

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
JULY 27, 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
Tempore
Dr. Norbert Kennerknecht, Director

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson, Committee Member

OTHERS PRESENT:

Donna Zariczny, Board President
Thomas Knapp, Board Member
Marcy Morgan, Board Member
Paul Mangione, Board Member
William Clark, Superintendent
Gary Weber, Director
Patty Hawley, Director

Sue Turner, Administrator
Rick Gignac, Administrator
Mike Kiehl, Administrator
Brian Collopy, Administrator
Melissa McLean, Recording Secretary
Josh Cotton, *Times Observer*
Approx. 10 public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 6:31 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 Bond Parameters Resolution

Discussion:

The attached resolution was drafted by the attorney handling the sale of the most recently awarded QZAB monies.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves the Bond Parameters Resolution per the attached document.

3.2 Amendment to Architect Agreement for WAHS Renovations (WCSD #1301)

Discussion:

A fiscal adjustment has been prepared for the architect's agreement for the WAHS project to reflect to the additional changes to the original scope of work to the project.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves a contract adjustment to Basco Associates in the amount of \$104,914 due to the increased project scope for the project known as the Warren Area High School Renovations (WCSD #1301, PDE #3811).

3.3 PlanCon F Submission for WAHS Renovations, Phase II (WCSD #1301)

Discussion:

PlanCon F submission is required prior to going out to bid for Phase II of the project and requires a meeting with PDE. It is anticipated that the document will be ready between August 10 and September 20, 2015.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors certifies for submission to the Pennsylvania Department of Education PlanCon Part F and F20 for Phase II of the project known as the Warren Area High School Renovations, WCSD #1301, PDE #3811. This motion also certifies that the architect has been directed to insure that all plans related to this project conform to generally accepted codes or guidelines as set forth in Section 349.16 of the Department of Education Standards.

3.4 Amendment to WCCC Educational Specifications (WCSD #1403)

Discussion:

Administration will prepare a motion for the August Board meeting to consider an amendment to the Educational Specifications which will include the paving of Warren Area driveways and majority of campus at conclusion of WCCC project.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves an amendment to the Educational Specifications for the project known as the Warren County Career Center Renovations (WCSD #1403) to include the repaving of the access driveways and any necessary repair work to campus parking lots of the Warren Area campus at an estimated cost of \$800,000.00.

3.5 Change Order for Gym Lights at SAMHS (WCSD #1204)

Discussion:

Change order will allow the District to install new LED lights in the gymnasium at the SAMHS facility. LED lights are more energy efficient, cost effective and are becoming the industry standard.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves a change order to Blackhawk Neff Inc. for the project known as the "SAMHS Additions and Improvements" (WCSD #1204) in the amount of \$33,678.00 for gym lighting improvements.

4. Informational Items

4.1 Board Initiatives / Project Reports

Discussion/Updates:

WAHS Renovations Project, WCSD #1301: There will be a hearing on July 31, 2015 at City Hall for a variance on the project.

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 August 31, 2015, following CIT, in the Board Room at the Central Administrative Offices.

6.2 Adjournment

Meeting adjourned at 6:42 p.m.