



BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES

AUGUST 8, 2022

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1. Call to Order

The Buildings and Property Committee of the Board of School Directors for the Big Spring School District met in the Big Spring School District Middle School Auditorium at 6:53 pm with nine (9) Board of School Directors present; William Swanson, Board President; Todd Deihl, Vice President; William Piper, Secretary; Frank Myers, Treasurer; Kenneth Fisher, Robert Over, Richard Roush, John Wardle, and Donna Webster

Mr. Piper participated in the meeting virtually.

Others in attendance: Kevin C. Roberts, Jr., Superintendent; William August, Assistant Superintendent; Michael Statler, Business Manager; Gareth Pahowa, Solicitor; Rob Krepps, Director of Technology; Darrin Baughman, Technology, and Donna Minnich, Board Minutes

2. Presentation:

2.a. 2022-2023 Project Discussion – Mr. Michael Statler

Capital Project List

Recommended Pathways to Accomplish the Work

Traditional Architect

Energy Services Company (ESCO)

Recommended Hybrid Approach – Next Steps/Timeline

Dr. Roberts stated a feasibility study and RFQ (Request for Quote) would give us a fresh look since it's been 7 years since the last review of our systems.

Mr. Over asked if an ESCO would charge us anything for this review and Mr. Statler responded the RFQ process is going to give us a better understanding of which vendor would charge us when it comes to the IGA (Investment Grade Audit) and said in some cases a vendor may say its free while other vendors may say its free if you complete the process with us. Mr. Over asked if Energia is going to be free.

Dr. Roberts stated that Energia is a supervising firm and that an ESCO vendor would either provide a review for free or charge us for the evaluation but the Board would make the decision on which vendor and route to pursue.

Mr. Over asked if EI Associates will cost us money for their feasibility study and Dr. Roberts said it would cost \$7,500 which would be the investment of the Board at this point. After the Buildings and Property Committee and the Board has an opportunity to review the study and proposals, they would make a determination on which makes the most sense.

Mr. Roush stated an ESCO would focus primarily on energy savings and the projects we can do to save energy; however, EI would look at all structures and buildings and provide a full study from all architectural standpoints to give us recommendations.

Mr. Over asked what the Board will be told on the 22nd and if the Board will be picking? Mr. Statler said the decision on the 22nd would be to move forward with EI Associates as the architect to release the RFQ but a decision on an ESCO would not be made on the 22nd.

3. Other Items – Nothing offered

4. Adjournment

Motion to adjourn the Buildings and Property Committee Meeting by Mr. Deihl was seconded by Mr. Roush

Roll call vote: Voting Yes: Swanson, Deihl, Piper, Myers, Fisher, Over, Roush, Wardle and Webster
Motion Carried unanimously. 9-0

Meeting Adjourned at **7:05 pm**


