

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
JUNE 29, 2015; FOLLOWING CIT
CENTRAL ADMINISTRATIVE OFFICES, BOARDROOM**

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Committee Chair
Ms. Mary Anne Paris, Committee Member

Mr. Mike Zamborik, Committee Member Pro
Tem
Dr. Norbert Kennerknecht, Director

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson, Committee Member

OTHERS PRESENT:

Ms. Donna Zariczny, Board President
Mr. Paul Mangione, Board Member
Ms. Marcy Morgan, Board Member
Mr. Jack Werner, Board Member
Mr. Tom Knapp, Board Member
Ms. Ruth Huck, Board Secretary
Dr. William Clark, Superintendent
Ms. Amy Stewart, Executive Director
Mr. Jim Grosch, Director
Mr. Gary Weber, Director

Ms. Ruth Nelson, Interim Director
Mr. Rick Gignac, Administrator
Mr. Matt Jones, Administrator
Mr. Brian Collopy, Administrator
Ms. Melissa McLean, Recording Secretary
Mr. Josh Cotton, *Times Observer*
Mr. Erik Pearson, Calvert-Pearson Insurance
Mr. Chris Byham, Solicitor (arrived at 7:42)
Approx. 8 public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 7:40 p.m. by Chairperson Mr. Arthur Stewart. Mr. Mike Zamborik filled in for absent member Mr. John Anderson.

1.2 Public Comment

None

2. Old Business

2.1 Discussion/Update: Vacant Facilities

Discussion/Updates:
None.

3. New Business

3.1 Redi-Check Review for WAHS Renovations (WCSD Project #1301)

Discussion:

Contract is for a not to exceed amount for Redi-Check to do an inter-disciplinary review of the architectural, structural, demo, electrical, HVAC, plumbing, technology, life safety and food services drawings for the WAHS Renovations project.

Action:

Forward motion to Special Called Board meeting.

Motion:

That the Board of Directors approves a contract to Redi-Check International in the amount not to exceed \$27,280 for an inter-disciplinary review of the architectural, structural, demo, electrical, HVAC, plumbing, technology, life safety and food services drawings and specifications, for the project known as the Warren Area High School Renovations, PDE Project #3811, (WCSD Project #1301).

3.2 PlanCon F, Phased Bidding Approval from PDE for WAHS Renovations (WCSD #1301)

Discussion:

This motion acknowledges the receipt of the PlanCon F – Phased Bidding approval from PDE .

Action:

Forward motion to Special Called Board meeting.

Motion:

That the Board of School Directors acknowledges the receipt of PlanCon F - Phased Bidding approval for the project known as the Warren Area High School Renovations (WCSD #1301, PDE #3811) and enters it into the minutes.

4. Informational Items

4.1 Risk Control Survey

Discussion:

In the spring of 2015, representatives from the Liberty Mutual toured the District with administration. Mr. Erik Pearson, from Calvert-Pearson Insurance, spoke regarding the Risk Control Survey. Liberty Mutual has programs to assist the District with their chemical management program and Mr. Pearson is willing to help the District implement the program as well. Items covered in the survey are recommendations and not requirements.

4.2 Board Initiatives / Project Reports

Discussion/Updates:

WAHS Renovations Project, WCSD #1301: Asbestos abatement and demolition is on schedule and moving crew has moved all furniture out of affected areas.

WCCC Renovations Project, WCSD #1403: PlanCon A was submitted to PDE prior to the June 30 budget deadline.

4.3 Work Order Reports

4.4 Utilities Reports

5. Other

6. Closing Activities

6.1 Next Meeting

The next meeting will be held on July 27, 2015, following CIT, in the Board Room at the Central Administrative Offices.

6.2 Adjournment

Meeting adjourned at 7:52 p.m.