



Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Facilities Committee
Tuesday, January 3, 2017
Community Board Room

Committee Chair: George Zeppos

Committee Members: Sandy Reese, Jennafer Reilly, Laurie Waxler

Meeting Minutes

Attendees: Scott Painter, Jennafer Reilly, Julie Vicente, Mark Boyer, Lynette Waller, Mike Cafoncelli

Committee Members Absent: George Zeppos, Sandy Reese, Laurie Waxler

Public Attendees: Melissa Phillips

Meeting called to order by Scott Painter at 8:12 AM

Approval of Minutes

- Motion to approve the minutes for Wednesday, November 2, 2016
- Vote: Motion Carried
- Resolved: Minutes from the meeting on Wednesday, November 2, 2016 were approved without modifications.

Public Comment: None

Old Business

Tennis Court Renovation: Bid out tennis courts a few months ago. We went back to Brian from Turf, Track and Court for more options:

- A. Original bid - expansion and retaining wall - \$513k
- B. Going down to two courts and eliminates the need for the retaining walls. Pros would be reduction in costs. Cons - could not hold physical education class. Could not use for overflow. Cost would be \$270k. Would need to modify fence design. We do not know what adjustment would be and the associated cost.
- C. Resurfacing and not dealing with the draining on the football side of the field. This would be temporary solution. \$280k. Cosmetic solution. Pro - cost savings, short term investment. Con - cannot be guaranteed how long this would last. It would be a five to ten-year potential life. Drainage is pitched to left to football

field. Terracotta piping is compromised. We could do additional drainage which is included in the price.

- D. Complete demolition and adding grass seed. \$125k
- E. Moving the four courts north towards Girard Avenue This would significantly reduce the cost. Fence would need to be moved or altered. What could increase the cost would be the grading and seeding of the old tennis courts to make it usable practice space.

Discussion: Scott would like to have a discussion with the entire board about the options and potentially eliminate some of the options. The two courts might be eliminated due to not being used by the school for curriculum. If option E or other option would be chosen, we would need to go back to the zoning board for new permits and new documentation would need to be added. Any change of plans would need to be taken back to the zoning board.

Place options in chart to send out to the board for discussion on Monday, January 9th.

Walk in Freezer: Location behind café. Three companies - low \$75k. Double freezer storage and efficiency of having the freezer nearby.

In old Chiller Room: There is a partially open ceiling. It needs to be sealed to be fire rated. All holes will need to be filled. Two prices, one to patch the holes and the second is to completely demo the ceiling, piping, and electrical and spray the ceiling with fire rated material. Option two would be ideal before the freezer would be placed in the room.

Football Field Fence Project: Started to dig foundations. ProMax was working over break. Bricks have been delivered and foundations have been dug. Temporary fence is up and locked during non-working hours. They will be working as hard and as long as the weather cooperates. End of March could be when the project is completed.

Facilities Storage Building - Building is up and heat is being sent to the building. The paving is done and parking lot spaces have been stripped. Phase of punch list. Floor will be painted. Occupancy will be mid-January and then the future STEM area will be cleared out of maintenance items. Oil tank has been removed, no issues. New diesel tank, concrete has been poured, and area is prepped for the tank. New tank is on order and will be here soon.

JSHS HVAC Option C - New chiller and fencing is completed. Chilled water piping is being finished. Controls are being updated. Chiller should be on-line and commissioned in late January or early February.

New Business

District Wide Safety and Security Update

Reached out to LowV for additional camera and door access. Once funds are available, LowV will begin work.

Five Year Capital Plan - Will be reviewing in January and will bring forward to the committees in February.

Facilities Use Form - Provided copies. Form is finally digitized. Communication problems between facilities and athletics. Policy 707. Outside organizations will be directed to website, form will then be sent to all parties involved for approval.

Adjournment: 8:51 AM, Mrs. Reilly and Mr. Painter

Next Meeting Date: Tuesday, February 7, 2017; 8:00 am

Respectfully submitted by Mike Cafoncelli, Director of Building and Grounds