

**HOLMDEL TOWNSHIP BOARD OF EDUCATION**  
**BUILDINGS, GROUNDS & SAFETY COMMITTEE MEETING MINUTES**  
**JULY 24, 2018 AT 5:30 P.M.**

Board Members Present: P. Reddy, Chair | V. Flynn, Pres. | E. Briamonte | T. Wall (absent)  
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,

1. Holmdel 2020 (Referendum):

- a. **Door Replacement (Indian Hill & Village):** Door project with C&M Door Controls is on-going. Due to timing of the doors being received this work will be completed after start of the school year (completed after school hours).
- b. **Gym HVAC project (Satz, Indian Hill & Village):** Project on-going with Mid-Coast Mechanical. HVAC units/equipment on site & work has been progressing.
- c. **Roggy Field Stadium Lighting:** Quality Electrical Construction as everyone may have noticed took down the old lights which are not salvageable & installed the new lights. Still on track to be completed by the end of August if not sooner. New lights will be more advanced & efficient than the old lights.
- d. **Interior Renovations Indian Hill & Village:** *No change since last meeting.* As reported previously, this work was over-budget after first bid & over-budget after a 2<sup>nd</sup> bid where the work was separated by school. Will be re-packaged and rebid for a summer 2019 commencement.
- e. **Roofing Replacement:** MTB LLC has been working since school ended and is still on track to be completed before school begins.
- f. **Elementary School Repaving (Indian Hill & Village):** *No change since last meeting.* As reported previously, the bid for the paving work at Indian Hill & Village school was rejected for being over-budget. Will be re-packaged and rebid for a summer 2019 commencement.
- g. **Traffic Study:** On July 9<sup>th</sup>, a meeting occurred between the District, Greyhawk, SSP and Dolan & Dean. Dolan & Dean discussed their findings from the review of the site and requested another month to continue to further analyze the traffic patterns. Plan is to provide recommendations if start times stay the same, if the start times are consolidated & a third option would be what they believe to be the optimal start times.
- h. **Exterior Renderings (Satz/High School):** *No change since last meeting.* As reported previously, the district is targeting a fall 2018 bid for the multiple additions & interior alterations to the HS/Satz complex.

- 2. Architect of record:** On tonight's agenda is a resolution to approve Speziale Architectural Group as the district's architect of record. Committee recommends approval.
- 3. Energy savings Improvement Plan (ESIP):** As many have seen lights throughout the district are much brighter. This is the lighting part of the ESIP project which is nearly complete. Other piece includes the boiler replacement at the HS/Satz complex which is progressing according to schedule.
- 4. Indian Hill Science Labs & High School Fitness Lab:** The equipment for both of these projects so generously funded by the HFEE has been ordered and waiting to be delivered. Both areas should be ready for the start of school.
- 5. Village School Blacktop:** A contractor was selected for this work with the goal to have work completed before school begins.
- 6. Other Matters Pertaining to the Committee:** Township has advised the District they are still working on hiring the Class III Special Law Enforcement Officers.

Date/Time next BG&S Meeting: August 14, 2018.