

Council Rock School District Facilities Committee Agenda

November 2, 2017

Historic Classroom I

Items for Discussion:

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

- II. 6:35 – 6:55pm: **Facilities Improvements Projects Update**
 - a. New Newtown Middle School
 - b. Holland Middle School Additions and Renovations Project
 - c. Wrightstown Elementary School Additions and Renovations Project
 - d. Rolling Hills Elementary School Additions and Renovations (Potential Phase I Work)

- III. 6:55 – 7:10pm: **Capital Improvements Project Update**
 - a. 2017-2018 CIP (Summer 2018) Revised Projects List
 - b. Preliminary Schedule

- IV. 7:10 – 7:15pm: **Consent Agenda (CA) – Board Agenda (BA) Meeting Items**
 - a. 2017-2018 Capital Improvements Projects (BA)
 - b. Rolling Hills Elementary School
 - i. SGA Architectural Services (BA)
 - ii. D'Huy Engineering, Inc. Construction Management Services (BA)
 - iii. Earth Engineering, Inc. Geotechnical Services (BA)
 - c. 17-46 Salt and Deicing Materials Bid (CA)
 - d. 17-48 Maintenance-Grounds Equipment Bid (CA)

- V. 7:15 – 7:25pm: **Miscellaneous Update**
 - a. Custodial Services RFP Update and Next Steps

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

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