



**-Southern Lehigh School District
Facilities Committee Agenda
October 1, 2024**

**Southern Lehigh School District
Facilities Committee Meeting
October 1, 2024
Southern Lehigh Administration Building
Conference Room
5775 Main Street
Center Valley, PA 18034
5:00 pm**

1. OPENING PROCEDURES

- a. Call to Order
- b. Recording of Attendance

2. MINUTES

- a. Approval of August 6, 2024 Facilities Committee Meeting Minutes
 - i. [August 6, 2024 Facilities Committee Meeting Minutes](#)

3. Stadium Close out

- a. NPDES Permit Inspections - Initial Report returned without issue
 - i. Lehigh Co. Conservation District - Final Inspection TBD
 - 1. Best Management Practice and Filtration Inlets
 - ii. Hanover Engineering Inspected work in progress without issue
- b. Release of Retainage - AFOA \$99,803.90 (2% of \$4.5M)

4. HS HVAC Update

- a. Punch List Items
- b. Active Chemical - Attempts to recover cost of Flushing CO - \$30k

5. LBES Chillers and LBES & MS Roof Projects

- a. Pre Bid Meetings - 9/30/24
- b. Bid Schedule

6. HS Library Update

- a. Site visit to Alloy5

7. MS Tennis Court Repairs - Miller Sports Construction

- a. Quote for Replacement in kind - \$270,200
- b. Discussion of alternatives within the footprint

8. Status Update on LB Boilers

- a. Potential tube replacement \$10k

9. Executive Session

- a. JPLIS Exterior Wall Matter (Litigation)

10. ADJOURNMENT

- a. Adjourn