

Council Rock School District

Facilities Committee Meeting Minutes

Meeting Date: Thursday, April 6, 2017
Meeting Time: Start-6:30pm Finish-7:08pm
Next Meeting Date: Thursday, May 4, 2017 **Location:** Chancellor Center **Time:** 6:30pm

ATTENDEES

Board of Director Attendees:

Mark Byelich, Mike Thorwart, Wendi Thomas, Denise Brooks, Kyle McKessy, Andy Block (via phone)

CRSD Administration Attendees:

Matt Frederickson, Doug Taylor, Robert Fraser

CRSD School District Attendees:

Gary Papazian, Gail Klohe, Joe Messina

Public Attendees:

Nancy Carroll

Professional Consultants/Guest Attendees/Press:

Chris English – Courier Times

*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 January 2017 Energy Performance Report was reviewed.
 - b. Retro-Commissioning efforts were reviewed.
 - (1) Goodnoe ES BMS improving.
 - (2) Monthly Retro-Commissioning meeting included:
 1. CRHS North re-lamping corridors with LED (95%)
 2. CRHS North Classroom re-lamping

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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. Change Orders for the HMS were reviewed at the meeting. Adjustments have been made to the project phasing including an early turnover to classroom space by the CRSD and a commitment by the contractors to complete two toilet rooms one year early. A 'No Cost' adjustment of time change order is being processed to record the schedule changes.
5. Some examples of LEED Gold Certification items were presented, including enhanced commissioning and building envelope commissioning.

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. **(4/6/17) The bids for the RES ceiling/lighting and re-bid for the CRHS South Irrigation are due to the CRSD on 11APR17. It is anticipated that the CIP budget will remain below the \$3M threshold following the receipt of the noted bids.**
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. **(4/6/17) A formal proposal for design and construction phase services was reviewed with the committee. The committee indicated that the proposal will be officially approved at the 20APR17 Board Meeting. Doug noted that an update will be provided at an executive session prior to the 20APR17 Board Meeting.**

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Board Agenda Items:

1. The following items were reviewed and ultimately determined to be 20APR17 Board Agenda items:
 - a. Bid No. 17-15 CRHS South Irrigation Project
 - b. Bid No. 17-33 RES Cafeteria Ceiling/Lighting Replacement
 - c. Bid No. 17-34 Plumbing Vehicle

2. The following items were reviewed and ultimately determined to be 20APR17 Consent Agenda items:
 - a. Superior Turf and Landscape, Inc. Farmland Lease (Howes Tract)
 - b. Bid No. 17-17 Paint Supplies
 - c. Bid No. 17-18 Zero-Turn Mowers
 - d. Bid No. 17-24 Carpentry Supplies
 - e. Bid No. 17-25 Electrical Supplies
 - f. Bid No. 17-26 Plumbing Supplies
 - g. Bid No. 17-27 'V' Belts (HVAC units)
 - h. Bid No. 17-28 Wood Gym Floor Refinishing
 - i. Bid No. 17-31 HVAC Supplies
 - j. Bid No. 17-32 Riding Mower/Tractor
 - k. HMS 'No Cost' Reduction of Time Change Orders

Public Comments:

1. Nancy Carroll expressed concern for the repurposing of the RMS and the estimate of probable cost.
2. Gary Papazian questioned the lamp type being used at the CRHS North re-lamping project.

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The meeting adjourned at approximately 7:08pm.

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

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