

# **AGENDA**

## **Council Rock School District Facilities Committee**

July 14, 2016

(Revised)

### **Historic Classroom I**

#### **Items for Discussion:**

- I. 6:30 – 6:45pm: **Energy Management Update**
  - a. Energy Performance Report Update
  - b. Aramark Professional Services
    - i. Energy Management
    - ii. Retro-Commissioning Efforts
  
- II. 6:45 – 7:00pm: **Facilities Improvement Update**
  - a. Newtown Middle School
    - i. Update
  - b. Holland MS Additions and Renovations Update
    - i. Update
  
- III. 7:00 – 7:50pm: **Capital Projects Update**
  - a. 2015/16 Capital Improvements Projects Update (2016 Summer Projects)
    - i. Project Update
  - b. Capital Planning – Five Year Plan
    - i. Routine Maintenance vs. Capital Improvements/Renewal
    - ii. Capital Renewal Planning, 5-Year History, Analysis, and Considerations
    - iii. Deferred Maintenance Considerations
    - iv. DRAFT 5-Year Plan
  
- IV. 7:50 – 7:55pm: **Miscellaneous Update**
  - a. Maintenance/Service Bid Update
  
- V. 7:55 – 8:25pm: **Master Planning**
  - a. *Follow-up to 12NOV15 FACCOM discussions*
  
- VI. 8:25 – 8:30pm: **Public Comments**