

Council Rock School District

Facilities Committee Meeting Minutes

Meeting Date: Thursday, March 2, 2017
Meeting Time: Start-6:30pm Finish-7:30pm
Next Meeting Date: Thursday, April 6, 2017 **Location:** Chancellor Center **Time:** 6:30pm

ATTENDEES

Board of Director Attendees:

Mark Byelich, Mike Thorwart, Ed Tate, Jery Grupp, Wendi Thomas, Denise Brooks, Kyle McKessy

CRSD Administration Attendees:

Matt Frederickson, Doug Taylor, Dr. Chuck Lambert, Dr. Susan Elliott, Barry Desko

CRSD School District Attendees:

Gary Papazian, Nicole Belick

Public Attendees:

Nancy Carroll, Stephanie Bariahtaris, Mike Fitzgerald, Monica Fitzgerald

Professional Consultants/Guest Attendees/Press:

Chris English – Courier Times, Warren Gericke and Colin Case – D’Huy Engineering

*Indicates partial attendance

Notes:

1. This FACCUM Meeting was presented in PowerPoint and posted to YouTube. To see the video go to www.crsd.org and click on the ‘School Board’ Tab.

SUMMARY OF MEETING

Energy Management Update:

1. The energy management efforts were reviewed, items discussed included, but were not limited to the following:
 - a. The November 2016 Energy Performance Report was reviewed.
 - b. Retro-Commissioning efforts were reviewed.
 - (1) Goddnoe ES BMS improving.
 - (2) Monthly Retro-Commissioning meeting included:
 1. CRHS North re-lamping corridors with LED.
 2. Investigating water reduction opportunities
 3. Planning for spring/summer staff meetings

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Facilities Improvements Project Update:

1. The Newtown and Holland MS projects are in progress and both on or ahead of schedule. To date, all administrative items have been addressed with exception to the Land Development Agreement for the Holland MS project. Northampton township legal counsel has not sent the final copies to the CRSD to date.
2. The first payments resulting from the ACE Grants have been received. Payments totaling \$2M for each project are expected. To date, the totals are as follows:
 - a. Holland MS \$790,191
 - b. Newtown MS \$435,183
3. Representative photos of each project were shared at the meeting. Additional photos can be observed by visiting the Facilities link at the CRSD website.
4. The cameras and commissioning costs for the HMS project were reviewed. This item will be included on the 16MAR17 Board agenda.
5. The administration was asked to propose the name change for the Holland MS. Student leadership teams as well as PTO representatives from the sending schools (HMS, RMS, CES, HCES, HES, MMWES, RES, and RHES) were assigned to propose name changes. The proposed new name for the HMS is: Northampton Middle School (NhMS). Several Board members suggested investigating other options. Mark Byelich requested 30 days to further review other possibilities, including potential naming rights, before a final decision is made. **(02MAR17) The board discussed, at length, the renaming process that took place at the 16FEB17 Board meeting. Ultimately, the board decided to not rename either school, therefore the names will remain the Holland MS and Newtown MS.**

Capital Improvements Project Update:

1. The 2016-17 Capital Improvements Projects Bid results were reviewed. As approved by the board on 17NOV17, the budget remains at \$3M. Currently, all projects have been bid and will be recommended for award, with the exception of two (1) Re-bid of the CRHS South Irrigation Modification Project and (2) Richboro ES Cafeteria Ceiling/Lighting Replacement Project. When considering the anticipated bid costs for the two (2) remaining bids, it appears that all projects are under budget, including the added CRHS North Chiller Replacement project and maintaining a contingency of approximately \$400k.
2. An update was provided on the CRHS North Natatorium Wall Crack Investigation. A complete report was prepared and provided by D'Huy Engineering. The report has been forwarded to the CRSD legal counsel and will be further discussed at an upcoming Executive Session.

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Board Agenda Items:

1. The following items were proposed for the 16MAR17 Board Agenda:
 - a. CIP bids as outlined in the PowerPoint
 - b. Cameras and Commissioning for the HMS Project.
 - c. Renaming the HMS and NMS (removed from the agenda when the board decided to maintain the school names).

Master Capital Planning:

1. The agenda for the 06MAR17 Master Capital Planning Meeting was provided:
 - a. Targeted Full Day Kindergarten
 - b. Potential Repurposing of the Richboro MS

Jery Grupp noted that he would like to ask for a board motion at an upcoming meeting to remove school closing s from the Master Capital Planning agenda. This would allow the board to focus on redistricting.

Public Comments:

1. Nancy Carroll expressed concern for limited funds appropriated for Capital Projects. Suggested the board increase the \$3M based on the information contained din the 2016/17 CIP.
2. Stephanie Bariahtaris expressed concerned for Boards disregard to solicited public involvement.
3. Stephanie Bariahtaris expressed concern that recently converted computer labs left the respective buildings short on computers (laptops). Matt noted that 90 laptops were provided in place of the 30 desktops that were eliminated which actually increased the number of computers by 60.

The meeting adjourned at 8:20pm.

Anyone taking exception to the statements in these minutes, including omissions, shall notify the CRSD in writing within three (3) business days of receipt.

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Respectfully Submitted,
Council Rock School District

Douglas Taylor

Doug Taylor, Assoc. AIA, AVS
Director of Operational Services

Distribution: Post to CRSD website & See YouTube Video at crsd.org website

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