

MEETING MINUTES

CITIZENS ADVISORY COMMITTEE - FACILITIES

Date: February 22, 2018

Location: Panorama Village

Facilities Committee Attendance:

Ed Poprik		egp11@scasd.org
Alan Popovich	Absent	apopovich@hparchitects.com
Marianne Kuhns		mwk1@psu.edu
Marc McMaster	Absent	Marc@MarcMcMaster.com
Paul Heasley		plh11@scasd.org
Roy Schaeffer		rws11@scasd.org
Jeff Kokoskie		jlk29@psu.edu
W.B. Ingram		w.b.ingram@att.net
Rachel Prinkey		rbp13@psu.edu
Scott Mull		Scott.Mull@bartonmalow.com
Mi Kim		mkim52@gmail.com
Monica Reed	Absent	mjr204@psu.edu

Board members and Invited guests:

Laurel Zydney, SCASD Board of School Directors
Anna Childe, Weber Murphy Fox
Jacob Beury, Weber Murphy Fox

Public:

none

TRANSPIRATIONS:

In the absence of a chair, Ed Poprik called the meeting to order.

APPROVAL OF MINUTES:

1.1 No action.

MEMORIAL FIELD PROJECT REVIEW:

2.1 Ed reviewed the current published calendar (attached) and discussed an administrative recommendation to consider delaying bidding of the project. The delay recommendation was suggested due to concerns over capital cash flow and staffing the construction management aspect of the project.

The current calendar would place this project on the same calendar as the High School, Radio Park, Corl Street, and Spring Creek projects.

The committee discussed the following in relation to the calendar:

- Inflation concerns of 4% per year, could increase project costs by around \$500,000
- More staff hires could be less than added cost (\$500,000 is more than a staff FTE)
- Alternate phasing plans could combine demo with other construction activities
- Bidding climate may be impacted by other projects at PSU in the future
- Is bleacher structure a concern?
 - Answer: No, the district has the bleachers regularly evaluated by a structural engineer.
- If phased for fall bid, demo could start along with other aspects
- Demo could be bid as a standalone project
- Is phased bidding possible?
 - Answer: Since this is not a PlanCon school project, would be allowed by PDE
- Could be bid to include alternate pricing for different duration schedules

- Private donors are more likely to contribute to a project that is not yet bid
- The shop drawing phase will be extended, which should be considered
- There could be "day work" during the fall football season
- Could PSU fields be used for fall sports

2.2 The team reviewed various aspects of the project as a PowerPoint presentation.

The committee discussed the following in relation to the presentation:

- Final material colors will vary slightly depending on vendor
- Plaza approach is pavers on shims over an EPDM roof
- Cost drivers on material selection (stone and block choices)
- Cost drivers on bid delay
- Cost drivers on alternate phasing calendars

2.3 Administration will direct Massaro Construction Management to review the following:

- Potential alternate phasing plans
- Any cost impacts of alternate phasing plans
- Cost implications of various durations of delay
- Any potential cost saving for material substitution

OTHER

Meeting time: The committee discussed whether the Thursdays at 4:00 PM was still the best time for meetings. Suggested alternate times were: lunch, 5:00 PM, and 7:00 PM. A poll will be sent to gauge interest in any alternate days or times.

PUBLIC COMMENT ON ITEMS NOT INCLUDED ON THE AGENDA

None

FUTURE AGENDA PLANNING

- High School update
- Memorial Field update
- Elementary School update
- Membership and Committee Chair
- Playgrounds and Outdoor areas

FUTURE MEETINGS: *March meeting cancelled*
April 12 to be determined

Any authorized persons who take exception to any statement in this report shall notify the preparer in writing within five (5) days of the receipt of this report, stating in detail the correction or omission. Otherwise, this report shall be considered correct and final.

Copy: All members
Board of School Directors
Admin file

February 12, 2018	Board Meeting	Info/Discussion on CD
February 13, 2018	CAC for Facilities	Review CD
February 26, 2018	Board Meeting	Approve CD
March 2018	Code	Submit final docs
April 2018		Bid project
May 21, 2018	Board Meeting	Award bids
Construction:		
June -Aug 2018		Demo Building
Aug - Nov 2018		Football
Dec 2018-July 2019		Construction
Aug- Nov 2019		Football and Interior work
May 1, 2020		Substantial Completion