

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
JANUARY 26, 2015; FOLLOWING CIT
CENTRAL ADMINISTRATIVE OFFICE, BOARDROOM**

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Committee Chair
Mr. John Anderson, Committee Member

Ms. Mary Anne Paris, Committee Member
Dr. Norbert Kennerknecht, Director

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Donna Zariczny, Board President
Tom Knapp, Board Member
Jack Werner, Board Member
Marcy Morgan, Board Member
Mike Zamborik, Board Member
Paul Mangione, Board Member
Ruth Huck, Board Secretary
Bill Clark, Superintendent
Gary Weber, Director
Amy Stewart, Director

Jim Grosch, Director
Ruth Nelson, Interim Director
Rick Gignac, Administrator
Sue Turner, Administrator
Mike Kiehl, Administrator
Matt Jones, Administrator
Brian Collopy, Administrator
Melissa McLean, Recording Secretary
Josh Cotton, *Times Observer*
Approx. 20 members of the Public

1. Opening Activities

1.1 Call to Order

Meeting called to order at 9:30 p.m. by Committee Chairperson Mr. Arthur Stewart.

1.2 Public Comment

No public comment.

2. Old Business

2.1 Discussion/Update: Vacant Facilities

Discussion/Updates:

The move from AVES to SAES took place during the break between semesters. All involved are to be commended for their help in making the move go smoothly. The District's server farm still remains at AVES.

Action:

None.

Motion:

None.

3. New Business

3.1 HRLC Contract Adjustment for SAMHS Elementary Addition (WCSD #1204)

Discussion/Updates:

The original architectural contract only involved the elementary addition, and additional QZAB funding allowed the District to have work completed in the original M/S High

School building. This addendum to the contract is the adjustment reflecting the additional work.

Action:

Forward motion to February 9, 2015 Board meeting.

Motion:

That the Board of School Directors approves a contract adjustment to HRLC Architects in the amount of \$30,610.00 due to the increased project scope for the project known as the Sheffield Elementary Addition (WCSD #1204, PDE #3753).

4. Informational Items

4.1 Board Initiatives (Project Reports / Timelines)

4.2 Utilities Reports

4.3 Pittsburgh School Tour Follow-up

Discussion/Updates:

Item postponed.

4.4 WAHS Renovation Phasing Plan Presentation (Mr. Budd Mracna, Architect; Buchart Horn / Basco Associates, Inc.)

At the request of the Board/Committee, Mr. Mracna gave his presentation following the Special Called Board Meeting and prior to the start of the Committee meetings.

Discussion/Updates:

Mr. Budd Mracna, the Architect for the WAHS Renovation Project (WCSD #1301), gave a PowerPoint presentation regarding the planned phasing for the project, as well as a preliminary bid and construction schedule. Administration will be bringing additional information to the Committee and Board as the project progresses.

4.5 Bus Shed at Allegheny Valley Elementary

Discussion/Updates:

The township has approached the District regarding establishing a structure on the AVES property to be used as a bus shed for students/families waiting for transportation in the morning and afternoon. Administration will work with Solicitor to develop an agreement pertaining to this item. Parents should be reminded that there is no smoking anywhere on school property, at any time.

5. Other

None

6. Closing Activities

6.1 Next Meeting

The next meeting will be held on February 23, 2015, at 6:00 p.m. in the Boardroom at the Central Administrative Offices.

6.2 Adjournment

Meeting adjourned at 9:38 p.m.