AGENDA

Operations Committee
November 28, 2018
6:00 p.m.

Tracy Suits, Chairperson
John Gamble, Member
Sharon Collipoy, Member
Dr. Nicole Young, Member
Robert Kleimenhagen, Jr., CFM, SFP
Director - Facilities & Energy Management Operations (FEMO) Department

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