

Jersey Shore Area School District

Capital Projects Committee Meeting Minutes

(meeting was held virtually)

September 1, 2020

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

Members Absent: Mr. Wayne Kinley

Others Present: Dr. Brian Ulmer, Jr., Mr. Ben Enders, & Mr. Mark Wall II

A. Call to Order: Mrs. Mary Thomas, Chairwoman, called the meeting to order at 3:05 a.m.

B. Courtesy of the Floor:

Burt Francis – complimented the Committee on their work, suggested selling the Johnson house, and requested the committee review the meeting time of future meetings.

Committee Response – The committee discussed the Johnson House in regards that the property currently has a right-a-way that crosses district property, the district needs to research its ability to sell to a single buyer, the original plans (presented at the 9.17.18 committee meeting) was to demolish the house and stone it for parking at the soccer/track complex.

C. Update on Approved Projects:

C1. Pool Main Drain Repair – It was discovered in April that the repair was cracking and heaving. It was determined that the concrete did not cure long enough. The contractor (Boyer Pools) was contacted about repairing the issue. The pool was drained, new concrete was poured, and tile laid under warranty (no cost to the district). The repair is 100% complete. Water samples need to be done and Mr. Wall is expecting the pool to open the week of 9/7/20.

C2. Middle School Roof Project – The repair/replacement of vaulted gymnasium roof and the E-wing addition roof (Roof 11) was 100% completed this summer. The gymnasium roof received a spayed-on overlay. The E-wing roof received a new build-up roof. Both of these roofs have a 20-year warranty.

D. Doorway/Archway in HS between D126 & D131

The district received one (1) bid on the project in May 2020 in the amount of \$55,900; the Committee and Board decided to throw the bid out and rebid the project. The second bid was concluded in June 2020 with no bids received. In addition, the original bidder has withdrawn his bid. As such, the district solicitor has advised us that since it has been 45-days since the bid opening and the

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history of few responses, the district can proceed to complete this project in any manner. The administration would like to proceed with doing the project in house while the demolition of the existing wall will be contracted out. The plan is to have this project completed during the summer months of 2021 with the start date to be the first day of summer break. The committee approved moving this plan/project forward to the entire board.

E. Administration Building RTU

The administration building has four (4) roof top units (RTU) that have been scheduled to be replaced for several years. Two (2) of the units provide heat to the warehouse area. The other two (2) units provide heat and A/C to the Superintendent Area and the conference room/special education area. Those two (2) units have been failing intermittently throughout the summer months. The administration recommended the replacement of the two (2) units that provide both heat and A/C. The committee approved moving this project forward to the entire board.

F. Next Meeting Date & Time

Next meeting will be on January 6, 2021 tentatively at 10:00 a.m. pending confirmation of all members.

G. Capital Projects Listing Review

A review of the capital projects listing was done. As of 8/24/20, the total funds available in the capital projects account is \$610,043. This amount included the full payment of the Middle School Roof project. The only outstanding payments that will need to come out of the account/amount is the recently board approved Avis Freezer Repair (\$15,850) and the security camera lease payment (\$65,897). The committee all agreed that the listing would be a part of the feasibility study and probably will change. As requested (via email) by Merrill Sweitzer, the soccer/track complex press box was discussed. The committee confirmed that the completed structure analysis (presented on 1.6.20) by Larson Design Group stated that the structure could hold an 8'x24', 20,000 lb. structure. The committee agreed that this should be a part of the feasibility study.

H. Adjournment

The meeting was adjourned at 3:51 p.m.