

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

Wednesday, November 3, 2021

5:30 P.M.

Board Room

Committee Members

Meeting Dates

Robin Distler - Chairperson		Greg Derr – Liaison	Feb 3	Aug 4
Mathias Green -Co-Chairperson		Jennifer Butz	March 3	Sept 8
Donna Kulp		Eric Hill	April 7	Oct 6
Robert Kern		Tim Weaber	May 5	Nov 3
Matt Link			June 9	

Also in attendance: Steve Haas, Gary Fedorcha, Nancy Stoker, Chad Christman

MINUTES

Buildings & Grounds

- NLMS Kitchen (Alyssa Wingenfield - McClure Company)
 - RFP results-McClure was the only respondent to the RFP. They presented the proposal and answered any questions the Board members had. It will be moved to the board agenda for approval to proceed with the project.
- Maintenance cell phone upgrade-It is necessary to update phones for maintenance staff. Reduced number of phones and lower cost will result.
- Unleaded fuel tank pump upgrade estimate \$1700 (Funded 21-22 SY budget) Currently the pump in the fuel tank is not working properly. This need to be fixed as fuel consumption readings are needed for the transportation reports.
- Broken window at the HS estimate \$1600 (Funded 21-22 SY budget) Window in the vestibule area at the HS broke on its own. There was nothing that caused it to break. The cost will be covered by the Building and Grounds budget.
- Parent transportation contracts - Two parent contracts are currently in place. One is due to homelessness and the other is due to another reason. There will be a board agenda item on Monday to approve these contracts for payment at the current IRS mileage rate.
- AED annual inspection, 2 year agreement renewal \$9709

- 6 inspections funded through PCCD grant for one year.
- 14 AED's located throughout the District. This cost was allocated in the Building and Grounds budget. Includes replacement batteries and pads.
- NRG Tridium Software service agreement \$4900 - Software that runs the District HVAC system needs to be upgraded. Site licenses have expired.
- Safe Transport hardware upgrade \$9900
 - Upgrade to 4G LTE and 5G technology
 - 2G and 3G cell service going away
 - New GPS units will need to be in place as early as January or February. This is an allowable cost through the PCCD grant.

Technology

- Barracuda Backup Unlimited Cloud Storage - \$8664
 - Would provide additional protection as well as additional copies of information stored in the cloud. Permission to move to the board agenda.
- Phone Service - We've been having alot of issues with our phones over the last few weeks. Permission to put upgrade on board agenda.

Reminder: No committee meetings in December.

Next meeting is tentatively scheduled for Wednesday, January 5, 2022.