

that samples were taken from the suggested location and the District is waiting for the test results. Mr. Meiser said that he expects that the results would likely be the same as prior testing indicating that there is hard water in the building. Mr. Corradi asked if the use of PEX piping would change the price of the replacement job. Mr. Meiser said that the recommendation from Barry Isett & Associates is to have the bidders provide pricing using both PEX and rigid plastic fused piping so that it would be possible to see the difference in cost. Mrs. Mehaffie asked why the cost of Barry Isett & Associates is so high and questioned whether it is necessary to have design services for the replacement of the piping. Mr. Meiser explained that the design services include the development of the construction documents/specifications for the project as well as the bidding and the post-construction follow-up. Mr. Meiser also noted that he was suggesting the use of a design professional because of the problems that have been encountered with the piping. Mr. Meiser said that the size of the job would require bid specifications to be developed unless it would be possible to have the job done through a cooperative purchasing network. Mr. Meiser noted that using a design professional allows the District to dictate what is desired for the project as opposed to a contractor possibly designing something of a lower quality. Mr. Corradi suggested that it is at least advisable to get pricing through a cooperative purchasing network in order to see if that pricing would be better. Mrs. Mehaffie asked how the cooperative purchasing process would work in this case. Mr. Meiser explained that the District would need to see which vendors have been awarded bids through a cooperative network that would allow them to do this work; however, it would be preferable to have a design professional create the documents and the vendors provide pricing based upon that document like what occurred with the Kunkel Elementary chiller replacement project. Mr. Meiser said that he had concerns that if the vendor did the design on their own and then also did the work and something failed in a few years that he would be questioned and that is why he recommended that the District have the design done independently from the contractor. Mr. Corradi asked whether the members of the committee thought that the District should pay for design services. Mr. Fager said that he supported design services because he understood that it would allow the District to verify that the work was done as it should be. Mr. Meiser noted that this is the second time that this piping needs to be replaced. Mr. Meiser said that the job was done about eight years ago when Mike Uhrin was administering projects for the District. Mr. Meiser said that Barton Associates did the design at that time, but no verification occurred that the contractor did the work to the specifications of Barton Associates. *Subsequent to the committee meeting, Mr. Meiser reviewed the 2008 construction documents and noted that it was Gatter & Diehl, not Barton Associates that developed the specifications for the piping replacement.* Dr. Suski asked whether any consultation has occurred with the design professional about the problem. Mr. Meiser noted that subsequent to the replacement is when the problem with copper touching steel was identified. Dr. Suski asked if there is a way to fix the problem and install a water softener. Mr. Corradi said that he believes it is necessary to figure out what the District must do in order to avoid

having to do this job for a third time. Mr. Corradi suggested that the proposal regarding Barry Isett & Associates be tabled until additional information can be gathered. Dr. Suski noted that it is unlikely that this job will be able to be accomplished this summer as the window of opportunity for bidding for the summer is now narrowing.

Information Item – Kunkel Chiller Replacement Upgrade: The agenda provided the following update for this project: The District is awaiting approval for the design drawings from Lower Swatara Township. The District will receive price solicitations on April 17 from the cooperative purchasing contract vendors and will share the results with the School Board with the hope that approval can occur at this month's School Board meeting.

Information Item – High School Project Close-Out: Mr. Meiser provided an update regarding the High School project. Mr. Meiser said that the contractors are not coming back to finish items on the punch list. Mr. Meiser said that Crabtree Rohrbaugh is suggesting that the contractor's sureties be contacted to suggest that the contractors have abandoned the project so that the District would be able to have other contractors complete the punch list items using the amounts that are still owed to the contractors. The committee agreed with Crabtree Rohrbaugh's recommendation.

Action Item – Kunkel Chiller Commissioning: Barton Associates provided a proposal to provide commissioning services for the replacement of the Kunkel chiller at a cost of \$4,850 plus reimbursable expenses. Mr. Meiser explained that the commissioning is like an independent audit that the system is operating in the way that it is intended. The committee recommended that the service be moved to the Board agenda for approval.

Discussion Item / Action Item – MAHS Scoreboard: Mr. Meiser reviewed the quote from Builders Specialty Service, Inc. Mr. Meiser said that it would be less expensive to move the scoreboard than to move the mat hoist in order to remedy the sight interference (option 2 vs. option 1). The committee supported the idea of moving the scoreboard to the location where the flag is currently hung and moving the flag to another location as had been discussed at a previous meeting several months ago. Mr. Meiser reviewed the other options provided in the quote, which had been requested by Mr. King for informational purposes only in some cases. The committee expressed interest in item 3 to add player/point/foul panel displays, but did not believe that was needed on both scoreboards. Mr. Meiser said that the cost would only be approximately half of what was listed. The committee also supported item 7 to add space for message boards to the sign so that the sign would be even on all sides. The committee said that the sale of advertising should be able to pay for the cost of item 7. The committee recommended that items 2, half of 3 and 7 be moved to the Board agenda for approval at an estimated total cost of \$18,263 using Costars pricing and Capital Reserve funds. *Subsequent to the committee meeting it was noted that the quote provided by the vendor for*

item 7 was for three non-illuminated signs – two for one scoreboard and one for the other scoreboard. Mr. Corradi, Mr. King, Mr. Myers, Dr. Suski and Mr. Franklin met at the High School on April 20 to discuss whether the quote for item 7 should be revisited to have the non-illuminated sign on the scoreboard that is not being touched by the other parts of the quote removed. During the meeting, a question was posed about whether it would be beneficial to have a digital sign instead of a fixed sign. The administration will get a revised quote based upon the discussion at the committee meeting and another quote with a digital sign component for further discussion at the May Operations Committee meeting. Approval for the scoreboard alterations will not be moved to the Board agenda for approval this month.

Information Item – Kunkel Sign Update: Dr. Suski explained that a meeting occurred with the digital display representative and the PTO. Dr. Suski said that the digital representative is going to provide a new design. Dr. Suski said that the PTO expressed interest in having the sign located in a different place. Dr. Suski that the price is expected to be half of what was reviewed in the past.

Information Item – WMF Update: Dr. Suski said that the District learned that Mark Shipkowski will not be taking the tests for code enforcement in the near term and that the Borough of Middletown will continue to use the Commonwealth Code Inspection Service. Mr. Meiser said that they contacted Commonwealth Code Inspection Service to meet with the District, but Commonwealth Code Inspection Service said that it is not legal for them to provide advice prior to the work that they do as inspectors. Mr. Meiser said that the only option is to submit a design for approval. Members of the committee thought that a plan should be submitted for the end zone bleachers with no increase in restroom capacity since there would be no change in the number of spectators at the event. The committee recommended that Architerra be contacted and asked to submit a design for the end zone bleachers along with the press box renovation project. A contract with Architerra for the end zone bleacher project has not yet been approved, so it will need to be reviewed at the May Operations Committee meeting for possible action.

Information Item – MAHS Land Development Plan Update: Mr. Meiser said that Mr. Raudenbush completed the revised design and submitted it to Dauphin County Conservation District for approval.

Contracts

Action Item – Specialized Transportation Services: Mr. Franklin said that the District received a proposal from Boyo Transportation Services, Inc. to provide specialized transportation services for a three-year term beginning with the 2017-2018 school year. Mr. Franklin said that the administration reviewed other options, but there are not many contractors that provide these transportation services other than Capital Area Intermediate Unit (CAIU). Mr. Franklin said that the administration costed out the proposal from Boyo versus the cost proposed by CAIU and believed that the Boyo proposal would provide

lower costs in most situations because most of the specialized transportation needs are within the school district. Mr. Franklin explained that the CAIU model has the school districts paying for their share of the total transportation cost. Mr. Franklin said the administration is looking for ways to trim the number of vehicles needed in order to provide the transportation services. Mr. Meiser negotiated with Boyo to eliminate some of the six passenger vehicles that are being used and replace them with nine passenger vehicles, so that vehicle reduction might be possible. Mr. Franklin said that the administration does believe that there are cases when using CAIU could provide a lower cost and recommended that contracts be signed with both Boyo and CAIU to provide the services, as needed. Mr. Franklin said that the contract with Boyo would need to be revised from the proposal that was attached to the agenda as the District wants to remove reference to a specific flat dollar amount and just retain the per vehicle rate schedule. Mr. Franklin noted that the proposed price from Boyo for the first two years of the contract is lower than the current year cost. The committee recommended that the contract be moved to the Board agenda for approval.

Action Item – Specialized Transportation Services: Based upon the discussion for the previous agenda item, the committee also recommended that a contract with Capital Area Intermediate Unit be moved to the Board agenda for approval to provide specialized transportation services, as needed (primarily when the cost through CAIU would be cheaper than the cost through Boyo).

Agreements

Action Item – Hazardous Materials Right to Know (RTK) Agreement: Mr. Meiser received a proposal from Cumberland Analytical Laboratories, Inc. to provide an initial re-survey of all District buildings in order to provide the necessary hazardous materials Right to Know compliance at a not to exceed cost of \$1,200 per building or \$8,400 for the District. Mr. Meiser explained that J. Miller & Sons, Inc. was used for the past decade, but the District recently learned that this company did not complete all of the required forms. Mr. Meiser noted that Cumberland Analytical Laboratories, Inc. had the lowest cost and was awarded the contract to do the hazardous materials survey prior to the demolition of the old High School and did a good job. Mr. Meiser said that he learned that other school districts are beginning to use Cumberland Analytical Laboratories, Inc. for their Right to Know compliance. Mr. Meiser said that the vendor predicted that the annual cost after the initial year is expected to decline and approximate what has been budgeted in the past. Mr. Lupp suggested that J. Miller & Sons, Inc. be contacted to get money back for the work that they did not do. Mr. Franklin said that he was not sure that the “agreement” was really a purchase order and that it may not provide sufficient evidence of what was supposed to be done. Mr. Franklin said that he would consult with the solicitor to see if there is recourse. The committee recommended that the agreement with Cumberland Analytical Laboratories, Inc. be moved to the Board agenda for approval.

Bids

Action Item – Fuel Oil Bids: Mr. Franklin said that Provident Energy Consulting

reported the following results from the cooperative bid for 2017-2018 fuel oil: PAPCO, Inc. to provide the B2 SME biodiesel fuel for buses and select maintenance vehicles at a cost of \$1.6381 - \$1.451 per gallon for an estimated quantity of 37,500 gallons and Talley Petroleum Enterprises to provide ultra-low sulfur diesel for grounds equipment at a cost of \$1.8313 - \$1.8463 per gallon for an estimated quantity of 500 gallons. The committee recommended that the bid awards be moved to the Board agenda for approval.

Use of Facilities

Discussion Item / Possible Action Item – Use Requests: The committee reviewed the use requests on the listing attached to the agenda. The committee recommended that the use requests on the listing attached to the agenda be approved with the exception of the requests by Team Supernatural and The Cadets, which the committee recommended be denied. The committee recommended that Middletown Youth Football’s request be granted for the use of Field 14 for most dates and War Memorial Field only once for Parent Night. The committee recommended that coordination occur with Middletown Youth Football to ensure that the use of War Memorial Field does not impede field conditions for Varsity football games such as Homecoming or Senior Night.

Adjournment

The meeting adjourned at 10:07 p.m.