

Jersey Shore Area School District
Capital Projects Committee Meeting Minutes
May 3, 2017

Meeting Called to Order by Merrill Sweitzer, Chair, at 6:30 p.m.

Members Present: Merrill Sweitzer, Loren Koch, Ben Enders, Mark Wall

A. Courtesy of the Floor:

John Shireman:

- Air Intakes at pool
- 1 Ceiling Tile at pool
Mr. Wall stated the tile is above the deep end and would take extensive equipment to replace
- 2 dead trees that need to be cut down at the Middle School

Mary Thomas:

- 17/18 projects already approved by the Board
- Review and come up with new 5 year plan

B. Review of New Plan and Prioritized 17/18 list in the following order:

1. JS Elementary Generator/Chiller Fence	3,244.
2. Avis Elementary office door security	7,000.
3. Middle School tack/cork strips in all classrooms	10,000.
4. Administration Building roof rear portion – 2,300 sq. ft.	45,000.
5. Senior High pole lights to soccer/track complex	45,000.
6. Administration Building roof top units	10,450.
7. Senior High resurface running track	178,000.
8. Middle School refurbish E-wing lockers (385)	50,000.
9. Middle School replace exterior lighting	65,000.

The administration introduced a revised capital projects plan (see attached) that outlines the status of current year projects and future projects over the next five years. There was concern over the ability to fund future projects as cash flow projects a deficit in the fund. Several projects could potentially be funded with sponsorships/advertising monies. In addition, projects could cost less than projected. The committee will continue to evaluate the necessity of projects on the plan. Discussion was held to move the addition of bleachers on the visitor's side at the football stadium to 2021-22 school year. The committee also requested that a quote be received to do the roof top units on the administration building all at once instead of spreading the cost out over four years.

Meeting adjourned at 7:32 p.m. by Loren Koch and seconded 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>							
Office door security	7,000		7,000				
Replace damaged concrete	9,000			9,000			
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>							
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>							
Addition roof	50,000			50,000			
Canopy roof	45,000			45,000			
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>total=112,448</u>							
Seal asphalt pavement	19,000			19,000			
Replace damaged concrete	10,000			10,000			
Remove or repoint chimney	30,000				30,000		
ADA access to music department (not required) **							
Replace steep ramp	45,000				45,000		
Replace wire glass in stairs with fire rated glass	109,920					109,920	
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		
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	10,000		10,000				

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	total cost	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
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>additioin 2001 52,636=183,946.</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) **	TBD						TBD
resurface running track	178,000		178,000				
Exhaust fans	15,000			15,000			
Administration Building							
<u>construction date 1973</u>							
<u>total square footage 25,695.</u>							
Roof rear portion	45,000		45,000				
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							
Athletic Stadiums							
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	100,000		100,000				
Total Scheduled Projects	5,067,327	1,187,457	854,684	1,548,450	409,450	559,920	505,000

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	total cost	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
Projected Cash Flow							
Estimated beginning balance		1,477,427	1,262,946	409,525	(1,038,925)	(1,348,375)	(1,808,295)
Estimated interest earnings at rate of .25%		4,250	1,263				
Transfer from General Fund		349,000		100,000	100,000	100,000	100,000
Interfund Payable/Receivable		619,726					
Minus scheduled projects		(1,187,457)	(854,684)	(1,548,450)	(409,450)	(559,920)	(505,000)
Estimated ending balance		1,262,946	409,525	(1,038,925)	(1,348,375)	(1,808,295)	(2,213,295)