Council Rock School District Facilities Committee Agenda
(Joint FACCOM - FINCOM Meeting – *Revision 2*)
October 12, 2017
Board Room

Items for Discussion:

I.   6:30 – 8:00pm: **Master Capital Planning**

    a. Presentation & Public Comments

II.   8:00 – 8:30pm: **Capital Projects Update**

    a. 2017-2018 Capital Improvements Plan Review

        i. Overview of CIP version v.6

        ii. Presentation of Facility Improvements Plan, Budget and Financing

        iii. Presentation of 5-Year CIP (Renewal Projects), Budget and Financing

        iv. Presentation of Non-Renewal Projects and Budget

        v. Representative Photos of Proposed 2017-18 CIP Projects

        vi. Next Steps and Timing

        vii. (Distribute 2017-2018 CIP version v.6 to Board members)

III.   8:30 – 8:50pm: **Consent Agenda (CA) – Board Agenda (BA) Meeting Items**

    a. Maintenance Team – Building Management Systems

        i. Siemens Systems Upgrades   **(CA)**

    b. Hillcrest ES – Classroom Addition Project

        i. Element Environmental Solutions – IAQ Testing   **(CA)**

    c. Wrightstown ES Additions and Renovations Professional Services

        i. Element Environmental Solutions – Environmental Abatement/IAQ Testing   **(CA)**

        ii. Mercuri Associates – Replacement of Lagoon Liner   **(CA)**

        iii. Richboro MS to Serve as Temporary WES 2018-2019   **(BA)**

IV.   8:50 – 8:55pm: **Upcoming Meetings – DRAFT schedule**

V.   8:55 – 9:00pm: **Public Comments**

Council Rock School District Facilities Committee
Next Meeting, Thursday, November 2, 2017, 6:30 PM