

***Building, Security, & Technology Committee Meeting Minutes***  
***February 7, 2016***  
***Main Office Conference Room***  
***5:15PM***

Present: Mr. John Capriotti - Chairperson, Dr. Bill Foster, Mrs. Karen Smith, Mr. Richard Hansen, Mr. Vincent Loiacono, Mr. Robert Vining and Mrs. Kathryn Strouse

**Cell Phone Providers and Services:** The Director of Facility Operations presented an option to switch cell phone service providers from Sprint to T-Mobile, which would reduce the monthly expenses and provide flexibility to allow additional phones to be added to groups for emergency response. The current Sprint/Nextel system limits the number of phones in a group to 20 and we are currently limited to one group. By switching to T-Mobile the effective number of phones in a group is unlimited and MBIT would have the option to have up to 99 groups defined. To make this work, a third-party application named Zello would be used. The business software option is what is recommended as the communication is encrypted. The committee agreed to support this change and recommended it be brought before the Executive Council at the February meeting.

**Lawn Maintenance Bid Results:** The Director of Facility Operations discussed the results of the bid opening for lawn services. The committee was presented with the results of the bidding and was informed that MBIT had five bidders. The Business Manager stated that the lowest responsible bidder would be contacted to ensure they fully understood what was expected. The committee agreed to support the results of the bidding and recommended it be brought before the Executive Council at the February meeting.

**Roof Project Update:** The Facility Manager discussed the condition of the roof, which is original to the school with the exception of the area over culinary arts. There were two independent studies conducted on the roof by Waterproof Technologies Inc. and Roof Consulting Services, Inc. Both engineering companies concluded that the roof of the school is in failing condition. The Director provided a summary report from Roof Consulting Services, Inc. engineering company. The study, which included an infrared moisture survey, showed that the majority of the roof was in poor condition. As a result of bond refinancing last year, Middle Bucks has approximately \$500,000.00 set aside to replace the roof with another \$250,000.00 in the capital reserve budget. Additional funding would then need to be worked out between the sending districts. The new roof is estimated to cost 2 million to replace.

The engineering consultant recommended roofing technology called Thermoplastic Overlay (TPO) to be used to replace the current multi-layer hot pitch roofing. A phased approach for replacing the roof would be implemented that would allow for a sub-set of the entire roof to be replaced. This would confirm that the roofing technology process meets with MBIT expectations. The committee recommended presenting this information to the MBIT Authority.

The meeting ended at 6:10pm.

The next Building, Security and Technology Committee meeting will be held on Tuesday, March 7, 2017 at 5:15PM.