



# Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

## Facilities Committee

Wednesday, September 7, 2016

Community Board Room

**Committee Chair: Sandy Reese**

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

## Meeting Minutes

**Attendees: Jenny Reilly, George Zeppos, Ryan Redner, Julie Vicente, Mike Cafoncelli, Mark Boyer, Laurie Waxler, Susan Larkin, Sandy Reese, Lynette Waller**

**Committee Members Absent: None**

Audience sign-in sheet included in these minutes.

Meeting called to order by Sandy Reese at 8:03 AM

### Approval of Minutes

- Motion to approve the minutes for Wednesday, August 3, 2016
- Vote: Motion Carried
- Resolved: Minutes from the meeting on Wednesday, August 3, 2016 were approved with modification. Committee name and date were corrected. Laurie Waxler was in attendance.

**Public Comment:** Carolyn Bamberger - shared information, raising funds. Over \$105k in commitments. Showed chart of the number columns and showed how many have been sold.

### Old Business

Football Field Fence Project - explained that we had a pre bid meeting. Six bidders at the pre bid meeting. Once bids were received there were only two. Pro Max \$318k / Solouch \$400k Recommendation to rebid. Sandy would like to discuss together.

Tennis courts two bidders. \$520k/\$638k (did not list vendors) Limited interest due to busy time of year. Typically would like to have three bids. Rebidding is an option. Board has the right to reject the bids.

Mrs. Reese asked about going outside of the region. Mr. Cafoncelli we can broaden our range when advertising.

Mrs. Larkin asked about the estimates and why they are so far off. Mr. Cafoncelli they are construction estimates and there are some unknowns over at the football field. Mrs. Larkin stated that the price could be the lowest, due to the possibility of change orders. Mr. Zeppos: are there any not to exceed in the contract? Is there a timeline for the project? There is a construction time line in the bid packet. Mrs. Reese asked about where the funding was coming from? \$320k from the bond and the remainder was capital reserve. Mrs. Larkin stated that the board discussed saving the courts. Mrs. Reese stated that we are spending funds at the stone house courts and we should have a conversation with the borough. Mrs. Waxler believes that we should have a conversation with the borough. Mrs. Reilly asked about using the tennis courts for practice? Mrs. Waxler: it would be used for the girls team as a JV/ overflow. Mrs. Reese states that the area will need to be kept clean. Mr. Cafoncelli will look into keeping the area clean. Mrs. Reilly stated that to only have two bids for any project, it would be beneficial to have at least three bids. Mrs. Larkin would like to provide borough clarification on the maintenance of the Stone House courts. Mrs. Reese would like to go back to the borough to state that if we build four courts they are for public use. Why should we be paying for the Stone House courts. Mr. Zeppos: Asked if we need four courts? Mrs. Reese: yes we need four courts. Mrs. Reilly we are going to go out to rebid in hopes to get better pricing.

Facilities Storage Building - contracts were sent to solicitor and being reviewed. Starting in October done before Christmas. Mrs. Larkin: how long would it take to move facilities to the new maintenance area. Mr. Cafoncelli: about a month.

### **New Business**

JSHS HVAC - site work started. All material will be poured and paving will take place in next few weeks. Cooling system will not be taken down until after cooling season is over. Change order, five controls will need to be replaced at the small value of \$55k. This would have needed to be replaced in the high school renovation project.

Flannery Field Fiber Installation: Looking at options to receive the video feed directly. Recommendation is to pull locally from Flannery field.

Meeting adjourned at 8:58 AM

Respectfully submitted by Mike Cafoncelli, September 9, 2016.