
AGENDA

Operations Committee**October 24, 2018****6:00 p.m.**

Tracy Suits, Chairperson

Sharon Collopy, Member

Robert Kleimenhagen, Jr., CFM, SFP

Director - Facilities & Energy Management Operations (FEMO) Department

John Gamble, Member

Dr. Nicole Young, Member

AGENDA

- 1. Call to Order**
- 2. Public Comment (limited to 3 minutes per person)**
- 3. Review of Meeting Minutes – September 26, 2018**
- 4. Presentation: HVAC Upgrades: Butler Elementary & Tamanend Middle School – KCBA Architects**
- 5. Items for Committee/Board Action**
 - a. CB East HS & Gayman Elementary – Landscaping Improvements: Bid Results
 - b. CB West HS – HVAC (A-Wing & Gym)/Library Renovations: Design Proposal – KCBA Architects
 - c. CB East HS – HVAC (D-Wing)/Library Renovations: Design Proposal – KCBA Architects
 - d. District Paving Projects – (Tohickon/Titus/Buckingham/Mill Creek/Bridge Valley/Unami): Design Proposal – Gilmore & Associates
 - e. Education Services Center – Electric Service Upgrade: Design Proposal – Reynolds Consulting Engineers
 - f. Education Services Center – HVAC 10-Ton Unit (Network Operations Center) – Quote Approval
 - g. Holicong MS – Automatic Transfer Switch/Electrical Renovations: Design Proposal – Reynolds Consulting Engineers
 - h. Butler Elementary – Fuel Oil Tank Removal: Bid Results
 - i. FEMO Vehicle Purchases
 - j. CB West Athletic Field Naming

6. Capital Project Updates

- a. Construction
 - i. CB West HS – Phase 2 War Memorial Field Renovations
 - ii. CB West HS – Athletic Field Complex Renovations
 - iii. Unami Middle School – Modular Classroom Removal/Aux Gym & Library Renovations
 - iv. CB South HS – Folly Road Flashing Lights & Improvements

- b. Design
 - i. Operations Center – New Salt Storage Building
 - ii. CB West HS – Chiller Replacement
 - iii. Pine Run Elementary – Entrance Upgrades
 - iv. Bridge Valley Elementary – Outdoor Learning Pavilion

7. Information

- a. Risk & Vulnerability Assessments
- b. Card Access System Enhancements

8. Future Meeting Schedule: November 28, 2018**9. Adjournment**