

**NORTHERN LEHIGH SCHOOL DISTRICT
SLATINGTON ELEMENTARY SCHOOL
ADDITIONS AND RENOVATIONS
LEADERSHIP TEAM MEETING**

AGENDA

January 19, 2010
Design Meeting No. 10

1. Action Items requiring Leadership Team Input/Direction
 - a. Existing fiber optic line (north side of site)
 - b. Underground storm water management system location
 - c. Existing stair tower insulation value
 - d. Ramp and stair at existing loading dock
 - e. Existing roof survey, materials, manufacturers, warranty period, alternates
 - f. Fuel systems for emergency generation, kitchen equipment, boiler, etc.
 - g. IT/Data closet locations
 - h. Security roll-down grille locations
 - i. Other

2. Update on end User Mtgs.
 - a. MEP (select dates at meeting)
 - b. Final end user mtgs (sign-off) with department heads (select dates at meeting)

3. MEP system direction provided by the NLSD- Water Source Heat Pumps (Boilers and Cooling Tower)

4. Drawing Progress
 - a. **40% CD's** **Monday, February 1, 2010**
 - b. 70% CD's Monday, March 1, 2010
 - c. 95% CD's Monday, March 29, 2010
 - d. 100% Bid Docs Friday, April 9, 2010

5. Budget update
 - a. DEI preparing based on DD drawings received December 2009
 - b. Budget Update will be included with the VE Report
 - c. Value Engineering Session conducted on January 11, 2010
 - d. DEI in Developmental Phase- Update next meeting

6. Project Schedule update and upcoming meeting dates
 - a. The next regularly scheduled Leadership Team mtg will be replaced with the Act 34 Hearing
 - b. Next Leadership meeting- Wednesday, 02/17/10 at 12:00PM (NLSD to confirm time)

7. PlanCon update
 - a. NLSD Board approved the Act 34 Resolution 1/11/10
 - b. NLSD advertised the Act 34 Hearing 1/13/10
 - c. The Act 34 Hearing is scheduled for 2/3/10- NLSD to schedule stenographer for meeting

8. Existing conditions survey items:
 - a. Sub-slab sanitary lines (Roto-Rooter)- DEI located CO's- Schedule for 1/27 or 1/28
 - b. Environmental consultant (JMSI)- JMSI to investigate, determine value and prepare report

9. Upcoming meeting topics
 - a. Project Phasing (Building and Site)-Coordination and Approval by NLSD and AHJ
 - i. Draft plans prepared- schedule date to review with the NLSD



- b. Precast or steel framed modular classroom construction
 - i. Response provided to the NLSD
- 10. Upcoming investigations/activities:
 - a. Environmental- JMSI to coordinate with the NLSD and DEI
 - b. DEI/BIA and water/sewer authority met to locate unidentified utilities
 - c. DEI to schedule investigations o existing roof system
- 11. Mandate Waiver- Single Prime vs. Multiple Prime contracts
 - a. PDE responded KCBA to provide written response of estimated savings
 - b. KCBA to advise of status
- 12. Approvals
 - c. Preliminary LD submission to LVPC- Resubmitted 01/14/10
 - d. Meeting with the LVPC scheduled for Tuesday, 1/16/10 at 12:00pm
 - e. Follow-up meeting with the LVPV pending outcome of 1/26 mtg. on 1/28/10 at 7:00pm
- 13. New items/Other

