**Building, Grounds & Safety Committee** 

Subject: Meeting Notes - 12/11/14

A meeting of the Building, Grounds and Safety Committee for the Holmdel Board of Education took place on December 11, 2014 at 10:00 am. Below are the results of that meeting.

## **Attendees:**

- Joe Hammer
- Robin Wetmore
- Dennis Pavlik
- Barbara Duncan
- Michael Petrizzo
- Joe Scala
- Scott Mihalick, SSP Architectural Group
- Marcus Rosenau, SSP Architectural Group

## Agenda/Notes

- Crawfords Corner Road Traffic Light
  - Sgt Philhower from the Holmdel PD was originally going to attend and discuss the traffic light situation at the meeting but was called out on a police matter but gave an update to Joe Scala
  - The original estimates of the traffic light augmentation to create a left hand turn light at the High School were approximately \$500. However this number went up to \$35,000 recently when the estimate was requested to be updated. Sgt Philhower and the Holmdel Township are researching the reasons for the increase in the estimate and alternatives.
- District wide Windows Project
  - Project scope is to replace older windows and doors with new more energy efficient and secure windows/doors using Rod Grant funding
  - Cost of window project for all four schools is \$2.2M so Rod Grant would be \$882K and the remainder of \$1.3M to be funded by the district
  - o Bid specs are being completed and the expected timeline is:
    - Feb Bid is issued
    - Mar Project is awarded (based on funds available)
    - Aug/Sep/Oct Construction/replacement begins
  - Window and door lead times for products are 12-16 weeks and in high demand for summer projects
  - The committee asked the administration to confirm the costs per school, project timeline, energy savings per school in order to determine if/how to proceed further

- W.R. Satz School Beautification Update
  - Committee reviewed several entry designs from the architect and asked for a specific design to be priced out with an estimated quote for the next meeting
- Other Matters Pertaining to this Committee
  - o L15 Loori bus issue was discussed and the bus driver is going to be swapped out.
  - Discussed possible scheduling conflicts of the Holmdel facilities due to increases in demand by HYAA. Joyce Murphy is working the schedule with the various user groups including HFC and HYAA with the intent to work out a compromise schedule to accommodate all groups.
- Next Meeting: TBD after reorganization