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AGENDA
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**Operations Committee**  
**September 26, 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 – August 22, 2018**

**4. Items for Committee/Board Action**

- a. Review of FY18/19 & FY19/20 Capital Projects
- b. EnergyCAP Software Proposal

**5. 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
- c. Study
  - i. CB West HS – Chiller Operational Study

**6. Information**

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

**7. Future Meeting Schedule:** October 24, 2018

**8. Adjournment**