

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

AGENDA

March 3, 2010

Design Meeting No. 12

1. Action Items requiring Leadership Team Input/Direction
 - a. Existing fiber optic line (north side of site)
 - b. Other
2. Update on end User Mtgs./Design items:
 - a. Final end user mtgs (sign-off) with department heads (KCBA to schedule)
 - b. KCBA review of plans/elevations
3. Drawing Progress

a. 40% CD's	Week of,	22FEB10
b. 70% CD's	Monday,	15MAR10
c. 95% CD's	Monday,	29MAR10
d. 100% Bid Docs	Friday,	09APR10
4. Budget update
 - a. DEI updated the budget (Design Development)
 - b. Review Value Engineering Report (Overview from Feb Leadership Team meeting)
 - c. Review Bid Alternates (Overview from Feb Leadership Team meeting)
5. Project Schedule update and upcoming meeting dates
 - a. The next scheduled meeting is the 08MAR10 Board Mtg. to approve PDE Parts D and E
 - b. Design Team meetings to be scheduled monthly, items to be considered:
 - i. Building and Site Phasing review- Reviewed with the NLSD.
 - ii. Next meeting(s) date?
 - iii. Other
6. PlanCon update
 - a. The Act 34 Hearing was held on 03FEB10 (No public opposition expressed at Hearing)
 - b. PlanCon Parts D (Project Accounting based on Estimates) and Part E (Design Development) are scheduled to be approved by the Board on Monday, 08MAR10.
 - c. Plancon Part E review with PDE tentatively scheduled (Friday, March 19 at KCBA-9:30AM)
 - d. KCBA to prepare PlanCon Part F (Construction Documents)
7. Existing conditions survey items:
 - a. Sub-slab sanitary lines (Roto-Rooter)- Inspection complete-report forthcoming
 - b. DEI/Garland performed preliminary roof investigations- Report on findings
8. Mandate Waiver- Single Prime vs. Multiple Prime contracts
 - a. Waiting for response from PDE



9. Approvals/Bidding Schedule:

CRITICAL PATH LAND DEVELOPMENT MILESTONES				
No.	Event	Start Date	Finish Date	Comments
1	Preliminary LD approval- LVPC	-----	28JAN10A	
2	LCCD (NPDES) Administrative Completeness		03FEB10A	
3	LCCD (NPDES) First comment letter		16MAR10	
4	LVPC Final Approval	APR10	APR10	
5	LCCD (NPDES) Resubmission	APR10	APR10	
6	Bidding	APR10	JUN10	Possible bid extension if approvals are not in place
7	NPDES/LVPC Final Approval	NOV09	27MAY10	
8	Commence with Construction	12JUL10	30APR12	21 Months

A= Actual date

10. New items/Other:

- a. KCBA disposition of DEI Constructability Review comments
- b. NLSD questions/comments

