



**Palmyra Area School District
Building & Grounds Committee Meeting
October 5, 2017**

Agenda for: Building & Grounds Committee

1. Hybrid Construction Project Update

a. Civil Engineering Supplemental Services Proposal

Review Civil Engineering Supplemental Services Proposal for Middle School. (motion)

b. Bid Tabulation and Alternate Recommendations

Review Bid Tabulation and Alternate Recommendations for Middle School Addition and Renovations. (motion to award contract)

c. GESA Amendment Phase 2Alternate

Review GESA Amendment Phase 2Alternate for Middle School Addition and Renovations. (motion to award contract)

d. Updated Estimate and Scope

Review Updated Estimate and Scope for Forge Road Renovations.

2. Capital Project Available Funds

Review Available Funds Report.

3. Other Items

a. Workplace Safety Committee

b. Supervisor of Buildings & Ground Report

c. Update - Sale of South Londonderry Township Building

4. Public Comment

Minutes - Workplace Safety Meeting
September 12, 2017

Members Present: Mark Bucher, Debra Karinch, Elayna Richards, Pam Weierbach and Tawnjah White

Members Absent: Eric Beiler

Committee reviewed August 2017 incident reports. No corrective action needed.

Committee reviewed August 2017 meeting minutes. Minutes were approved.

Committee reviewed August 2017 Certificates of Insurance. Four new certificates reviewed.

Old Business:

- a) None

New Business

- a) Reviewed any new concerns received via WPS Email - none. An email will be sent to all staff regarding sending safety concerns to the Committee
- b) Discussed keeping Deb Shirk on the Committee as a Nutrition employee. Elayna will consult with Maria Kreider.
- c) Discussed changing the meeting times to 2:45 pm to accommodate Eric Beiler.

Meeting was adjourned at 3:00 pm.

The next Workplace Safety Meeting will be held October 9, 2017. This will be site inspections of Northside Elementary and Lingle Ave Elementary.