

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