

HOLMDEL TOWNSHIP BOARD OF EDUCATION
BUILDINGS, GROUNDS & SAFETY COMMITTEE MEETING NOTES
DECEMBER 11, 2018 AT 4:30 P.M.

Board Members Present: P. Reddy, Chair | V. Flynn | E. Briamonte | T. Wall
Administrators Present: R. McGarry, Spdt. | M. Petrizzo, BA | K. Stromsland, Dir Plant Ops |
S. Rogers, Asst Dir. Plant Ops
Guests: Greyhawk Construction Manager, Spiezle Architects

1. **Holmdel 2020 (Referendum):**
 - a. **Door Replacement (Indian Hill & Village):** *No change since last month, project complete.* Door project with C&M Door Controls is complete and punch list issued, \$6,500 credit back to the district.
 - b. **Gym HVAC project (Satz, Indian Hill old & Village old):** *No change since last month, project complete.* Closeout documents being completed and certificate of substantial completion has been issued to Mid-Coast Mechanical, \$5,314.50 credit back to the district.
 - c. **Roggy Field Stadium Lighting:** As reported last month this project has been completed. Quality electrical provided a quote of \$8,347 to light the area behind the home bleachers & concession stand which is darker as the new lights do not spill over like the old lights used to.
 - d. **Roofing Replacement:** *No change since last month, project complete.* A certificate of substantial completion has been issued to MTB, closeout documentation for this contract is being obtained, \$8,196.64 credit back to the district.
 - e. **Field Reconstruction (Satz/High School):** Due to the exorbitant amount of rainfall, the completion date for this work has been moved back to December 21st. As a result, the tennis court coating & line painting will occur in the Spring. In addition, the pathways that were to be paved will also take place in the Spring.
 - f. **Interior Renovations and Exterior Site Renovations (Indian Hill & Village):** Spiezle Architects have been working on designs for this work which will be re-packaged as Bid package 1. Plan is to bid this work in February 2019 with award in March 2019 for work to commence in Spring 2019 and completion in Fall of 2020.
 - g. **Exterior Site Additions & Renovations and Interior Alterations (Satz/High School):** Spiezle Architects have been working on designs for this work which will be packaged as Bid package 2. Plan is to bid in this work in March 2019 with award in March 2019 for work to commence in Spring 2019 and completion in Fall of 2020.
 - h. **Traffic Study:** The committee asked the administration to follow-up with Dolan & Dean on adding Holland Road to the study as that traffic especially in the morning has a direct impact on Crawfords Corner Road. Dolan & Dean indicated the added scope of studying Crawfords Corner Road would be an additional \$1,200. The committee recommends the additional work so the board has a complete traffic study.
2. **Energy savings Improvement Plan (ESIP):** Project is completed less punch list items which are being developed for the lighting & boiler projects.
3. **Other Matters Pertaining to the Committee:** Discussed up to 10 lights were out in Indian Hill main gym. Administration advised that the lights are currently being replaced and this will be completed by the end of the week.

Date/Time next BG&S Meeting: TBD