



# Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Facilities Committee  
Tuesday, October 3, 2017  
Community Board Room

**Committee Chair:** George Zeppos

**Committee Members:** Sandy Reese, Jennafer Reilly, Laurie Waxler

## Meeting Minutes

**Attendees:** George Zeppos, Maria Ziolkowski, Sandy Reese, Laurie Waxler, Rob Scoboria, Mark Boyer

**Committee Members Absent:** Jennafer Reilly

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

Meeting called to order by George Zeppos at 8:00 am

### Approval of Minutes

- Motion to approve the minutes from September 5, 2017
- Vote: Motion Carried
- Resolved: Minutes from the meeting on September 5, 2017 were approved with modification.

**Public Comment:** None

### Old Business:

**Tennis Courts Renovation (Update):** It was reported to the Committee that the construction is still on schedule and should be substantially complete by early November. The storm water drainage system has been installed and the fencing should be started the week of October 2. The Committee then discussed the line and court colors. The Committee asked if Administration could reach out to the Brandywine Heights and Governor Mifflin School Districts for clarification on their color scheme. The universal choice for the color scheme is the US Open colors of Tournament Blue courts, Tournament Green background and white lines. Based upon the response from the other Districts, we will be proceeding with the US Open color scheme.

**WHEC Roof Replacement (Update):** The roof is complete and the inspection by the manufacturer has been completed. Everything checked out and we currently do not have any active leaks. The contractor is waiting on a few replacement ceiling tiles to complete the job.

**STEM Renovation (Update):** It was reported to the Committee that a meeting was held on September 20, 2017 to further discuss the classroom layout. The teachers had some great input; AEM architects are in the process of updating the renderings to include their ideas. The next meeting is scheduled for October 9, and we will be inviting Bethanne Mitchell for additional feedback on the Family Consumer Science needs. The committee asked if Bethanne had seen the plans before any of the meetings. She has not been shown the plans yet, she will see everything on October 9.

**JSHS Renovation Project Phase II (update)** – The Committee was presented with a power point presentation that was assembled by TRANE. The presentation covered a broad scope of what the project could entail, along with a timeline for the project if TRANE would be used as the vendor. The potential scope of the project covered, but was not limited to, the following for the 1965 section of the Junior Senior High School: the replacement of outdated HVAC equipment, replacement of the cafeteria atrium, demolition of the shuttered cooling tower, LED lighting retro fit, replacement of lockers, roof replacement, flooring and classroom painting. The Committee was also presented with an estimated, preliminary construction cost of \$4-5m. After the presentation, the Committee also discussed wrapping in the Flannery Field project, which could involve, but is not limited to resurfacing the track, dugout replacement for softball and baseball, heating and cooling for the track pavilion, and possibly cage replacement. The committee asked questions about using TRANE versus going out for the traditional bid process using an architectural firm. The cafeteria atrium was also discussed, with a possible alternative to replacing the atrium. The Committee asked to see what additional debt service would add to the budget. This will be presented in Finance Committee on October 4.

**New Business:**

**WREC Floor Scrubber** -The Committee discussed replacing the floor scrubber that needs repairs. The Committee asked to see more quotes.

**Applied Geoscience & Engineering, Inc. Contract** –The Committee discussed a contract for consulting services and geotechnical investigation of the courtyard area of the Junior Senior High School. The service rates will be billed hourly. This is to do testing on a few depressions that are located near the front entrance of the school.

**Discussion Items:** None

**Announcements:** None

**Adjournment:** 9:03 am

**Next Meeting Date:** Tuesday, November 7, 2017

Respectfully submitted by Mark Boyer, Business Administrator