

MARPLE NEWTOWN SCHOLL DISTRICT  
FACILITIES AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, APRIL 13, 2010  
GAUNTLETT CENTER BOARD ROOM

ATTENDANCE: Mr. Richard Sokorai, Mrs. Nancy Galbraith, Mr. Fred Dewey, Mr. Mr. John McDevitt

BOARD: Mrs. Dana Kauffman, Mr. Joseph Rufo

Administration: Dr. Merle Horowitz, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Lance Freeman

Public: 9  
Press 0

1. Mr. Sokorai called the meeting to order at 7:45
2. Approval of the minutes:  
Tabled until summary format is established
3. Informational

**High school update:**

Update was given by Reynolds representatives. The back fill on the seepage grade bed has been completed. The curbs are in the parking lot. Installed a 6" water line on the North side. Installed a manhole and storm drain across the parking lot during spring break. General trade contractor stoned in the band/choir addition, completed pier work, started steel erection of band/choir area. On the 19<sup>th</sup> steel erection will be started in the alley way. Slab was poured in the dressing room area and the 12' CMU in band area has been completed. With regards to the roofer, there was no activity this month. Supplies have been delivered and are stored on the roof. There was also no activity on the food area. The plumber has prefabricated the under ground plumbing and this month it is being installed. Have also installed storm piping in the café-kitchen and boiler room area. Installed a 6" fire line North side of the building. HVAC contractor started the repiping the condenser water to the cooling tower which was relocated, refilling the condenser water this week so that the school people can put the water treatment in and get ready for air conditioning. The fuel tanks have been removed and taken off site. Have completed the demolition of the 2 mezzanines near the pool area. Electrical contractor installed the duct bank. The demolition of the dehumidifier at the pool area has been started along with the demolition of the lights and speakers. Also started the fire line installation. Successful building shut down allowed the relocation of the 480 volt gear.

Mr. Dumin – Very large asbestos abatement taking place in the pool area and should be completed next week.

Summary – job is 1,026 days long, completed 143 days, 13.9% into project.

Change order summary – Under cutting for the month of March under foundations. There are prices in the contract with Wholson. Other exposure tracked in change management log in April \$16,478.00. That is undercutting performed in the month of April to date. Most of the work is being done in the parking lot.

Schedule update: Was behind 22 days, now 13 days. Will improve in the month of April. Wholson has agreed to make up the 13 days with a preliminary plan. Sometime in June we should be on time. Mr. Spar continued to explain more about the time that the project is behind. The days will be made up by June. The delay due to not having an HVAC contractor will not be made up until the fall when the 1<sup>st</sup> phase is completed.

Mr. Dumin explained that this is important if we want to meet our deadline and with the boiler room we don't have any choice to open in September with Air and Heating.

Any questions please call.

### **Gauntlett Center**

Discussion was on how to proceed with the options. The hand out of the presentation explains all the different options. May have to look at more than 7 options. Just an idea of cost and trying to come up with a direction. Very rough numbers based on industry standards. Numbers will change as going through options. The discussion continued with Mr. Dumin giving an explanation of each option. Some of the numbers are grossed up depending on whether renovation or new construction. There are options of a new gym and three of the options required a referendum.

There was a lengthy discussion regarding all of the options. What option would work, with or without a referendum? What the time line would be if a referendum were needed. Also, the grant money and what the time line for it to be spent. The discussion continued from board members giving opinions, ideas, and questions.

Dr. Horowitz will look into the cost of a public relations to see what the response would be if the referendum was posed if the board would like.

After the discussion it was recommended to make it a discussion item at the regular board meeting.

### **Gauntlett Center Boiler**

Mr. Dumin explained that he does not have the change orders at this time but will make part of the regular board meeting should he have them by that time. Made the decision to keep the boiler because it cost of the district the amount of \$220. + to leave here during the summer and the early spring. Keeping them here gave the option of using them if needed and they were. Rental is normal \$5,556.00 a month, only cost \$250.00 for the

additional time. Change order for that net and change order for next year (10/15/11) is \$41,670.00 which is strictly rent.

Mr. Dumin recommended that a motion to accept the Administration Office Space Program not to exceed 12,452 total net square feet and Support Services and Archival Storage Space Program not to exceed 6,512 square feet as presented in the Administration Space Program worksheet.

Without discussion it was approved to take the motion to the full board.

Mr. Dumin recommended that a motion to accept the request of St. Anastasia CYO to use the stadium for a track meet on Sunday April 18, 2010 from 12:00 noon to 5:00 PM.

Without discussion it was approved to take the motion to the full board.

Mr. Dumin explained that a Glenolden Church is requesting to use the Gauntlett Center to start a branch called The Gathering at Newtown Square on Sundays 8:00AM to 1:00PM from June 6, 2010 to May 29, 2011 at a reduced rate.

After some discussion the request was denied.

Mr. Dumin recommended that a motion to accept the request from the Marple Township Ambulance Corps to use fields, playground, parking lot, and gym for Emergency Medical Services Day on Sunday May 22, 2010 from 8:00AM to 5:00PM at a reduced rate.

After brief discussion approved to take the motion to the full board.

Comments from the Audience:

Susan McCutcheon – Newtown Township.

Haverford Middle School is doing a major renovation as we are at the High School and just had a contingency of over \$1.2M

Gauntlett Center – Adding any cost to any of the options is key. Keep in mind that we have other buildings. Also, several years ago we were going to have a full day Kindergarten center here, if possible in the future need the space.

Transportation concern – what is the procedure in place to notify parents when a bus is late in the PM.

Mr. Dumin explained that the transportation department will notify parents if there is a problem with busing when they are aware of any such problem. Any questions he advised of the Transportation Directors name and she may be contacted.

Adjournment 9:45PM