#### NORTHERN LEHIGH SCHOOL DISTRICT TECHNOLOGY/BUILDINGS & GROUNDS COMMITTEE MEETING

### Wednesday, May 4, 2022 5:30 P.M. NLMS Auditorium

Committee Members			Meeting Dates	
	Robin Distler - Chairperson		Greg Derr – Liaison	June 8, 2022
	Gary Fedorcha -		Jennifer Butz	August 3, 2022
	Co-Chairperson			September 7, 2022
	Donna Kulp		Eric Hill	October 5, 2022
				November 9, 2022
	Matthew Link		Tim Weaber	

Also in attendance:

# AGENDA

## **Buildings & Grounds**

- Cement pad for SES tent
  - Pour concrete pad for Slatington tent using ESSER funds
  - 3 quotes are required
- District cooling tower and heating loop maintenance Quote Brochure
  - RMC will supply chemicals, adjust and monitor chemical control of cooling towers and heating loops district wide
  - 3 year service agreement
  - \$7000 first year, 2% increase in year 2 and year 3
  - Board motion needed
- District walkthrough punch list Punch list
- Fuel bid results
  - Tank Transport delivery of #2 heating oil awarded to Petroleum Traders at a firm price of \$3.1639 per gallon (item #3 on bid summary) <u>Fuel bid</u> <u>summary 22-23 SY</u>
  - IU 16 will be rebiding the no bid items with bid results available June 3rd.
  - Items to be rebid are Tankwagon deliveries of unleaded gas, Fieldhouse heating oil and diesel fuel
- Solar Energy Inquiry (Matt Link)

## Technology

- E-Rate
  - Received funding commitment decision letters for 2022
    - NLSD to CLIU Fiber \$5,670.00 E-Rate Discount
    - Slatington to Peters Fiber \$7,948.80 E-Rate Discount
    - Total E-Rate Discount of \$13,618.80 for 2022

- Submitted required FCC Form 486 to receive funding
- PSSA Online Testing
  - No major tech issues during testing

Next meeting is scheduled for Wednesday, June 8, 2022.