

HOLMDEL TOWNSHIP BOARD OF EDUCATION
BUILDINGS, GROUNDS & SAFETY COMMITTEE MEETING NOTES
OCTOBER 10, 2018 AT 6:30 P.M.

Board Members Present: P. Reddy, Chair | V. Flynn, Pres. | E. Briamonte | T. Wall (phone)
Administrators Present: R. McGarry, Spdt. | M. Petrizzo, BA | K. Stromsland, Dir Plant
Ops | S. Rogers, Asst Dir. Plant Ops
Guests: SSP Architects, Greyhawk Construction manager, Speziale
Architects, Dolan & Dean Eng

1. Holmdel 2020 (Referendum):

- a. **Door Replacement (Indian Hill & Village):** Door project with C&M Door Controls is complete less any punch list items which are being developed. This project is anticipated to be completed under-budget.
- b. **Gym HVAC project (Satz, Indian Hill old & Village old):** As reported last month this project is completed. Closeout documents being completed & a certificate of substantial completion has been issued to MidCoast Mechanical.
- c. **Roggy Field Stadium Lighting:** As reported last month this project has been completed (under budget) & have been used a number of times. Training & access on how to use the lights has been completed. This project is anticipated to be completed under-budget.
- d. **Roofing Replacement:** As reported last month MTB LLC has completed their scope of work & now completing any punch list items that came from the Sep 17 walkthrough. SSP & Greyhawk are working on obtaining closeout documentation for this contract. This project is anticipated to be completed under-budget.
- e. **Field Reconstruction (Satz/High School):** Applied as of October 10th is 95% completed with submittals. Work has been progressing on the JV & Varsity baseball fields along with the retaining walls & fence posts for the tennis courts. Underground utilities (electric, drainage & irrigation) are in progress. Administration will continue to keep public informed on the project's progress & schedule. The goal is still to be complete with this work before the end of the year so the fields have time to germinate before the Fall 2019 sports season.
- f. **Interior Renovations Indian Hill & Village:** Speziale have been working on designs for this work. Tentative meeting for October 18th with administration to discuss preliminary concepts. Plan is to bid this work in February 2019 with award in March for work to begin in Spring & completion in Fall of 2020.
- g. **Elementary School Repaving (Indian Hill & Village):** *No major change since last meeting.* Bid for the paving work at Indian Hill & Village school were rejected due to being over-budget. Will be re-packaged &-rebid for a Summer 2019 or 2020 commencement.

- h. **Traffic Study:** Dolan & Dean submitted their traffic study for review on August 28th. Gary Dean presented their traffic study to the committee & administration on October 10th explaining what they observed along with short & long term recommendations. Following the presentation the committee requested that traffic on Holland Road be added to the study as that traffic especially in the morning has an impact on Crawfords Corner Road. The board & administration will continue to discuss the study to determine what the best course of action would be. Don't expect any significant action to be taken in 2019.
 - i. **Exterior Renderings (Satz/High School):** On October 10th Speziale architects presented their preliminary plans for the HS & middle school alterations & additions. Plan is to advertise this project for bid in February with award in March 2019 for work to commence in Spring 2019. Expect to have more detailed drawings during the next few BGS meetings.
2. **Energy savings Improvement Plan (ESIP):** As of this meeting the lighting part of the ESIP project is essentially complete with punch list items being addressed. The boiler & booster heater replacement at HS & Satz is 95% complete. Power for the boilers is complete & a "fire-up" of the boilers was conducted Oct 9th & 10th. Punch lists are being developed for both project. ESIP completed on budget.

Date/Time next BG&S Meeting: Date in November 19, 6:15pm.