

Jersey Shore Area School District
Capital Projects Committee Meeting Minutes
January 15, 2018

Members Present: Merrill Sweitzer, Ben Enders, Mark Wall, Jill Wenrich, Kelley Wasson, Mary Thomas, Chris Fravel

A. Call to Order

6:30 by Merrill Sweitzer

B. Courtesy of the Floor:

Burt Francis: No comment

C. Project Update

1. Mr. Wall shared with the committee that the Avis entrance door was approximately 92% to 93% complete
2. The Fiber project is approximately 95% complete. Everything is done except for a closeout meeting.

D. Review Project Listing

1. Reviewed the Capital Project list that was attached to agenda – no changes were done by the administration except for updated costs for the addition roof and canopy roof at Salladasburg. The combination of these two would cost \$170,000. That \$170,000 is a spray on material to the existing roof which first needs a scan done to insure we can actually do that. The scan will cost \$1,200 and will be done this spring as part of the 17-18 Buildings and Grounds budget.

2. Reviewed the current financial situation with the Capital Projects plan, noting that at the end of this school year if all projects were completed we will have approximately \$125,000 available in the account. In future years there will be a negative fund balance. The current cash balance available is \$572,162.24.

3. Reviewed several quotes on the track. The one quote would be to totally replace the track with multiple different options including a new asphalt base. Considering the lowest cost option, the price would be \$348,319.61. The next quote with the track would be to do a crack repair, wash and restriping of the track quote at \$38,569.70. The committee wanted further information on the warranty and extension of life expectancy with the relining of the track and also what time frame the company is currently scheduling. The committee wanted information on what the warranty would be for the full replacement. In regards to the track, information will be forthcoming on the track and where we are with scheduling to assist with potentially moving forward with relining the track. The committee did determine it would be best not to do anything with the track until the end of this school year. Potentially, we could bring it to the committee in May and be able to schedule it over the summer.

4. As a followup to the tennis courts discussed at the previous Capital Projects Committee meeting in September, there was much discussion on the current Middle School and High School courts in regards to having them at two separate locations and the need to have them at one single location. The committee asked the administration to look into potentially having six tennis courts built at the administration building. There was a proposal to clean the current tennis courts at the high school at the cost of \$4,418 and a complete renovation of the tennis courts at the middle school at a cost of \$302,535.12. Mr. Sweitzer expressed his desire to replace the courts at the middle school, open those for community use, and have courts built for competition at the Administration Building. We will be further updating the Capital Projects Committee in May regarding building competition tennis courts at the Administration Building.

5. There was a review of the roof schedule provided by Tremco. That schedule lists two major roof projects needed in the next 10 years. Those projects are at Salladasburg and at the Middle School. The Middle School gym roof will need to be added to Capital Projects at approximately \$130,000 for the 2019-20 school year.

The next meeting will be on May 7, 2018 at 6:30 pm at the Administration Building.

Meeting adjourned at 7:52 p.m. by Merrill Sweitzer .

Respectfully submitted,

Benjamin J. Enders
Board Secretary

Jersey Shore Area School District
Capital Project Plan

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>Avis Elementary School</u>							
<u>construction date 1976</u>							
<u>Building square feet 44,550</u>							
<u>Acreage=76.43</u>							
Office door security	7,000		7,000				
Replace damaged concrete	9,000			4,000			
Repair stack **	15,000				15,000		
Toilet partition replacement	5,000			5,000			
Piping scope inspection **	10,000				10,000		
Replace distribution switch board	85,000				85,000		
Replace emergency gene **	65,000					65,000	
Boiler replacement **	10,000					10,000	
<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>							
Generator and chiller fence	3,244		3,244				
Refund from Renovation Proj.	(15,778)	(15,778)					
Architect Fees (Renovation Proj.)	2,225	2,225					
Playground equipment	50,000			50,000			
<u>Salladasburg Elementary School</u>							
<u>construction date 1968</u>							
<u>original square footage 37,711</u>							
<u>addition 2001 11,392=44103</u>							
<u>Acreage=35</u>							
Addition roof	100,000			100,000			
Canopy roof	70,000			70,000			
Replace unit ventilators **	130,000						130,000
Piping scope inspection **	18,000					18,000	
Replace boiler **	35,000				35,000		
Replace existing pneumatic ATC with DDC ATC							
Fire alarm compliance **	10,000				10,000		
Sewage plant upgrade (required by DEP)	43,244	41,780					
<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>							
Seal asphalt pavement	10,000			10,000			
Replace damaged concrete	10,000			10,000			
Remove or repoint chimney	30,000				30,000		
ADA access to music department (not requir **							
Replace steep ramp	45,000				45,000		
Replace wire glass in stairs with fire rated gla	100,000					100,000	
ADA access to stage	50,000			50,000			
Replace unit ventilators	375,000						375,000
Replace ATC with DDC ATC	681,980	340,990	340,990				
Reline crawl space rainwater piping	25,000			25,000			
Replace distribution switch board	75,000				75,000		

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Replace exterior lighting	65,000		65,000				
PPL REBATE (PENDING) 127.							
Fire alarm compliance	10,000				10,000		
Replace chiller	105,680	104,778					
Tack/cork strips in all classrooms	9,447		9,447				
Refurbish E-wing lockers (385)	50,000		50,000				
Senior High School							
<u>const date 1983</u>							
<u>original square footage 131,310</u>							
<u>additoin 2001 52,636=183,946.</u>							
<u>Acreage=29.50</u>							
Mat lift	8,560	8,560					
New doors and frames **	57,000					57,000	
ADA toilet room entrance: **	65,000				65,000		
Replace air handling units **	300,000					300,000	
Replace Dectron (pool)	135,000			135,000			
Replace ATC with DDC ATC	162,646	162,646					
Fire Alarm	10,000				10,000		
Phone**	0						
Security System**	0						
Stairwell Secutity/doors/panic bars	9,000				9,000		
Exterior lighting Complete	0						
Pole lights to soccer/track complex	45,000		45,000				
PPL REBATE PENDING) 181							
Replace Durolast roof	435,428	435,428					
natatorium renovation	350,000			350,000			
4 science classrooms ren: renovations	300,000			300,000			
high efficiency boilers (3) **	180						180
resurface running track	178,000		178,000				
additional cameras							
Exhaust fans	15,000			15,000			
Administraction Building							
<u>construction date 1973</u>							
<u>total square footage 25,695.</u>							
<u>Acreage=8.47</u>							
Roof rear portion	48,700		48,700				
Roof front portion	30,000			30,000			
Replace air handlers	41,800		10,450	10,450	10,450	10,450	
Server Room AC	43,768	43,768					
Building management controls	52,610	52,610					
Maintenance Garage							
<u>Acreage=1.15</u>							
Athletic Stadiums							
<u>Football Field Acreage=10</u>							
Visitors Bleachers	400,000						400,000
soccer complex press box.	15,000			15,000			
District-Wide							
Key fobs athletic FAC.	25,000			25,000			
Salt storage shed	5,000			5,000			
Additional fiber to in town schools	48,175		48,175				
Total Scheduled Projects	5,090,649	1,177,007	803,006	1,223,450	409,450	570,370	905,000

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<u>Projected Cash Flow</u>							
Estimated beginning balance		1,477,427	925,647	125,641	(997,809)	(1,307,259)	(1,777,629)
Estimated interest earnings at rate of .25%		5,501	3,000				
Transfer from General Fund				100,000	100,000	100,000	100,000
Interfund Payable/Receivable		619,726					
Minus scheduled projects		(1,177,007)	(803,006)	(1,223,450)	(409,450)	(570,370)	(905,000)
Estimated ending balance		925,647	125,641	(997,809)	(1,307,259)	(1,777,629)	(2,582,629)