

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, October 12, 2015

7:00 PM

Administration Board Room

Minutes

Pledge of Allegiance

*** Moment of silence for Pat Rehrig – friend and colleague*

Call to Order - A workshop meeting of the Lehigh Area School Board was held in the Administration Building, Conference Room A, on the above date and called to order at 7:00 p.m.

Roll Call

	Present	Absent
Mr. Rocky Ahner, Member	X	<input type="checkbox"/>
Mr. William J. Hill, Jr., Member	<input type="checkbox"/>	X
Mr. Stephen L. Holland, Member	<input type="checkbox"/>	X
Mrs. Lori Nothstein, Member	X	<input type="checkbox"/>
Mr. Hal Resh, Member	<input type="checkbox"/>	X
Mr. Larry Stern, Vice-President	X	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	X
Mr. Andrew Yenser, Treasurer	X	<input type="checkbox"/>
Mrs. Gloria Bowman, President	X	<input type="checkbox"/>
Mr. Brian Feick, Business Manager	X	<input type="checkbox"/>
Mr. Jonathan Cleaver, Superintendent	X	<input type="checkbox"/>
Attorney William Schwab, Solicitor	X	<input type="checkbox"/>
Mrs. Melissa Wagner, Recording Secretary	X	<input type="checkbox"/>

Presentation:

Mr. Cleaver - Facebook® Statement Clarification - PowerPoint Presentation

“Lehigh Board hires an Architect to provide an estimate on a repair. Estimate on a single classroom casework is listed as \$500,000, and the board accepted the estimate as valid. Twice, with no corrections. Taxpayers questioned Superintendent about the \$500k in a public meeting. Superintendent firmly reinforces the Architect's estimate to the public. The board goes out for bid and the repair bids come back at \$19,520. Who the most... incompetent?”

Mr. Cleaver clarified some areas in this quote.

- *\$500,000 is correct in the feasibility study.*
- *Six current classrooms are included in the estimate, not one.*

- \$19,520, as referred, was for electric in current 8th grade classrooms. General construction is \$88,000, plumbing is \$25,600. Total bid amount \$133,120 for two classrooms. For total of six Science classrooms estimate would be \$399,360. This cost does not include HVAC, if any.

Tremco – Restoration of Metal Roofs at High School – Alan Bankee

- Taking existing metal roof and upgrading the things that go wrong as the roof ages.
- Roofs have performed well. Leaks have occurred sporadically.
- Will address areas that have leaks or potential for leaks and apply coating for restoration of roof.
- Reinforcement of seams.
- Snow guards replaced with metal, will remove all plastic ones and replaced with metal system with rails.
- Restoration warranty is 12 years.
- There are color options for the coating. Keep in mind of any environmental dirt that will be on the roof.
- There is a 3-course application. 1st course is base, 2nd course is reinforcement, 3rd course is additional layer of reinforcement done a day later.
- A representative will check the roof twice per year.
- Earliest for this would be spring or summer of 2016.
- Restorations/coatings are sustainable as long as the base structure is good.

Communications - None

Approval of Minutes - None

Financial Matter

Metal Roof MOTION by Mr. Stern , SECONDED by Mr. Ahner to approve the proposal for the
Tremco, Inc. restoration of the existing metal roofs at Lehigh Area High School for the
Approved amount not to exceed \$435,440.70. The scope of work is for a turnkey operation as specified per attachment.

VOTE: YES - 5 NO - _____ ABSENT - 4 ABSTENTIONS - _____
 Motion carried.

Personnel - None

Miscellaneous - None

Programs - None

Old Business for Discussion - None

New Business for Discussion

Expulsion #53277 MOTION by Mr. Stern, SECONDED by Mr. Yenser that the student with the identification number of #53277 shall be expelled pursuant to the terms and conditions as stated in the "Lehigh Area School District Waiver of Expulsion Hearing and Admission of Facts" (hereinafter "agreement"). The length and placement of said suspension are also pursuant to the terms of the Agreement.

Approved

VOTE: YES - 5 NO - _____ ABSENT - 4 ABSTENTIONS - _____
Motion carried.

Expulsion #53122 MOTION by Mr. Yenser, SECONDED by Mr. Stern that the student with the identification number of #53122 shall be expelled pursuant to the terms and conditions as stated in the "Lehigh Area School District Waiver of Expulsion Hearing and Admission of Facts" (hereinafter "agreement"). The length and placement of said suspension are also pursuant to the terms of the Agreement.

Approved

VOTE: YES - 5 NO - _____ ABSENT - 4 ABSTENTIONS - _____
Motion carried.

Public Comment (limited to three (3) minutes as per board policy). - None

Brian Feick - Released the check for the library.

Adjournment

Next regular scheduled meeting is Monday, October 26, 2015, at the Administration Building at 7:00 p.m.

MOTION by Mr. Stern, SECONDED by Mr. Ahner to adjourn the meeting at 7:39 p.m.

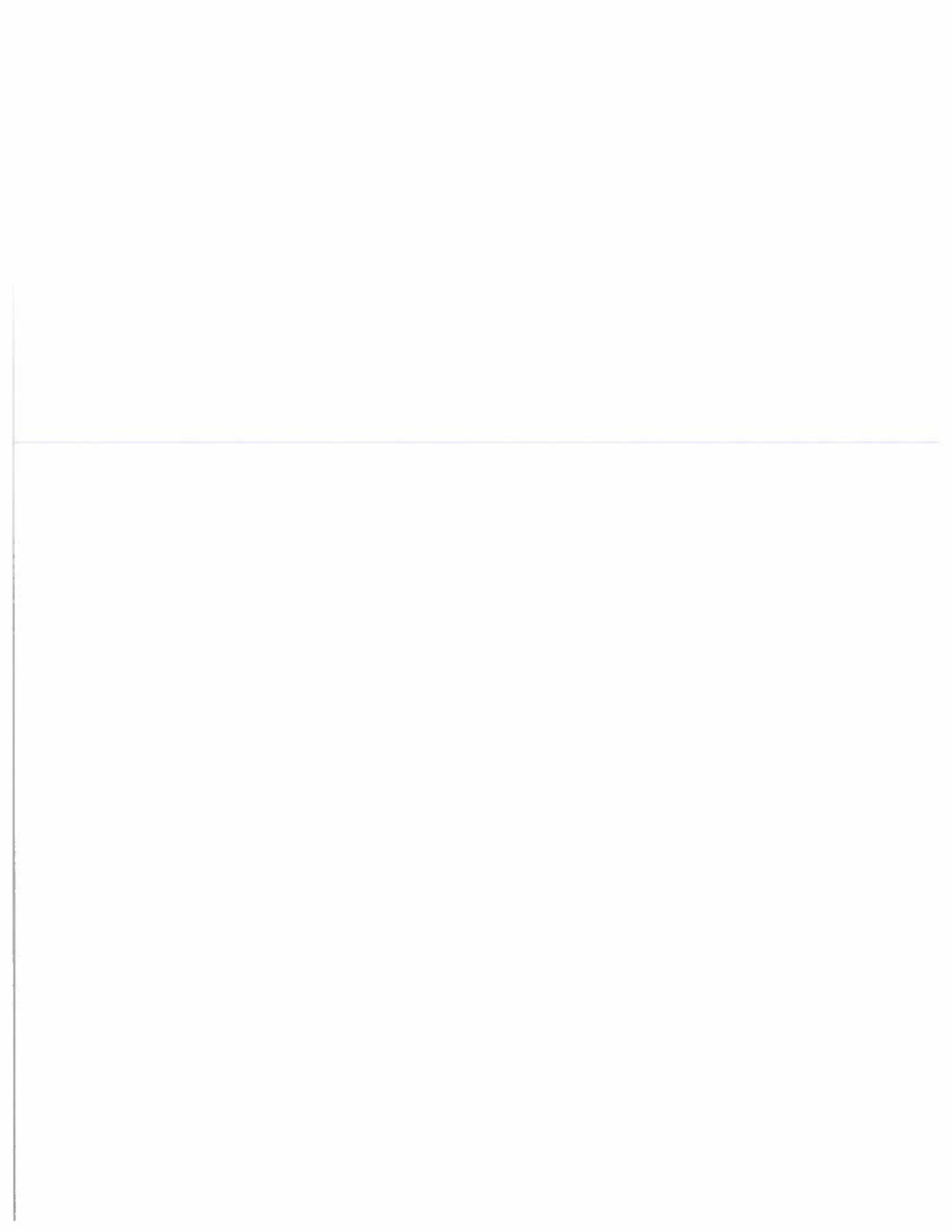
VOTE: YES - 5 NO - _____ ABSENT - 4 ABSTENTIONS - _____
Motion carried

Respectfully submitted



Brian Feick
Board Secretary

(Minutes of October 12, 2015 include Pages 1 through 3)





A Subsidiary of Tremco Incorporated

3735 Green Road, Beachwood, OH 44122
Phone: 216.292.5000
www.wtiservices.com

September 21, 2015

Mr. Joe Hauser
Lehigh Area School District
1000 Union Street
Lehigh, PA 18235

RE: Lehigh Area High School Metal Roof Restoration – Proposal Letter

Dear Mr. Hauser;

Weatherproofing Technologies, Inc. is pleased to present our proposal for the restoration of the existing metal roofs at Lehigh Area High School. The scope of work is for a turnkey operation as specified and bid by the AEPA (Contract # KPN-201301-03B). Any questions regarding the bidding of the AEPA contract or our performance should be directed to Jeffrey Kimball at the Central Susquehanna Intermediate Unit. The subcontractor we plan to utilize unless otherwise directed would be David Maines and Associates.

The process includes all specifications and drawings, onsite management, pre construction and progress meetings, final inspection, project closeout book and post project follow up.

PROJECT DESCRIPTION:

Existing Metal Roof Areas

1. Pressure-wash metal roof surfaces.
2. Remove existing adhered snow guards.
 - a. Remove all loose adhesive.
 - b. Remaining adhesive shall be properly prepared for coating system.
 - c. Apply primer where adhered snow guards have been removed.
3. If rust is present on panel, prepare area as specified and spot prime.
4. Existing rail-type snow fence shall be reused, and supplemented as needed with new to match existing.
5. Apply 3 course application of Solargard Seam Sealer and Permafab at panel end laps, at the base of penetrations, and where required per specifications.
6. Encapsulate all fasteners with SOLARGARD Seam Sealer.
7. Apply Solargard 6083 base coat and Solargard 6083 top coat.
 - a. Color shall be chosen from Manufacturer's list of standard colors.
8. Provide a 12 year restoration warranty.
9. Provide a 10 Year Maintenance Agreement that includes 2 visits per year on the metal roof areas identified for restoration.



A Subsidiary of Tremco Incorporated

3735 Green Road, Beachwood, OH 44122
Phone: 216.292.5000
www.wtiservices.com

PROJECT INVESTMENT:

Leighton High School	Project Investment
Restore existing metal roof areas	\$435,440.70

Please note the following:

- No work shall be performed to the existing gutters or metal fascial below the gutters.
- This price is valid for 90 days. After this time, project conditions are subject to reassessment.
- Project investment noted above is a Not To Exceed amount.
- The service agreement covers preventive maintenance for your roofs, and is separate from warranty coverage. The cost of this maintenance agreement is based upon the 12 year Tremco Restoration Warranty associated to the roof restoration project.

This Proposal is an offer by WTI to provide the Scope of Work set forth above to the Customer on the terms and conditions set forth herein and in WTI's standard terms and conditions (a copy of which may be obtained at <http://www.tremcoroofing.com/files/share/terms/TandCWTI.pdf>), which are hereby incorporated by reference (together, the "Terms and Conditions"). The Terms and Conditions will govern the Work to the exclusion of any other or different terms, including in any customer purchase order, unless otherwise expressly agreed in writing pursuant to a Master Agreement or similar contract with Customer signed by an authorized representative of WTI.

Please feel free to contact me if you have any questions.

Respectfully Submitted,

Weatherproofing Technologies, INC.