



# Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Facilities Committee  
Tuesday, April 3, 2018  
Community Board Room

**Committee Chair:** Karen McAvoy

**Committee Members:** George Zeppos, Laurie Waxler

## Meeting Minutes

**Attendees:** Karen McAvoy, George Zeppos, Laurie Waxler, Melissa Philips, Maria Ziolkowski, Chris McCaffrey, Mike Cafoncelli, Rob Scoboria, Mark Boyer, Lynette Waller

**Committee Members Absent:**

**Public Attendees:** Sign-in sheet attached

Meeting called to order by Karen McAvoy at 8:30 AM

### Approval of Minutes

- Motion to approve the minutes for Tuesday, March 6, 2018
- Vote: Motion Carried
- Resolved: Minutes from the meeting on Tuesday, March 6, 2018 were approved without modifications.

**Public Comment:** None, but was recorded.

### Old Business:

#### Athletic Signage (Update):

Mr. Cafoncelli contacted two other sign companies and are still awaiting a quote. The scope has not changed. Mr. McCaffrey stated that it would only be three signs correct? Yes, it was only three signs. The fourth sign, which at one point did have athletic signage on it, but what are we doing with the fourth sign on penn avenue. Would like to know about any change orders if the posts are rotten or in need of repair. If we are doing things as a school district we need to involve students, even if it cost \$5k. Curt Minnich sent out an email to some of the board members stating the students would have the capability. Mr. McCaffrey would like to see community members and students involved in the process. Mr. Cafoncelli's recommendation was to go with the company that originated the signs. Mr. Scoboria is asking the Board to reconsider and move forward with the quote and get the job the done. Mr. McCaffrey suggested that we should discuss about going from three signs to one sign. Mr. Cafoncelli will get a quote to repair or demolish of the sign on

Penn Avenue. Mrs. Waxler stated that we should keep the three signs. Recommendation from the committee is to place it on the agenda.

### **Flannery Field Renovation (Update):**

Turf, Track and Court prepared a feasibility study on Flannery Field. Any Board member who would like to review it should contact Mr. Cafoncelli. The study showed several deficiencies: pictures of the track, fencing, and discus pad, that does not meet PIAA regulations; pictures of wear and tear on the track; and the backstop which is not within the PIAA standards of the length behind home plate. Mrs. Waxler asked about the PIAA regulations and if a project is started do we then have to meet all of the recommendations? Mr. Cafoncelli said there is a range and recommendation with the PIAA. Bleacher replacement was also discussed, along with parking lot repairs and the perimeter fencing. The committee reviewed the proposal. The estimated cost is \$1.7M includes (8 lane track). This project can be phased. Mr. Zeppos would like to go out to bid for the entire project, then make the decision on what we should do. Mr. McCaffrey asked for list of recommended priorities in terms of projects. The committee Recommended to going out to bid for the Flannery Field Project.

### **STEAM Renovation (Update):**

The cost of renovations to STEAM area is \$1.1m. Four bidders for general construction and HVAC and two for plumbing and electrical. The lowest bid was \$1.132m. This includes everything for construction, not including furniture and technology. This is the base project. Uhrig Construction is the General Contractor, AH Moyer is the plumbing and HVAC contractor, and Pagoda is the electrical contractor. The recommendation is to go forward with the STEAM renovation.

### **JSHS Renovation Project Phase 2 (Update):**

HVAC improvements - main focus of this project of the 1965/1993 section. The committee reviewed the presentation from TRANE. The base project costs are \$4 - \$4.2M, which does not include additional scope. Additional scope could be \$776,430 to \$822,500. Additional scope includes, but is not limited to, demolition of the cooling towers, locker replacements, interior painting, roof replacement, and security lock sets. Total cost could be about \$4.9M. The project will be listed on the April 9, agenda for discussion.

### **Tennis Court Trees/Pickleball Line (Update):**

Mr. Cafoncelli and Mr. Scoboria met with Mr. Lewis and Mr. Brunner from the Borough of Wyomissing. The District would like to add two pickle ball lines to our courts. The District would maintain its courts and the Borough would maintain their courts. The current agreement would change. The cost of taking down the six oak trees that surround the District's new courts would be split between the District and the Borough. The cost would be \$6k for the District. The District would have some say in the type and location of trees, no reduction in the number of trees. The cost of replacement trees would also be split with the Borough. This is not included in the \$6k. Change order on the pickleball lines would be 50/50 split, the total cost is \$1,500. There is no lifetime commitment on the pickleball courts. Phys Ed would use the pickleball courts along with regular community use. We would still have use of the Stonehouse Courts at no cost. Could there

be a tape that could be used, versus actual painting of lines. Mr. Scoboria would like to start with a one-page summary for the second meeting in April.

**Centralization Plan (Discussion):**

The plan to relocate the Facilities Office to the District Office was shared with the committee.

**New Business:**

**Telecore Upgrades JSHS (Discussion):**

Bell/PA/Clock system for the JSHS will not be supported as of June 2018. The only upgrade/replacement needed is at the "main" end of the system at a cost of approximately \$15k. No clock or speakers would need to be replaced. The quote should be available in May or early June.

**Adjournment** 11:09 AM

**Next Meeting Date:** Tuesday, May 1, 2018 8:30 AM

Respectfully submitted by Mike Cafoncelli, Director of Building and Grounds