

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

MAY 26, 2020

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan, Chairperson
Mr. Jeffrey Labesky
Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Joseph Colosimo	Ms. Erika Alm
Ms. Elizabeth Huffman	Dr. Patty Hawley
Mr. Kevin Lindvay	Mr. Eric Mineweaser
Mr. Paul Mangione	Mr. Rick Gignac
Ms. Mary Passinger	Mr. Matt Jones
Ms. Donna Zariczny	Mr. Mike Kiehl
Ms. Amy Stewart	Mr. Jim Hazelett
Mr. Jim Grosch	Ms. Ruth Huck
Dr. Norbert Kennerknecht	Ms. Misty Weber
Mr. Gary Weber	Ms. Lynn Shultz
Ms. Louise Tharp	Mr. Glenn Smith
Mr. Jeff Flickner	Ms. Amy Beers

Approximately 38 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 7:12 p.m. by Chairperson, Ms. Marcy Morgan.

1.2 Public Comment

There was no public comment.

2.0 Old Business

There was no old business to discuss.

3.0 New Business

3.1 Bid Award – Heat Exchangers – Youngsville Middle/High School and Central Office

Motion: That the Board of School Directors approves a contract to Scobell Company, 1356 east 12th Street, Erie, PA, in the amount of \$39,470.00 to replace defective heat exchangers for heating systems at Youngsville Middle High School and Central Office, Base bid number one, as presented.

This motion will go to Consent Agenda.

Discussion: Dr. Norbert Kennerknecht explained that the heat exchangers in both buildings failed to work and needed replaced.

4.0 Informational Items

4.1 Board Initiatives/Project Reports

4.2 Work Order Reports

4.3 Utilities Reports

4.4 Other

5.0 Other

5.1. WCCC Project Update

Ms. Amy Stewart asked Dr. Kennerknecht to provide an update on the WCCC Project. Dr. Kennerknecht stated that due to COVID-19, the project had been put on hold but is back to full operation. The contractors are required to practice safety guidelines in regards to COVID-19 and those guidelines are being followed.

5.2. Thomas & Williamson Facility Study

Dr. Kennerknecht explained that Thomas & Williamson provided the WCSD with a large study that projects the future facility expenses over a period of time. Ms. Amy Stewart asked if Warren Area High School and the Warren County Career Center will be added and he responded that they will be added once the Warren County Career Center is complete.

6.0 Closing Activities

6.1 Next Meeting Date - June 29, 2020 at 6:00p.m.

6.3 Adjournment at 7:19p.m.

Respectfully Submitted,

Taylor Josephson, Secretary
Physical Plant and Facilities Committee