

Jersey Shore Area School District

Capital Projects Committee Meeting Minutes

July 23, 2018

Members Present: Mr. Merrill Sweitzer, Mrs. Kelley Wasson, Mrs. Mary Thomas, & Mr. Chris Fravel

Others Present: Dr. Jill Wenrich, Mr. Ben Enders, Mr. Mark Wall II

A. Call to Order: Mr. Merrill Sweitzer, Chairman, called the meeting to order at 6:15 p.m.

B. Courtesy of the Floor: No public present

C. Roof Repair/Warranty Quote at Salladasburg Elementary:

A quote from Tremco was presented to the committee to extend the warranty on the approximately 13,338 square feet of the single ply membrane area of the Salladasburg. The quote included a 1-year option at a cost of \$7,769.11 and a 2-year option at a cost of \$10,086.13. The committee discussed several points of the agreement mainly Tremco's repair responsibility in the case of failure and the preventative maintenance that will help extend the life of the roof. The committee decided that this was the best option for the district at the current time and recommended taking the 2-year option to the board for approval with the funds for the warranty coming from the general fund.

D. Change Order to Tennis Court Restoration

The administration presented information concerning a change in the estimated cost to restore the Middle School Tennis courts. The project was approved by the board on May 29, 2018 at an estimated cost of \$4,216.85. While placing the order for paint, it was discovered that original estimate was understated due to an ambiguous quote. The difference in paint was approximately \$10,000; this increase created a need to receive 3 quotes for paint. Quotes were received from Sherwin Williams, Best Material, LLC, & Kenseal Construction Products with Sherwin Williams coming in as the low bidder. With the updated pricing the new estimated cost is \$14,924.85. There was discussion about the current and future uses of the tennis courts. Administration indicated that the tennis courts are used for PIAA competition courts, Physically Education purposes, & community members. At this time, there are no future plans for the purpose of the tennis courts to change. There is a potential that the purpose could expand to include an asphalt recess play area. Considering these uses, the committee decided to recommend the updated estimate to the board for approval with the funds for the restoration project coming from the capital reserve account.

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E. Adjournment

Prior to adjournment, the committee set the following meeting dates for the capital projects committee: 3rd Monday in September 2018, 3rd Monday in January 2019, & 1st Monday in May 2019. The meeting was adjourned at 6:46 p.m.