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AGENDA
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**CENTRAL BUCKS SCHOOL DISTRICT  
Operations Committee  
January 24, 2018  
6:00 p.m.**

Tracy Suits, Chairperson  
Sharon Collopy, Member

John Gamble, 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 – November 21, 2017**
- 4. PRESENTATION: 1:1 Update – Financial Impacts – Jason Jaffe,  
Director of Technology & Innovation**
- 5. UPDATE: Plumstead Township LERTA (Airgas) – Robert Cormack,  
Executive Director of Bucks County Economic Development Corp.**
- 6. PRESENTATION: Facility Management Services – Penn State  
Facilities Engineering Institute (PSFEI)**
- 7. Items for Committee/Board Action**
  - a. Plumstead Township LERTA (Airgas)
  - b. Plumstead Township Transportation Alternatives Program (TAP)  
Grant Application – Proposed Pedestrian Trail
  - c. Agreement for Facility Management Services with PSFEI
  - d. PJM Capacity Market (Energy Curtailment) Program - CPower  
Agreement
  - e. Capital Projects Overview - Summer 2018
- 8. Capital Project Updates**
  - a. Construction
    - i. CB West – Phase 2 War Memorial Field Renovations
    - ii. Education Services Center – HVAC Renovations

- iii. CB East - Patriots Stadium Arch
- iv. Change Orders – 2017 Paving Projects (Linden, Barclay, ADC)
- b. Design
  - i. CB West – Athletic Field Renovations
  - ii. Unami – Modular Classroom Removal
  - iii. CB West - Coach Pettine Brick Paver Memorial

**9. Information**

- a. Buckingham Township Manager Meeting – CB East Patriot Stadium Lights

**10. Future Meeting Schedule:** Next Meeting – February 28, 2018

**11. Adjournment**