

CENTRAL BUCKS SCHOOL DISTRICT

Operations Committee Meeting
June 27, 2018

Committee Members Present

Mrs. Tracy Suits, Chairperson
Mrs. Sharon Collopy, Member

Mr. John Gamble, Member
Dr. Nicole Young, Member
Mr. Dorien A. Couch, Capital Projects Manager

Others in Attendance

Mr. Glenn Schloeffel, Board President
Mrs. Beth Darcy, Board Member
Mrs. Jodi Schwartz, Board Member
Mrs. Karen Smith, Board Member

Dr. John Kopicki, Superintendent
Dr. David Bolton, Asst. Superintendent
Mr. Dave Matyas, Business Administrator
Mrs. Suzanne Moffat, District Operations Coordinator

The meeting was called to order at 6:00 p.m. by Mrs. Suits

PUBLIC COMMENT

There was no public comment.

REVIEW OF MEETING NOTES

The May 23, 2018 Operations Committee Meeting Minutes were reviewed and approved.

CAPITAL PROJECTS UPDATES

Construction:

CB West High School – Phase 2 War Memorial Field Renovations: Mechanical, Electrical and Plumbing contractors are substantially complete. The General Contractor is finishing up work on exterior finishes, door hardware and site work. Punch list items are being confirmed complete by FEMO Project Manager and Capital Projects Manager. General discussion was held regarding the expansion of the brick paver area due to additional contributors, and tentative plans for dedication of the Pettine Memorial.

Educational Services Center – HVAC Renovations: All new rooftop units have been started up and the programming of the control system is continuing. Balancer has the system about 70% balanced. New boilers have had start-up, and functional testing has been completed. Final inspections took place on June 20th. Project closeout will commence, and punch list items will be completed including painting needs.

CB East High School Pool/Chiller/Trainers Room Renovations: A construction meeting occurred on June 7 with all contractors, building Administrators, Facilities Specialist, Athletic Director, aquatics program, FEMO staff, and design consultants participating. The building permit has been issued, and the contractor is now on-site with piping to the new chiller 70% complete.

CB West High School – Athletic Field Complex Renovations: Construction began on May 14 and is anticipated to be completed by December 1. The Contractor was able to adjust the construction schedule to accommodate the completion of the tennis courts by mid-August. Contractors have installed E&S controls, performed field layout and started stripping and exporting topsoil from the site. The District requested that the General Contractor provide a change order proposal to increase the fence height around the turf fields from the original 4 ft. height to 10 ft. for security reasons. The change order proposal in the amount of \$109,665.60 was presented for consideration at the June 20 Finance Committee Meeting.

Unami Middle School – Modular Classroom Removal/Auxiliary Gym and Library Renovations: All contracts, bonds and insurance have been received and approved by the Capital Projects Manager. A preconstruction meeting with the Contractors, FEMO staff, and building Administrators was held, and bi-weekly job conferences are scheduled throughout the summer. HVAC equipment and furniture purchases are completed. The project schedule has been approved, and submittals are under review by the Capital Projects Manager and the consultant. Demolition began the week of June 18. The library and auxiliary gym/STEM room areas of the project will be completed by August 24. The modular classrooms will be removed in September with no impact to the students.

Buckingham Elementary – MPR/HVAC Duct Installation: Preconstruction meeting with the contractors, FEMO staff and the consultant were held on June 12. Contracts, bonds and insurance have been received and approved. Demolition began the week of June 18.

District Paving – Holicong, Unami, Kutz, Warwick and Groveland: A preconstruction meeting with the contractors, FEMO staff and the consultant was held on June 14. Contracts, bonds and insurance have been received and approved. Milling and paving will begin the week of June 18, starting at the middle schools and then proceeding to the elementary schools throughout the summer. Project completion is anticipated for mid-August.

Tohickon Middle School – Tennis Courts Renovation: A preconstruction meeting with the contractors, FEMO staff and the consultant was held on June 15. Contracts, bonds and insurance have been received and approved. Construction will begin in late June and continue throughout the summer. Project completion is anticipated for mid-August.

Lenape Middle School – Paving: A preconstruction meeting with the contractors and FEMO staff was held on June 7. Contracts, bonds and insurance have been received and approved. Milling and storm water piping installation will begin the week of June 18. The Doylestown Borough Manager contacted the FEMO Department after the May 8 board meeting, asking if the lane between Lenape Middle School and N. West Street was included in the project for repaving. This area was not included in the scope of the project. The District requested that the General Contractor provide a change order proposal to remove the existing brick paver crosswalk and then mill and pave the area along Lenape Lane. The crosswalk will be painted. The change order proposal in the amount of \$97,134.28 using the unit prices approved in the contract award was presented for consideration at the June 20 Finance Committee Meeting.

Gayman, Barclay & Doyle Elementary – Cafeteria Table Replacements: Tables have been ordered and are scheduled to be delivered the week of July 9. Preconstruction meetings with the contractors and FEMO staff took place the week of June 18.

Design:

CB South High School – Flashing Lights (Folly Road): Bids were rejected. Due to a PennDOT permit change, a redesign is required by our consultant. Project is scheduled to be re-advertised this summer.

CB East High School – Patriot Stadium Lighting: FEMO will be identifying a design consultant to work on the project this summer. No feedback has been received regarding any potential objections to the stadium lighting. Past objections have centered around the bleed of light to surrounding areas, Mr. Couch noted that new technology is available that will reduce that issue.

CB West High School – HVAC Renovations (A-Wing): FEMO will be scheduling a meeting with a consultant to review the scope of the project this summer.

Operations Center – New Salt Storage Building: FEMO will be obtaining proposals from consultants to begin design this summer.

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Holicong Middle School – Retro-Commissioning Project: FEMO has contracted with Reynolds Consulting Engineers for a retro-commissioning project to investigate electrical issues related to previous renovation projects. Numerous deficiencies have been identified that will be repaired this summer so that the school will be ready to reopen for the 2018/2019 school year. FEMO and the Business Office are coordinating a pre-bid conference for contractors to bid on the repairs. Board approval will be required to award the bids, so an emergency Board Meeting will need to be scheduled on July 2 or 3. Final air conditioning repair will not be completed until all electrical issues have been resolved.

Administration Center – HVAC & Energy Performance Audit: FEMO has contracted with the McClure Company for an HVAC & Energy Performance Audit at the Administration Center (ADC). The existing HVAC system was installed in 2013 and has been unreliable with numerous system failures. FEMO continues to work with the design consultant, manufacturer, and contractor to correct the system. The McClure Company was on-site May 31, June 6 & June 15 to conduct an HVAC/Energy study at the ADC. The purpose of this study is to identify options with the least amount of capital fund expenditure for a Guaranteed Energy Savings Agreement (GESA) project at the ADC to address HVAC, lighting, building envelope, and other deficiencies identified in the District Feasibility Study. The McClure Company presented their findings to FEMO, Mr. Matyas, and Dr. Davidheiser on June 19 with the energy/scoping audit results (including project scope, project cost, and projected savings). More information will be presented to the board once the audit results have been reviewed.

Information:

Risk & Vulnerability Assessments: All 27 buildings have been assessed with no immediate recommendations from the consultant. The consultant is developing emergency plans, and final reports will be completed in mid-August.

Bridge Valley Elementary – Crosswalk Concerns: Traffic flow concerns were brought to the attention of the FEMO Department. FEMO plans to draft a letter to the police department, suggesting speed bumps or some type of additional traffic control be installed in that area. Mr. Gamble suggested the crossing guard carry a lit sign that flashes red instead of the standard sign carried now. General discussion was held regarding traffic concerns in that area. Dr. Kopicki noted that there is a multitude of complications since it involves three different townships. He has been informed by the Warwick police chief that their department feels the area is sufficiently monitored and that there is no need for additional safety measures. Dr. Kopicki commented that everything that the district can do at this time to ensure the safety of students in that area has been done. The district will assist as it can in the pursuit of any additional safety measures.

Ash Mill Property Update: District Solicitor Garton drafted a letter of lease termination which was delivered to the tenant on June 22. The tenant has until the end of December to vacate the property. Final steps for demolition of the property will be determined once the tenant has moved out. Options include offering Midway Fire Company the opportunity to burn the building as a training opportunity.

FUTURE MEETING SCHEDULE

The next scheduled meeting is Wednesday, August 22, 2018.

ADJOURNMENT The meeting was adjourned at 6:39 p.m.