

Facilities/Transportation Committee Meeting

Date	Start	End	Next Meeting	Next Time	Prepared by
3/14/22	7:36 PM	8:35 PM	TBD	TBD	B. Valerio

Attended by:			
<u>School Board</u>		<u>Wissahickon School District</u>	
J. Antonio	R. Hayman	J. Crisfield	E. Finkboon
M. Bleefeld	Z. Karagiannakis	M. Dawan	W. Coleman
R. Chiavacci	D. Morris	D. Hey	
D. Frank		G. Moore	
Mike Bell, Breslin Architects			

Summary of Meeting	
1.	Blue Bell Elementary sketch drawings & ACT 34 Presentation
	Mr. Bell, Breslin Architects, reviewed the Blue Bell Elementary Study presentation. There was much discussion on the challenges of this project as to the Act 34 limit and zoning issues. Mr. Bell presented three (3) site plan concepts. Several inquiries were made regarding each concept.
2.	Middle School VCT Installation Bid Results
	Mr. Moore stated the bids were competitive for the VCT Installation project and came in substantially under budget.
3.	High School Paging System Replacement
	Mr. Moore stated the paging system at the High School has become unreliable and needs replacing. A proposal was received under the COSTARS Contract and is under the amount currently budgeted for 2022-2023.
4.	High School Parking Lot Paving Project
	Mr. Moore noted the parking lot in front of the stadium is deteriorating and needs repairing. This project is currently in the 5-year Capital Project Fund for next year. Mr. Moore is now seeking approval for engineering services to take the necessary steps prior to actual construction.

Summary of Meeting	
5.	Increase to PO – Snow Removal Services 2021-2022
	Mr. Moore is requesting an increase of \$10K to an existing purchase order with MAK Services for snow plowing and salting services throughout the District.
6.	Penn Builders Inc. Change Order Request – Stony Creek Project
	Mr. Moore explained that the aluminum insulated window panels need to be replaced.