

CENTRAL BUCKS SCHOOL DISTRICT

Operations Committee Meeting
March 28, 2018

Committee Members Present

Mrs. Tracy Suits, Chairperson
Mrs. Sharon Collopy, Member
Dr. Nicole Young, Member

Mr. Robert Kleimenhagen, Jr., CFM, SFP
Director of Facilities & Energy Management Operations

Committee Members Absent

Mr. John Gamble, Member

Others in Attendance

Mr. Glenn Schloeffel, Board President
Mrs. Jodi Schwartz, Board Member
Mrs. Beth Darcy, Board Member
Dr. John Kopicki, Superintendent
Dr. David Bolton, Assistant Superintendent
Mr. Dave Matyas, Business Administrator

Mr. Wayne Birster, District Facilities Manager
Mr. Dorien Couch, Capital Projects Manager
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 February 28, 2018 Operations Committee Meeting Minutes were reviewed and approved.

ITEMS FOR COMMITTEE/BOARD ACTION

CB West Athletic Complex Field Renovations – Bid Results: Bids for the project were opened on March 13. The FEMO Department is recommending that the low bid for General Construction from Frontier Sports be rejected due to the lack of information submitted on their proposed turf product and their unresponsive bids on some of the Alternate bid items. The FEMO Department is recommending the bid from the second low bidder (Land Tek) be accepted in the amount of \$2,831,000. That amount includes Base Bid Number 8 (which proposes the use of the Astro Turf Bionic Blend Turf product) and alternate bids one through six. FEMO also recommends the low bid from E.C. Bentz Electric be accepted in the amount of \$82,000 for the electrical work on the project. The Committee agrees to move those items forward to the full board for approval.

CB West Phase II War Memorial Field Renovations – Sewer Agreement: The FEMO Department is requesting Committee approval to move a Sewer Connection Agreement between the Bucks County Water and Sewer Authority, Doylestown Borough and the District to the full board for approval. The agreement has been made necessary by installation of the new Concessions Stand at War Memorial Field. The old Concessions Stand discharged its waste into a holding tank which the District had to have pumped out. The elevations were such that a new waste line could not be run into the existing sanitary line that serves the field house without the introduction of pumps, which tend to be problematic. The FEMO Department opted to run a new connection to the sewer main in Memorial Drive. Since War Memorial Field is located on Borough-owned land, the Sewer Agreement was necessitated. The Committee agrees to move the Sewer Agreement forward to the full board for approval.

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Metropolitan Development Group – Plumstead Township Water Main Extension: The Metropolitan Development Group contacted the FEMO Department to determine District interest in participating in a cost sharing project for the proposed water main extension for two tracts of property in Plumstead Township. The Committee is not interested in the proposed cost sharing project, and requested that Mr. Kleimenhagen relay that information to the Metropolitan Development Group.

CAPITAL PROJECT UPDATES

Mr. Dorien Couch provided updates on several construction projects.

Central Bucks High School West – Phase II War Memorial Stadium Improvements: Site work is continuing, with installation of the new sidewalk along McFarland Lane ready to begin. Framing for the new Concessions stand and ticket booths is complete, and the roof has been installed. Wall sheathing and finishes will follow. Electrical and plumbing rough-ins are proceeding. Work on the press box is continuing with installation of the new wall finish being completed. The roofer is expected to begin installation of the new roof this week. Work in the connecting structure between the existing field house and storage building is continuing. Foundations are complete and masonry walls are at 75% completion. Concrete slabs for the new bathrooms have been poured and plumbing, mechanical and electrical rough work is continuing. Plumbing rough-in for the team bathrooms is nearly complete and mechanical systems are being installed in that area.

Coach Pettine Brick Paver Memorial: The FEMO Department is working to incorporate the final design for a brick paver memorial outside the fieldhouse at War Memorial Field. Sketches for the Pettine Memorial to be located on the west side of the existing Field House have been forwarded to the contractor for pricing.

Educational Services Center HVAC Improvements: All demolition on the lower level is complete and 75% of the ceilings in the upper level have been removed. Installation of the new mechanical system on the lower level is nearly complete, and new fire alarm and lighting is being installed. Ceiling grid installation is about 25% complete in the lower level. The new boilers have been installed and the piping for the hot water system is 90% complete. Mechanical work is proceeding on the upper level, 25% of the new ductwork and VAV's have been installed. New rooftop units have arrived and are being stored at the mechanical Contractor's yard. Installation of the rooftop units will commence once the weather breaks.

Unami Middle School – Modular Classroom Removal/Auxiliary Gym & Library Renovations: Design is underway with KCBA Architects for removal of the modular classrooms and renovations to the auxiliary gym and library. FEMO and Unami personnel met with the design team on March 15 to review design options for the Fitness Area, the new STEM room, the Library and the renovated classroom spaces. Scheduled project dates were reviewed. Mrs. Collopy had inquired at a previous meeting about the ability of the renovated auxiliary gym to accommodate needs for the wrestling team. Mr. Couch reassured the Committee that the renovated gym would still accommodate those needs, but noted the team utilizes facilities at CB South.

Central Bucks High School East – Patriot Stadium Lighting: The FEMO Department has contacted the lighting consultant who assisted the District with the CB West War Memorial Field lighting upgrade project. The township zoning ordinances were recently updated in January 2018. There are no plans for additional modifications to the ordinances per the Township Manager. The Committee agreed that steps

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should be taken to move forward with the lighting project. Mr. Schloeffel expressed concern that there may still be an issue with neighbors regarding the installation of lights. Discussion was held regarding improvements in stadium lighting since the initial project met with resistance several years ago. The Committee asked Mr. Kleimenhagen to move forward with the initial steps of the project.

Buckingham Elementary – HVAC Duct Installation: Design work on the project is nearly complete and the project will be put out for bid in the next several weeks. Scheduled project dates were reviewed.

Paving – Lenape, Holicong, Unami, Kutz, Warwick, Groveland and Tohickon (Tennis Courts): Design documents for the project are complete and the project is advertised. Bids are being solicited through PennBid and are scheduled to be opened on April 10. Scheduled project dates were reviewed.

Mr. Kleimenhagen presented a spreadsheet of Short Term Capital Projects, including information on project type, funding codes, KCBA Priority # and status. The spreadsheet is continuously updated. Mr. Kleimenhagen provided the Committee with an update on custodial services to be provided by Hillyard, noting that their review of district inventory was almost 100% complete.

PRESENTATION

Athletic Field Updates: Mr. Birster, District Facilities Manager, provided the Committee with an update of the status of District Athletic Fields and other projects FEMO Grounds team are working on. Photos were shown detailing the current condition of the athletic fields. Mr. Birster reviewed steps taken to protect fields during the winter, and noted the healthy appearance of the fields compared to surrounding grassy areas. Photos were also shown of the newly installed Patriot Stadium Arch. The Committee commended Mr. Kleimenhagen, Mr. Birster and the FEMO Grounds staff for their hard work and focus on the athletic fields, noting what a good job had been done and how pleased they were with the results.

FUTURE MEETING SCHEDULE

The next scheduled meeting is Wednesday, April 25, 2018.

ADJOURNMENT

The meeting was adjourned at 6:56 p.m.