proposal.

Potential Future Facilities Committee focus topics were briefed

Public comments / questions were heard around the following topics: ELA Group study and their collection of input from the Public & Music programs with reference to the athletic fields and in particular the bleachers at King Field. In addition a specific question came about the timing of the Cleaning Contract RFP.

**FACILITIES COMMITTEE MEETING ADJOURNMENT: 7:45 pm**

**NEXT FACILITIES COMMITTEE MEETING: Wednesday, February 15, 2023, at 7:00pm  
Strath Haven Middle School - Room B226**

**APPROVED MINUTES**