



Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Facilities Committee
Tuesday, October 4, 2016
Community Board Room

Committee Chair: Sandy Reese

Committee Members: Ryan Redner, Laurie Waxler, George Zeppos

Meeting Minutes

Attendees: Sandy Reese, Ryan Redner, Laurie Waxler, Scott Painter, George Zeppos, Maria Ziolkowski, Susan Larkin, Jenny Reilly

Committee Members Absent: None

Audience sign-in sheet included as part of these minutes

Meeting called to order by Sandy Reese at 8:02 AM

Approval of Minutes

- Motion to approve the minutes for Wednesday, September 7, 2016
- Vote: Motion Carried
- Resolved: Minutes from the meeting on Wednesday, September 7, 2016 were approved without modifications.

Public Comment: None

Old Business

Football Field Fence Project:

Discussed that on September 21st there was a pre bid meeting for the rebid of the fence. There were 6 contractors, more interest than previous bid process. Bids will be open on October 14 at the Community Board Room. The public can attend the meeting. Scott Painter asked if the scope of project is the same? The scope has not changed, the only change is each section on the bid is itemized so we can pick and choose what to go forward with in the project. Scott Painter is concerned about the money being in place before we accept bids. The District will not accept bids until funding is in place. George Zeppos asked if there are changes in the scope of work in the depth and height of the fence. There are no changes. Susan Larkin asked if it is itemized, you can pull pieces out if of the project. Will the changes come to the board for an understanding? The bids will need to be approved by the Board. George Zeppos would like to know what the total cost is when it is presented to the board members. Susan Larkin brought up in the community in December 3, 2013 when project was voted on,

the motion included the tennis courts as part of the fundraising efforts. Are we looking to keep the tennis courts separate or are we going to be fundraising for the tennis courts? Laurie Waxler did the board vote on when the new board was elected? There is a difference between a fundraising effort and capital campaign. Scott Painter if the board has subsequently voted if the District is going to pay for the tennis courts, it would be trumped by other votes. A decision was not made on the tennis courts at that point. Susan Larkin does not believe the community knows what is going on. Jennafer Reilly stated that we should clarify what is taking place with the two projects.

Ryan Redner asked to reference the votes on the motions for clarification to the public when we report out on facilities committee.

Tennis Courts Renovation

There are three options for the tennis court renovations:

- 1.) Rebid the same scope of work - similar cost for the first bid. Hope to get at least three contractors
- 2.) Resurface the courts and replace the fence this does not address the retaining wall and drainage
- 3.) Demo completely and move on

Sandy Reese:

- 1.) Option one go out to bid and expand the scope of our search for contractors. The District is still paying at the stone house - this would be addressed at the town and gown
- 2.) Option two would make the courts usable, but does not address the drainage issues. The drainage system failed and there is standing water under the court. George Zeppos and Susan Larkin asked if we could bypass the underground drainage. Mike Cafoncelli stated that the courts would need to be raised and then sloped and might not meet the borough's storm water requirements. Susan Larkin stated if we could try to morph option one and two. The bulk of cost is the drainage, retaining wall and fencing. Sandy Reese asked how long has the wall been there? Would the wall be there for another 25 years? Laurie Waxler asked how old are courts? They were built in the late 1930's. Mike Cafoncelli stated there is no guarantee because of the drainage. Jennafer Reilly asked if the plan is to remove everything and start new? Mike Cafoncelli responded, yes because of the drainage. Scott Painter can the District rebid for resurfacing and then the total project. Mike Caffoncelli responded that based on recommendation from the committee we can ask Brian from Turf Track and Court to look outside the box and also place line items on the bids. Laurie Waxler if we did everything new how long would it be before we had to resurface? 8 - 10 years. Sandy Reese stated that the District will rebid in December and place itemization lines. Susan Larkin asked if there is a reason why we are holding the bids until December and not going forward now? We will line itemize the resurfacing in the rebid. Look to start construction in the Spring. The prior bids will expire in 60 days. Ryan Render stated that option number 3, we would need to bid out the demolition.

Facilities Storage Building

Mike Cafoncelli stated that there is a construction meeting on October 4 at 1pm. The District and contractors are still waiting for final documentation for the permit. Once issued, construction will start. This is being held up by the borough's engineer. We do have conditional approval, but waiting for the certificate to proceed with construction.

Oil Tank/New Diesel Tank - new tank will be located at the field house. Oil tank removal will happen first.

HVAC project

The bank has been removed and concrete pad is installed. Paving and fencing will be next week. There

was a change order of not to exceed \$30k for additional removal of rock. A second change order was for the five controllers. One controller has been replaced and installed. Third change order (proposal) - breezeway door and door 14. There was minimal savings to replace the doors. The cost came to about \$12k for both doors. Doors are being checked on a daily basis, the doors are secured.

District Wide Camera System

We are now working with the County of Berks to have the cameras integrated with the Wyomissing and West Reading PD. All cameras are working and about 99% complete.

New Business

Safety Grant - waiting to hear the final decision to find out if we are awarded the grant. 6 cameras at WHEC and four at the JSBS (additional) and better door control. We should hear back at the end of the month. \$11k for the grant. Grant is through Safe Schools - PDE. Received preconditioned approval.

Meeting Adjourned at 9:02 AM

Respectfully submitted by Mike Cafoncelli, October 14, 2016.