

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