

Operations Committee June 27, 2018 6:00 p.m.

Tracy Suits, Chairperson Sharon Collopy, Member Dorien A. Couch John Gamble, Member Dr. Nicole Young, Member

Capital Projects Manager - Facilities & Energy Management Operations (FEMO) Department

AGENDA

- 1. Call to Order
- 2. Public Comment (limited to 3 minutes per person)
- 3. Review of Meeting Minutes May 23, 2018
- 4. Capital Project Updates
 - a. Construction
 - i. CB West HS Phase 2 War Memorial Field Renovations
 - ii. Education Services Center HVAC Renovations
 - iii. CB East HS Pool/Chiller/Trainers Room Renovations
 - iv. CB West HS Athletic Field Complex Renovations
 - v. Unami Middle School Modular Classroom Removal/Aux Gym & Library Renovations
 - vi. Buckingham Elementary MPR/HVAC Duct Insulation
 - vii. District Paving Holicong, Unami, Kutz, Warwick, Groveland
 - viii. Tohickon MS Tennis Courts Renovation
 - ix. Lenape MS Paving
 - x. Gayman, Barclay, & Doyle Elementary Cafeteria Table Replacements
 - b. Design
 - i. CB South HS Flashing Lights (Folly Rd.)
 - ii. CB East HS Patriot Stadium Lighting
 - iii. CB West HS HVAC Renovations (A-Wing)
 - iv. Operations Center New Salt Storage Building
 - c. Study
 - i. Holicong MS Retro-Commissioning Project
 - ii. Administration Center HVAC & Energy Performance Audit



5. Information

- a. Risk & Vulnerability Assessments
- b. Bridge Valley Elementary Crosswalk Concerns
- c. Ash Mill Property Update
- 6. Future Meeting Schedule: Next Meeting August 22, 2018
- 7. Adjournment