

Council Rock School District Facilities Committee Agenda

Thursday, May 3, 2018

Historic Classroom I

Items for Discussion:

- I. 7:00 – 7:05pm **Energy Management Update**
 - a. Energy Performance Report Update
- II. 7:05 – 7:20pm: **Security Update**
 - a. ALICE Program
 - b. Camera Management – Annual Replacement - Upgrades
- III. 7:20– 7:50pm: **Facilities Improvement Update**
 - a. Holland Middle School Additions and Renovations Project
 - b. Wrightstown Elementary School Additions and Renovations Project
 - i. Bid Summary and Recommendations
 - ii. Professional Services Agreement
 - iii. Project Budget Update
 - c. Rolling Hills Elementary School Additions and Renovations Project
 - i. Schematic Design (Site and Floor Plans)
 - ii. Schematic Design Budget Update
 - d. Moving Services Update (Bid No. 17-50)
- IV. 7:50 – 7:55pm: **Capital Improvements Project Update**
 - a. Summer Projects Construction Update
- V. 7:55 – 8:00pm: **Miscellaneous Update**
 - a. Service Contracts
- VI. 8:00 – 8:05pm: **Consent Agenda (CA) – Board Agenda (BA) Meeting Items**
 - a. Bid No. 17-40 Wrightstown ES Additions and Renovations (BA)
 - i. General, Mechanical, Electrical, Plumbing and Environmental
 - b. Bid No. 17-40 Wrightstown ES Additions and Renovations – Professional Services (BA)
 - i. Testing, Adjusting and Balancing Professional Services
 - ii. Commissioning Professional Services
 - iii. Construction Testing Professional Services
- VII. 8:05 – 8:10pm: **Upcoming Agenda Items**
- VIII. 8:10 – 8:15pm: **Public Comment**

\\noc-wan-01-misc\facilities\$\+Doug Folders\Facilities Committee\FACCOM 2017-18

Council Rock School District Facilities Committee

Next Meeting, Thursday, June 7, 2018, 7:00 PM