

Council Rock School District Facilities Committee Agenda

Monday, March 12, 2018 *(Revised)*

Historic Classroom I

Items for Discussion:

- I. 7:30 – 7:35pm **Energy Management Update**
 - a. Energy Performance Report Update
- II. 7:35 – 7:45pm: **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
 - i. PlanCon Part D – Project Accounting Based on Estimates
 - ii. PlanCon Part E – Design Development
 - iii. Land Development Agreement
 - d. Rolling Hills Elementary School Additions and Renovations Project
 - i. Schematic Design
 - ii. Physical Investigations
 - e. Moving Services Update (Bid No. 17-50)
- III. 7:45 – 8:00pm: **Capital Improvements Project Update**
 - a. 2017-2018 CIP (Summer 2018) Bid Results (Bid Nos. 18-11 through 18-18 and SFES Roof)
- IV. 8:00 – 8:15pm: **Miscellaneous Update**
 - a. Custodial Services Update
 - b. District Wide Storage
- V. 8:15 – 8:20pm: **Consent Agenda (CA) – Board Agenda (BA) Meeting Items**
 - a. Bid No. 17-53 Stage Curtain Cleaning & Fireproofing (CA)
 - b. Bid No. 18-24 Athletic Field and Maintenance Paint Supplies (CA)
 - c. Element Environmental Solutions Professional Services – RHES Environ. Services (CA)
 - d. Aramark Custodial Services Agreement (BA)
 - e. Approval of Capital Improvements Projects (CA)

8:20 – 8:25pm: **Upcoming Agenda Items**
- VI. 8:25 – 8:30pm: **Public Comments** (FACCOM Agenda)
- VII. 8:30 – 7:40pm: **Professional Demographics Services Proposals**
 - a. Professional Demographics Services RFP Process Update – Dr. Susan Elliott
- VIII. 8:40 – 8:45pm: **Public Comments** (Professional Demographics Services Proposal)