
AGENDA

Operations Committee**November 28, 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 – October 24, 2018****4. Items for Committee/Board Action**

- a. Tamanend MS & Butler Elementary – HVAC Renovations: Design Proposals
- b. CB East HS Addition/Renovation – Landscaping Closeout: Design Proposal
- c. Access Control Upgrades – TWG Security
- d. Exterior Camera Replacements – TWG Security
- e. Feasibility Study & Schematic Design Plan for Synthetic Turf Athletic Fields at CB East and CB South High Schools and Addition of Field Lighting at Patriots Stadium at CB East High School – Design Proposal
- f. Tribute Wall for CB South Educators, Coaches and State Champions at Central Bucks High School South

5. Capital Project Updates

- a. Construction
 - i. CB West HS – Coach Pettine Sports Complex Renovations
 - ii. CB South HS – Folly Road Flashing Lights & Improvements
 - iii. Education Services Center – HVAC 10-Ton Unit (Network Operations Center)
 - iv. Butler Elementary – Fuel Oil Tank Removal

- v. CB East HS Stadium & Gayman Elementary – Landscaping Improvements

- b. Design
 - i. Operations Center – New Salt Storage Building
 - ii. CB West HS – Chiller Replacement
 - iii. District Paving Projects – Tohickon, Unami, Buckingham, Titus, Mill Creek, & Bridge Valley Elementary (Outdoor Learning Pavilion)
 - iv. Education Services Center – Electric Service Upgrade
 - v. Holicong MS – Automatic Transfer Switch/Electrical Renovations
 - vi. CB East HS – HVAC (D-Wing)/Library Renovations
 - vii. Pine Run Elementary – Entrance Upgrades

6. Information

- a. Penn State Facilities Engineering Institute – Updates
 - i. Facility Condition Assessment Program
 - ii. Education/Training
 - iii. Energy Advisory Services
- b. Conversion of Exterior Site Lighting Fixtures Districtwide to LED
- c. Phase 1 & 2 CB West HS War Memorial Field – Synthetic Turf Replacement (Warranty) & Drainage Improvements
- d. FEMO Vehicle Purchases
- e. FEMO Equipment Replacements
- f. Risk & Vulnerability Assessments

7. Future Meeting Schedule: January 23, 2019 (TBD)

8. Adjournment