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AGENDA
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**Operations Committee****February 28, 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 – January 24, 2018**
- 4. PRESENTATION: Unami MS Aux Gym/Library Renovations – KCBA Architects**
- 5. Items for Committee/Board Action**
  - a. Lawncare Contract – Bid Results
  - b. CB East HS Pool/Chiller/Trainers Room Renovations – Bid Results
  - c. Groveland Elementary Cooling Tower Piping – Bid Results
  - d. Facility Use Waivers
- 6. Capital Project Updates**
  - a. Construction
    - i. CB West HS – Phase 2 War Memorial Field Renovations
      - Coach Pettine Brick Paver Memorial
    - ii. Education Services Center – HVAC Renovations
  - b. Design
    - i. CB West HS – Athletic Field Renovations
    - ii. Unami MS – Aux Gym/Library Renovations
    - iii. CB East HS – Patriot Stadium Lighting
    - iv. Buckingham Elementary – HVAC Duct Insultation
    - v. Tohickon MS – Tennis Courts
    - vi. Paving – Lenape, Holicong, Unami, Kutz, Warwick, Groveland

**7. Information**

- a. CB East - Patriots Stadium Arch
- b. District Auction of Surplus Items
- c. Custodial Services Update – Hillyard
- d. Metropolitan Development Group – Plumstead Township Water Main Extension

**8. Future Meeting Schedule:** Next Meeting – March 28, 2018

**9. Adjournment**