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AGENDA

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**Operations Committee****March 28, 2018****6:00 p.m.**

Tracy Suits, Chairperson

Sharon Collopy, Member

Robert Kleimenhagen, Jr., CFM, SFP

Director - Facilities &amp; 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 – February 28, 2018****4. PRESENTATION: Athletic Field Updates – Wayne Birster, District Facilities Manager****5. Items for Committee/Board Action**

- a. CB West Athletic Complex Field Renovations – Bid Results
- b. CB West Phase 2 WMF Renovations – Sewer Agreement
- c. Metropolitan Development Group – Plumstead Twp. Water Main Extension

**6. Capital Project Updates****a. Construction**

- i. CB West HS – Phase 2 War Memorial Field Renovations
- ii. Education Services Center – HVAC Renovations

**b. Design**

- i. CB West – Athletic Complex Field Renovations
- ii. Unami MS – Aux Gym/Library Renovations
- iii. CB East HS – Patriot Stadium Lighting
- iv. Buckingham Elementary – HVAC Duct Insultation
- v. Paving – Lenape, Holicong, Unami, Kutz, Warwick, Groveland, Tohickon (Tennis Courts)

**7. Information**

- c. Custodial Services Update – Hillyard

d. CB East – Patriot Stadium Arch

**8. Future Meeting Schedule:** Next Meeting – April 25, 2018

**9. Adjournment**