

447 Career Lane Shippenville, PA 16254

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Building and Grounds Committee

Minutes

February 26, 2024

**Members Present:** Todd MacBeth, Abby Simcheck, Traci Wildeson, Shane Wolbert

**Members Absent:**

**Call to Order:** 6:05 pm by Traci Wildeson

**Project Discussion**

* Roof Replacement/Restoration
	+ Discussion and review of the presentations by Tremco & Garland in December
	+ Tremco Poly Fluid Restoration
		- Increased waterproofing to 140 mils.
		- 25-year QA warranty for all issues except negligence
		- Preventative maintenance at 2, 5, 10, 15, 20 years
		- Estimate $1, 167, 796
	+ Garland Poly Urea Restoration
		- 15-20-year warranty
		- Inspections with infrared scans at intervals after installation
		- Estimate $800,000 - $1,000,000
	+ Garland Bitumen Restoration
		- Increased waterproofing to 300 mils
		- 40-year warranty
		- Preventative maintenance with infrared scans
		- Estimate $1,250,000 - $1,750,000
	+ RH Macron
		- Shane contacted and are scheduled to look at the roof in March
		- Contractor – will need to purchase the product from another vendor
		- Options – rubber, heat welded, or modified bitumen
* Roof Preventative Maintenance
	+ Tremco 5-year or annual agreement
		- Annual physical and visual inspection
		- Includes repairs and “roof housekeeping”
		- $15,523 for 5 year or $3, 104.60 per year \*can cancel 5-year agreement anytime
* Exterior Masonry Restoration
	+ Allegheny Restoration
	+ $146,900 for the entire building
* Public School Facility Improvement Grant
	+ Opens in March 2024
	+ 75% grant with a 25% match
	+ Would need 70% of the vocational reimbursement in 24/25 in addition to the funds that are currently in this account from 23/24 to pay for the 25% match

**HVAC**

* AHS Locker Room unit
	+ Stallion Mechanical ordered the unit
	+ Installation Spring/Summer
	+ ARP ESSER 2.5% Set-Aside Grant

**Boiler**

* Fractured section
* Waiting on quotes from Rabe & Renick
* CS&E is scheduled to come in this week to look at the boiler

**Next Meeting:** June 24, 2024

**Adjournment**: 6:53pm

Respectfully submitted:

Traci Wildeson RN, BSN, MSEd

Director of Career & Technical Education