

**BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010**

**BUILDINGS AND GROUNDS COMMITTEE MEETING
Blackhawk High School Library
February 10, 2011**

MINUTES

Board members: Mr. Clendennen, Buildings and Grounds Chairman
Mr. Inman, Mr. Oswald, Mr. Calabria, Mrs. Pander, Mr. Fitzgerald, Mr. Fleischman
District: Dr. Miller, Mr. Perlik, Mr. Salopek, Mr. Wessel
VEBH Architect: Tom Durkin
Visitors: 2 visitors

Meeting began at 6:50 and concluded at 7:30.

Highland Middle School Renovation Project

OCIP- Owner's Controlled Insurance Program presented by Jerry Wessel

- Once the Board commits to OCIP, the bid documents and contracts will be written with this language. A change in the Board's decision after this may cost time and money on the project.
- Board motion: *6.1 Approval is recommended to utilize Owner's Controlled Insurance Program (OCIP) for the Highland Renovation Project.
- Mr. Wessel commented that because students will remain in the building, safety is a priority. OCIP has a first rate safety program
- Dr. Miller expressed concern that if the Board changed their decision after approving OCIP, there would be time and cost factors associated with such a decision.
- Mr. Wessel commented that Jack Bonus stated that the rates were unbeatable. PSBA has specialized in this area and this is reflected in the rates.

Eden Hall Visit (Pine Richland School District) reviewed by Michelle Miller

- We have scheduled a visit to Eden Hall on Wednesday, March 2. We will leave the District at 2:00 p.m. if you would like to carpool. If not, we will meet at Eden Hall at 3:00 for the tour. The address of Eden Hall is:
 - ***Eden Hall Upper Elementary School***
3900 Bakerstown Road, Gibsonia PA, 15044

Capital Projects reviewed by Tom Durkin, VEBH

Door installation at BHS

- Change order
- Board Motion: *6.2 Approval is recommended to authorize Ceriani Construction for door hardware changes to the Receiving Door S103 and the overhead door V103, in the total amount not to exceed \$508.80.
- Mrs. Pander asked Tom Durkin to review the door hardware because some people have trouble opening the doors. Mr. Durkin stated that he would review it and that an adjustment to the closure would be needed.

Exhibit C Update

- Different format to show money allocated to current or past project and remaining money for future projects (See Handout)

PPS kitchen

- A Board motion will be placed on a February 17 addendum authorizing VEBH to proceed.
- Meeting to be held on Monday, February 14 for final review of equipment and kitchen needs. Those attending: Tom Durkin, McFarland Consulting, Rich Pike from Nutrition Group, Sue Lukacs, Rene Guman, Kim Liberty, Jim Perlik, Michelle Miller
- Timeframe – Bids in April, work – 16 weeks in summer, Award contracts May 12
- Discussed pre-ordering equipment.
- Mr. Fleischman suggested that Mr. Wessel join the meeting because of his expertise.
- The tentative budget for this project is \$324,000.

ADA – District Accessibility

- A Board motion will be placed on a February 17 addendum authorizing VEBH to proceed.
- VEBH will complete a needs assessment and possible solution to propose to the Board in the following areas:
 - a. PPS – restrooms and solution for access between first and second floor (elevator, lift, etc...)
 - b. BHS – select restrooms and solution for access to locker rooms/pool from 1st floor and upgrade to current elevator
 - c. Northwestern – review restrooms (we have 1 handicapped restroom) and address access to stadium/seating
 - d. Mr. Durkin reported that accessibility will be appropriate at BIS and HMS after renovation or pavement projects are completed.

NW Windows

- A Board motion will be placed on a February 17 addendum authorizing VEBH to proceed.
- Review with Board and determine desire to place this item on the February 17 agenda (addendum).
- If approved for VEBH to continue on February 17, consider Fall 2011 or Summer 2012 construction due to the number of projects clerk of the works/district representative will have to oversee (PPS kitchen, BIS pavement, BHS pavement, HMS project)

Stadium – Turf – Sewage – Water at NW

- Need to identify long-term plan before making these decisions
- Need to include others in conversations

Projects that the Buildings and Grounds Committee placed “On Hold” due to funds and other projects with high priority:

- a. NW Gym Lockers
- b. NW Gym Showers
- c. NW Food Service
- d. BHS Lighting and Sound
- e. BHS Stage Rigging
- f. BHS Food Service
- g. BHS Natatorium Acoustical Panels
- h. BHS Track/Soccer Field Sound System

Note: The two projects that Jim and Michelle will gather information on is the Auditorium Rigging and BHS Track/Soccer Field Sound System. This information will be shared in case the Board would like to move forward on these projects.