

Facilities & Energy Management Operations Department

## Operations Committee August 22, 2018 6:00 p.m.

Tracy Suits, Chairperson John Gamble, Member Sharon Collopy, Member Dr. Nicole Young, Member Robert Kleimenhagen, Jr., CFM, SFP Director - Facilities & Energy Management Operations (FEMO) Department

# <u>AGENDA</u>

# 1. Call to Order

- 2. Public Comment (limited to 3 minutes per person)
- 3. Review of Meeting Minutes June 27, 2018
- 4. UPDATE: Coach Pettine Memorial James Benstead

### 5. Items for Committee/Board Action

- a. District Paving Change Orders
- b. CB South HS Flashing Lights & Improvements Bid Results

# 6. 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 & Improvements
  - 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. CB West HS Chiller Operational Study

#### 7. Information

- a. Risk & Vulnerability Assessments
- b. Card Access System Enhancements
- 8. Future Meeting Schedule: September 26, 2018

#### 9. Adjournment