

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, NOVEMBER 4, 2013

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I. CALL TO ORDER

The Buildings and Property Committee of the Board of School Directors for the Big Spring School District met in the Large Group Room, Room 140, of the Big Spring High School at 6:00 P.M. with Robert Barrick, Chairperson, presiding. Seven (7) directors present: Robert Lee Barrick, Committee Chairperson; William Swanson, Committee Member; Wilbur Wolf.Jr, ex-officio Committee Member; David Gutshall, Board Member; William Piper, Board Member; John McCrea, Board Member; and Kingsley Blasco, Board Member.

Kingsley Blasco arrived at 7:07 pm.

Absent: Richard Roush and Richard Norris.

Others in attendance: Richard W. Fry, Superintendent; Jeanne Temple, Assistant Superintendent; Kevin Roberts, Director of Curriculum & Instruction; Richard Kerr, Business Manager; Rick Gilliam, Director of Buildings, Grounds, & Transportation; and Carol Kuntz, Board Minutes.

II. DISCUSSION ITEMS

A. Capital Reserve Fund - Update

Mr. Kerr presented to the Board information concerning the Capital Project Fund.

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[Capital Project Presentation](#)

B. Oak Flat Project

Pat Salmon and the Honeywell Team did a presentation to the Board with options for the Board to consider.

[Presentation attached](#)

General Questions:

1. Mr. Barrick asked if the air ventilation unit was a roof top unit.
2. Mr. Wolf inquired about any long term issues if we choose not to replace all the piping.
3. Mr. Barrick questioned the life span of the air handlers.
4. Mr. Barrick asked if we would have to run the entire chiller just to keep the office area cool in the summer.
5. Mr. Fry inquired if the system would dehumidify twice.
6. Mr. Barrick questioned if the cabinets would be taken out or boxed out.
7. Mr. Fry asked if the air ventilation units would be invasive if we waited seven years from now.
8. Mr. Fry question if the air handlers could be a standalone item.
9. Mr. Fry asked if this will provide the pressurized system.
10. Mr. Kerr inquired if they could explain how the unit vents and this duplicate system is being created to interact.
11. Mr. Wolf questioned if the lights would be reduced to half.

The Board held a discussion on the Scope of the Project for Oak Flat. The Board is considering the following as part of the Scope.

- Chiller Replacement
- Propane Boiler Installation
- Reduced amount of pipe replacement; all compensators replaced
- Energy Recovery Units (5)

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- Air Handlers (1)
- Unit Ventilators
- Fans & Roof Ventilators
- New Building HVAC Controls at Oak Flat
- New Fire Alarm System (All buildings)
- Enterprise Building Integration software
- DAO Air Balance

Alternative Add on Items

- Air Handlers (3) Three
- LED Lighting
- Lighting Controls

III. ADJOURNMENT

The meeting was adjourned at 7:15 P.M.

Robert Lee Barrick, Chairperson