

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

MONDAY, NOVEMBER 18, 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. Six (6) directors present: Robert Lee Barrick, Committee Chairperson; William Swanson, Committee Member; Wilbur Wolf, Jr., ex-officio Committee Member; William Piper, Board Member; Richard Norris, Board Member; and Richard Roush, Board Members.

Richard Norris arrived at 6:11 pm.

Absent: Kingsley Blasco, John McCrea, David Gutshall.

Others in attendance: Richard W. Fry, 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. Oak Flat Project - Update

Mr. Gilliam and the Honeywell Team will do an update on the Oak Flat Project.

Big Spring School Board Buildings and Property Committee Meeting Minutes Monday, November 18, 2013

[Presentation attached.](#)

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 (1)
- Propane Boiler Installation (1)
- Reduced amount of pipe replacement; all compensators replaced
- Energy Recovery Units (5)
- Air Handlers (1)
- Unit Ventilators (40)
- Fans & Roof Ventilators
- New Building HVAC Controls at Oak Flat
- New Ceiling
- New Fire Alarm System/Intercom System (All buildings)
- Enterprise Building Integration software
- DAO Air Balance

Alternative Add on Items

- Air Handlers (3) Three

General Questions:

1. Mr. Fry questioned what reoccurring cost would there be with old boilers.
2. Mr. Wolf asked if we keep one boiler and don't replace the other ones will there be concerns.
3. Mr. Wolf inquired if the natural gas line came to this area could this system be converted.
4. Mr. Fry investigated the concern with the bad compensators. With this system, will that worry go away?
5. Mr. Barrick asked if they looked at any of the pipes. Are we ok with the pipes?
6. Mr. Wolf questioned if the capital cost is about the same.
7. Mr. Wolf inquired about the air handler above the stage. One is in the base bid and the other three are on alternative bid. Is that correct?
8. Mr. Barrick led a discussion concerning LED lighting.

Big Spring School Board Buildings and Property Committee Meeting Minutes
Monday, November 18, 2013

9. Mr. Wolf asked about the rebate of the lighting. Is the rebate due to the lighting or the electric?
10. Mr. Fry questioned without an architect how do the drawings get done.
11. Mr. Kerr asked if the building management system is included for all buildings.
12. Mr. Kerr informed the Board this system does include the teachers being able to control the temperature in their classroom.
13. Mr. Piper asked if our maintenance personnel will be able to maintain all this equipment.

III. ADJOURNMENT

The meeting was adjourned at 6:51 P.M to executive session to discuss personnel issues.

Robert Lee Barrick, Chairperson