

Council Rock School District Facilities Committee Agenda

Thursday, April 5, 2018 (*Updated 28MAR18*)

Historic Classroom I

Items for Discussion:

- I. 6:30 – 6:35pm **Energy Management Update**
 - a. Energy Performance Report Update
- II. 6:35 – 7:05pm: **Facilities Improvements Projects Update**
 - a. LSAC Facility – ACHIEVE Program
 - b. New Newtown Middle School
 - c. Holland Middle School Additions and Renovations Project
 - d. Wrightstown Elementary School Additions and Renovations Project
 - e. Rolling Hills Elementary School Additions and Renovations Project
 - i. Physical Investigations
 - ii. Schematic Design (Site and Floor Plans)
 - iii. Schematic Design Budget Update
 - iv. Schedule Update
 - v. Potential Alternative and Clean Energy Program Grant (ACE)
 - Special Board Motion – Action Item (See attached motions)***
 - f. Moving Services Update (Bid No. 17-50)
- III. 7:05 – 7:10pm: **Capital Improvements Project Update**
 - a. Bid No. 18-29 RMS Data Wiring
 - b. Bid No. 18-30 RMS Site Improvements
- IV. 7:10 – 7:15pm: **Miscellaneous Update**
 - a. Bid No. 17-39 Custodial Services Update
 - b. District Wide Storage
- V. 7:15 – 7:20pm: **Consent Agenda (CA) – Board Agenda (BA) Meeting Items**
 - a. Bid No. 17-39 Aramark Custodial Services Agreement (BA)
 - b. Bid No. 18-29 RMS Data Wiring (CA)
 - c. Bid No. 18-30 RMS Site Improvements (CA)
 - d. Bid No. 18-32 Maintenance Carpentry Supplies (CA)
 - e. Bid No. 18-33 Maintenance Electrical Supplies (CA)
 - f. Bid No. 18-34 Maintenance HVAC Supplies (CA)
 - g. Bid No. 18-35 Maintenance Plumbing Supplies (CA)
- VI. 7:20 – 7:25pm: **Upcoming Agenda Items**
- VII. 7:25 – 7:30pm: **Public Comment**

Council Rock School District Facilities Committee
Next Meeting, Thursday, May 3, 2018, 6:30 PM

Board Action Items:

Subject Approval of Alternative and Clean Energy Grant for the Rolling Hills Elementary School Additions and Renovations Project

Meeting April 5, 2018 Facilities Committee Meeting

Category Facility Committee

The Alternative and Clean Energy Grant provides up to \$2 million in funds through the PA Department of Community and Economic Development to offset 10% of the costs related to alternative and clean energy projects. The construction project to provide additions and renovations to the Rolling Hills Elementary School qualifies for the grant by incorporating green building practices that achieve a LEED Gold Certification.

Recommended Action I move to approve the attached resolution for the submission of the grant by D'Huy Engineering, Inc. subject to audit and solicitors review.

Recommended Action I move to authorize D'Huy Engineering, Inc. (DEI) to provide LEED Management Services and to prepare and submit an application to the PA Department of Community and Economic Development for up to a \$2 million Alternative and Clean Energy Grant for the Rolling Hills Elementary School Project in accordance with the attached contract amendment. In the event the Grant application is not successful, the fee to DEI will be waived. If the grant application is successful and the District does not accept the grant, the fee paid to DEI shall be a not-to-exceed fee of \$20,000. If the grant is awarded and the District proceeds with the Grant, the fee paid to DEI shall be 10% of the total grant amount awarded, subject to audit and solicitors review.

Recommended Action I move to authorize SchraderGroup Architecture, LLC (SGA) to provide design services required for LEED submission and certification in accordance with the attached contract amendment. Phase 1 - SGA's fee to prepare the information necessary to support the Grant application shall be \$16,500. Phase 2 - If the Grant is successful and the District chooses to proceed with the Grant and LEED Gold Certification for the Project, the fee paid to SGA shall be an additional not-to-exceed amount of \$94,000.00 (Total Phase 1 and 2 professional fee amount of \$110,500.00), subject to audit and solicitors review.