

AGENDA

Council Rock School District Facilities Committee

August 11, 2016 *Revised August 8, 2016*

Historic Classroom I

Items for Discussion:

- I. 6:30 – 6:35pm: **Energy Management Update**
 - a. Energy Performance Report Update

- II. 6:35 – 7:00pm: **Facilities Improvement Update**
 - a. Newtown Middle School
 - i. Update
 - b. Holland MS Additions and Renovations Update
 - i. Update

- III. 7:00 – 7:15pm: **Capital Projects Update**
 - a. 2015/16 Capital Improvements Projects Update (2016 Summer Projects)
 - i. Project Update

- IV. 7:15 – 7:25pm: **Miscellaneous Update**
 - a. Maintenance Bid Update
 - b. Richboro ES Ceiling Replacement (Insurance Claim)

- V. 7:25 – 7:30pm: **Public Comments**

Special Meeting:

Item for Board Approval

Approval of Bid – Mr. Taylor

FA MEM AGR

On 21JUN16 the Richboro Elementary School encountered expensive water damage resulting from a failed domestic pipe. Because it was the hot water system, condensation damaged a large percentage of the ceiling tile in the building. The damages have been submitted to the CRSD insurance provider, the ceiling tile replacement are included as a part of the insurance claim. The work has been competitively bid and the apparent low bidder is being recommended for approval. All work will be complete before the students return on 29AUG16.

I move to Award Bid No. 16-47 Richboro Elementary School Ceiling Replacement to **TE Construction Services, LLC** at a cost not to exceed **\$54,750.00** subject to audit.

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Council Rock School District Facilities Committee
Next Meeting, Thursday, September 8, 2016, 6:30 PM