

Jersey Shore Area School District
Capital Projects Committee Meeting Minutes
(meeting was held virtually)
May 4, 2020

Members Present: Mrs. Mary Thomas, Mr. Dave Becker, Mr. Wayne Kinley, and Mr. Craig Allen (ex officio)

Members Absent: None

Others Present: Dr. Kenneth Dady, Jr., Mr. Ben Enders, & Mr. Mark Wall II

A. Call to Order: Mrs. Mary Thomas, Chairwoman, called the meeting to order at 6:31 p.m.

B. Courtesy of the Floor:

None

C. Update on Approved Projects:

C1. Pool Main Drain Repair – The main drain for the pool is 100% complete. Total cost for the project including Architectural Fees is \$235,692. Mr. Wall reported that there might be an issue with the grout coming up. He has contacted the contractor and will inspect once the pandemic is over. According to the bid specification (Section 1.10 Letter B), the tile system is warranted for 15 years.

C2. Avis Issues – It was announced that we did not receive the grant funding for the Avis Safety issues.

C3. Athletic Facility Report – The updated Athletic Facility Report was reviewed by the committee. It was decided to provide the report to the board. Mr. Enders will provide the report in an email and in his 5/8 board update.

D. Doorway/Archway in HS between D126 & D131

The bid opening for this project was held at noon on May 1, 2020. Only one bid was received from Bognet, Inc. in the amount of \$55,900. The committee is recommending to the board to reject this bid and re-advertise the bid in hopes to obtain more participation. If approved by the board, the bid will be advertised the week of 5/11 and 5/18 with the bid opening being held at 11:59 am on June 1, 2020. These bid results will be presented to the board on June 8 for approval.

E. Salladasburg Roof Repair

The following options were presented concerning the Roof over the Multipurpose Room and the Canopy at Salladasburg:

- 1 year warranty for only these 2 areas (funds will come from general fund) - \$6,000
- 2 year warranty for the entire roof (warranty on all other areas expire in 2021) (funds will come from general fund) - \$13,000
- Replacement of the Canopy Roof (funds will come from capital projects) - \$70,000
- Replacement of Multipurpose Room Roof (funds will come from capital projects) - \$300,000

The committee recommended the 1 year roof warranty option be placed in the 20/21 budget.

F. Avis Warranty Extension

The following options were presented concerning the warranty of Avis' roof that is in the 20/21 general fund budget:

- 1 year warranty - \$9,500
- 2 year warranty - \$13,000
- 5 year warranty - \$20,000
- 10 year warranty (current budget) - \$27,000

The committee recommended to stay with the 10 year warranty at \$27,000.

G. Middle School Roof

A discussion over the replacement of the roof over the new addition on the E-wing and the Gym roof. The E-wing roof is currently a TPO roof and will be replaced with a new built-up roof system. This roof was projected to be replaced in 20/21. The Gym roof will be replaced with a new fluid polyurethane system. This roof was projected to be replaced in 21/22. Both roofs will have a 20 year warranty with maintenance/housekeeping done in years 2, 5, 10, and 15. The cost for both of these roofs is projected to be \$245,000. The committee recommend to move this project forward to the board for approval on May 11.

H. Feasibility Study

The following feasibility study proposals were presented:

- Foreman Group - \$16,000
 - PDE required feasibility study only on the 5 school buildings
 - \$2,000 for any additional building, i.e. Administration Building
- Hunt Engineering - \$40,470
 - Building Condition Survey & a 5 year capital plan
 - \$7,500 for a Theatrical assessment
 - \$7,580 for a Food Service assessment
 - \$30,350 for a Education Planning assessment
- Crabtree & Rohrbaugh - \$7,500
 - Update of our current facility study
- McKissick Architecture & Larson Design Group - \$45,178
 - Includes Data Collection, Option Development, & Final Master Action Plan

The committee recommended to have Hunt & McKissick provide a presentation to the board meetings in June. One will present on June 8, the other present on June 22 with approval possibly at the July meeting.

I. Next Meeting Date & Time

Next meeting will be on September 1, 2020 at 3:00 p.m.

J. Capital Projects Listing Review

A review of the capital projects listing was done. As of 3/31/20, the total funds available in the capital projects account is \$910,030. The committee discussed a plan to install security cameras at the athletic facilities. The Football Field will be scheduled for 2020-21, Track/Soccer Complex for 2021-22, and Baseball & Softball fields for 2022-23.

K. Adjournment

The meeting was adjourned at 7:57 p.m.

Jersey Shore Area School District
Capital Project Plan
As of 5.4.20

Double Asterisk = Feasibility study recommendations. 10

Yellow is complete with the actual cost 1 the actual cost

Red is a projection and estimated cost | estimated cost

total cost	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
<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	7,422	7,422					
Replace damaged concrete	9,000		9,000				
Toilet partition replacement	5,000	5,000					
Replace emergency gene **	65,000			65,000			
Fobbed Doors to Classrooms	21,000		21,000				
Fobbed Door to Office	5,000		5,000				
Fire Panel Replacement for Strobe Lights	101,556		101,556				
Parking Lot Resurfacing	50,000			50,000			
HVAC system and unit vents	250,000					250,000	
Upgrade electrical system	175,000					175,000	
Replace Playground Equipment	0					TBD	
Replace 2 Boilers	150,000						150,000
<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)						
Architect Fees (Renovation Proj.)	2,225						
Replacement of PVI Domestic Hot Water He	18,000				18,000		
Playground Fencing	9,945		9,945				
Parking Lot Resurfacing	100,000			100,000			
Replace Playground Equipment	0					TBD	
Replace 4 RTU's Cafeteria Area	175,000						175,000
<u>Saldasburg 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	300,000		300,000				
Canopy roof	70,000		70,000				
Replace unit ventilators **	130,000				130,000		
Replace boiler **	200,000				200,000		
Sewage plant upgrade (required by DEP)	43,244						
Rekeying Remaining Non-Classroom Doors	30,000		30,000				
Parking Lot Resurfacing	200,000			200,000			
Upgrade Exterior Lighting	150,000					150,000	
<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>							
Parking Lot Resurfacing	100,000			100,000			
Replace damaged concrete	10,000		10,000				
Replace ATC with DDC ATC	681,980	340,990					
Inspect & Reline crawl space rainwater pipin	600		600				
Replace exterior lighting	30,000	30,000					
Replace chiller	105,680						
Tack/cork strips in all classrooms	9,447	9,447					
Replace 60 ton chiller for admin wing	80,000				80,000		
Gymnasium Roof Coating	175,000				175,000		
Roof on New Addition off E-wing	70,000			70,000			
Refurbish E-wing lockers (385)	50,000	50,000					
Reline Crawl Space Rain Water Piping	80,000					80,000	
Replace Original Gymnasium Flooring	0					TBD	
Address ADA Concerns	225,000					225,000	
Replace Auditorium Seating	0					TBD	
Replace Auditorium Doors & Hardware	45,000						45,000
<u>Senior High School</u>							
<u>const date 1983</u>							

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	total cost	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
original square footage 131,310								
addition 2001 52,638=183,948.								
Acreage=29.50								
Mat lift	8,560							
Replace ATC with DDC ATC	162,646							
4 science classrooms renovation	300,000				300,000			
Pole lights to soccer/track complex	45,000	45,000						
Replace Durolast roof	435,428							
Door & Windows between CTE classrooms	31,424		5,121	26,303				
Replace Domestic Hot Water Tank/Heater	23,357		23,357					
Demolish Johnson House	16,000		16,000					
Adding center aisle to auditorium	25,000				25,000			
Parking Lot Resurfacing	100,000					100,000		
Domestic Water Piping Inspection	12,000						12,000	
Replace 20 Yr. Old Air Handlers	350,000						350,000	
New Auditorium Seating & Reconfiguring	0						TBD	
Replace Bryant Boiler (Pool & E-wing HW)	145,000							145,000
Replace Gym Lockers	80,000							80,000
Administration Building								
construction date 1973								
total square footage 25,695.								
Acreage=8.47								
Upgrade Entrance Security	7,000		7,000					
Roof rear portion	48,700	48,700						
Roof front portion	25,000		25,000					
Replace RTUs	106,790	28,000	25,395	25,395				
Server Room AC	43,768							
Building management controls	52,610							
Parking Lot Resurfacing & Reduction	200,000						200,000	
Maintenance Garage								
Acreage=1.15								
Athletic Stadiums								
Football Field Acreage=10								
Soccer complex press box.	18,821		15,000	3,821				
Pool Main Drain Repair	235,692			235,692				
Pool Main Drain De-scaling	3,500			3,500				
Cleaning & Restriping of Track	38,570		38,570					
Middle School Tennis Courts Refurbising	13,908		13,908					
Resurface running track	200,000						200,000	
District-Wide								
Commercial Dehumidifiers	28,549		28,549					
Additional fiber to in town schools	45,175	45,175						
Security Camera System	329,485			65,897	65,897	65,897	65,897	65,897
Total Scheduled Projects	7,049,548	607,978	222,500	898,109	975,897	768,897	1,707,897	660,897

Cash Flow

Actual Beginning Cash Balance	925,647	525,952	654,299	265,765	(609,132)	(1,278,029)	(2,885,926)
Actual Interest Earnings	6,583	13,847	9,575				
Actual Transfer from General Fund		250,000	500,000	0	0	0	0
Actual Projects Completed (Highlighted in Yellow)	(406,278)	(135,500)	(252,958)	0	0	0	0
Payments on Projects in Process			(886)				
Interfund Payable/Receivable							
Actual Ending Cash Balance	525,952	654,299	910,030	265,765	(609,132)	(1,278,029)	(2,885,926)
Estimated Interest Earnings	0	0	0	1,000	0	0	0
Projected Transfer from General Fund				100,000	100,000	100,000	100,000
Scheduled Projects (less Payments on Projects in Process)	0	0	(644,265)	(875,897)	(768,897)	(1,707,897)	(660,897)

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	total cost	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
Estimated Ending Cash Balance		525,952	654,299	265,765	(609,132)	(1,278,029)	(2,885,926)	(3,446,823)