NORTHERN LEHIGH SCHOOL DISTRICT TECHNOLOGY/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, March 6, 2023

IMMEDIATELY FOLLOWING POLICY COMMITTEE MEETING

Administration Office Board Room

Committee Members Meeting Dates

| Robin Distler - Chairperson | Greg Derr – Liaison | April 3, 2023, May 1, 2023 |
|-----------------------------------|---------------------|-------------------------------------|
| Gary Fedorcha - Co-Chairperson | Jennifer Butz | June 5, 2023, August 7, 2023 |
| Donna Kulp | Eric Hill | September 5, 2023, October 2, 2023, |
| Matthew Link | Tim Weaber | November 6, 2023 |

Also in Attendance:

AGENDA

Buildings & Grounds

- GPS and routing software
 - -Safetransport sunsets June 30th 2023
 - -Three vendors considered.
 - -Administration recommends Transfinder
 - -GPS units will be on all buses and vans
 - -They are the largest provider of GPS and routing systems in the US.
 - -Transfinders software will interface with PowerSchool and our community outreach system
 - -\$4600 discount for early activation
 - -Funding from the transportation budget
 - Transfinder quote
 - -Payment terms are as follows:
 - The first payment of \$19,077.50 is due upon execution of this agreement.
 - The second payment of \$19,077.50 is due by July 15th, 2023.
 - The Annual Service Fee year 2 is \$19,850.00
 - The Annual Service Fee year 3 is \$20,273.00

| | Transfinder | | | | |
|--------|---------------------------|----------------|---------------------------|--|--|
| | Year 1 | Year 2 | Year 3 | | |
| Set up | 26,755 | 8,450 | 8,873 | | |
| GPS | 11,400 | 11,400 | 11,400 | | |
| Total | 38,155 | 19,850 | 20,273 | | |
| | | | | | |
| | Edulog | | | | |
| Set up | 18,000 | 9,500 | 2nd year pricing plus CPI | | |
| GPS | 14,020 | 7,706 | | | |
| Total | 32,020 | 17,550 (2%CPI) | 17,901 (2%CPI) | | |
| | | | | | |
| | Travera/Tyler Technologys | | | | |
| Set up | 29,432 | 8,336 | 8,336 | | |
| GPS | 30,575 | 14,934 | 14,934 | | |
| Total | 60,007 | 23,270 | 23,270 | | |

• Provident energy bid

- WGL Energy Agreement for Peters flashing light accounts
- WGL Energy 1 year Agreement for Peters Campus-Expected on March 6th
- WGL Energy 2 year agreement for Main campus-Expected on March 6th

| | Tentative transition timeline from electric to solar | | | | | |
|--|--|----------------|--|----------------|---------------------------------------|----------------|
| | | | | | | |
| | July 1st 2023 | June 30th 2024 | July 1st 2024 | June 30th 2025 | July 1st 2025 | June 30th 2026 |
| WGL Energy/Electricity for Peters | .05179/kwh | | | | | |
| Solar project at Peters | Construction of solar array | | Transition to solar power on July 1st 2024 | | | |
| | | | | | | |
| WGL Energy/Electricity for main campus | .05179/kwh | | 9/kwh | | | |
| Solar project on main campus | | | Construction of solar array | | Transition to solar power July 1 2025 | |

• Fence quotes for Slatington and Peters

- TriBoro is the low bid for Peters 4ft chain link fence project
- TriBoro is the low bid for Slatington split rail fence project
- Funds are from PCCD safety and security grant
- Tri-Boro fence quotes

| | SE Spilt Rail | SE 6ft chain link | PE 4ft chain link |
|----------------|---------------|-------------------|-------------------|
| ABE Fence | 11,710 | 16,130 | 16,645 |
| TriBoro Fence | 7,553 | 13,776 | 11,636 |
| American Fence | 13,035 | 25,688 | 16,865 |

Technology

- E-Rate
 - o Completed 471 for 2023
 - PE to SE
 - SE to IU
 - Potential discount increase from 60% to 80% because of participation in CEP lunch program

Next meeting is scheduled for Monday, April 3, 2023