

**Jersey Shore Area School District
Capital Projects Committee Meeting
Minutes of September 18, 2017**

A. Call to Order: Merrill Sweitzer, Chairman, called the meeting to order at 6:30 pm.

B. Courtesy of the Floor

Mary Thomas – Commented on amount change of the fiber project and the funding needs of the project listing.

Burt Francis – Commented on prioritizing the project listing.

C. Updated Project List

Ben Enders reviewed the attached updated capital project listing, highlighted the completed projects, & noted the items that have been removed. The removed items will be kept in a separate list maintained by the administration.

There was discussion on removing the Middle School lockers from the listing as this is a cosmetic expense and is not necessary for the day-to-day operations. Mark Wall noted that the project includes both the painting the outside of the lockers and installing combination locks. This will prevent any continuing damage of the lockers.

There was discussion on the resurfacing of the track that is listed. Mark Wall informed the committee that track was installed in 2001 and was resprayed in 2010. Mark Wall stated that he met with two vendors at the track and it was determined that the track was due for another respray application before it begins peeling up. Mark also corrected that the warranty for the respray is two years and not fifteen years that the vendor previously told him. This respray will also include the restriping and painting of the track.

Chris Fravel inquired on why the tennis courts were not included on the capital project listing. The condition of the tennis courts was discussed with the high school courts needing resealed and painted and the middle school courts needing more repairs (ie. cracks sealed, drainage repairs, etc). There was further discussion on the need to have a facility that is in closure proximity to more efficiently conduct varsity tennis matches. The administration will review potential options for the tennis courts and report back to the capital projects committee.

The committee asked that the classroom security upgrades at Avis elementary be added to the capital project list.

Ben Enders reviewed that the administration would like to proceed with the following five projects: Fiber Backbone project, Administration Roof Top Unit, Middle School Exterior Lighting, Rear Metal Roof of the Administration Building, and the Main Office Door upgrades at Avis Elementary. The next step in the process is to place the projects before the board for approval. Dr. Jill Wenrich expressed a desire that was agreed by the committee to place the Avis Office Door upgrade on the September 25, 2017 board agenda.

Ben Enders reviewed the results of the Fiber Backbone Replacement Project rebid. There were two bids received: Celerity Integrated Services, Inc., Quakertown, PA, \$45,175 and Williamsport Electric, Inc., Montgomery, PA, \$57,824. It was noted that these were the same and only two companies that originally bid on the project. The bids were reviewed by administration and the district's solicitor and found to be acceptable. The committee agreed to move the project forward for board approval on September 25, 2017.

D. Adjournment: Merrill Sweitzer, Chairman, adjourned the meeting at 7:30 pm.

Jersey Shore Area School District
Capital Project Plan

CUTS

Double Asterisk = Feasibility study recommendations

Note: Yellow is complete w/ the actual cost and

Red is a projection and estimated cost

	total cost	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
<u>Jersey Shore Elementary School</u>							
<u>construction date 1967</u>							
<u>original square footage 81,079</u>							
<u>addition 2013 14,086=95165</u>							
<u>Acreage=19.89</u>							
Playground equipment	50,000			50,000			
<u>Middle School</u>							
<u>construction date 1959</u>							
<u>original square footage 97,281</u>							
<u>1983 addit.11,135&2001 addit 4032</u>							
<u>Acreage=15.91</u>							
Replace wire glass in stairs with fire rated	109,920					109,920	
ADA access to stage	50,000			50,000			
Replace unit ventilators	375,000						375,000
Replace distribution switch board	75,000				75,000		
Fire alarm compliance	10,000				10,000		
Replace steep ramp	45,000				45,000		
<u>Senior High School</u>							
<u>const date 1983</u>							
<u>original square footage 131,310</u>							
<u>addition in 2001 52,636=183,946.</u>							
<u>Acreage=29.50</u>							
New doors and frames **	57,000					57,000	
ADA toilet room entrances **	65,000				65,000		
natatorium renovation	350,000			350,000			
Replace Dectron (pool)	135,000			135,000			
high efficiency boilers (3) **	TBD						TBD
Fire Alarm	10,000				10,000		
<u>Athletic Stadiums</u>							
<u>Football Field Acreage=10</u>							
Visitors Bleachers	400,000						400,000
<u>District-Wide</u>							
Key fobs athletic FAC.	25,000			25,000			
Salt storage shed	5,000			5,000			