

Council Rock School District

Facilities Committee Meeting Minutes

Meeting Date: Thursday, August 3, 2017
Meeting Time: Start-6:30pm Finish-7:30pm
Next Meeting Date: Thursday, September 7, 2017 **Location:** Chancellor Center **Time:** 6:30pm

ATTENDEES

Board of Director Attendees:

Ed Tate, Mark Byelich, Mike Thorwart, Denise Brooks, Kathleen Mulholland

CRSD Administration Attendees:

Doug Taylor, Robert Fraser, *Robert Reinhart, Matt Frederickson

CRSD School District Attendees:

No Attendees

Public Attendees:

Nancy Carroll

Professional Consultants/Guest Attendees/Press:

Chris English

*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 May 2017 Energy Performance Report was reviewed.
 - b. (5/4/17) Investigating monthly updates from Aramark which can be used to track conditions as they exist allowing more immediate response and corrective action. Aramark is reviewing the possibility and associated fees. **(8/3/17) due to financial considerations, this approach will not be pursued. (To be removed from minutes)**
 - c. Retro-Commissioning efforts were reviewed.
 - (1) Monthly Retro-Commissioning meeting included:
 1. CRHS North re-lamping corridors with LED. **(8/3/17) Corridor re-lamping is complete, investing classroom re-lamping in close coordination with the principal and special services personnel.**

Council Rock School District

Facilities Committee Meeting Minutes

Meeting Date: Thursday, August 3, 2017

Meeting Time: Start-6:30pm Finish-7:30pm

Next Meeting Date: Thursday, September 7, 2017 **Location:** Chancellor Center **Time:** 6:30pm

2. CRHS North Classroom re-lamping. (8/3/17) **CRSD is investigating the best lamp types (CRI) to be used in typical classrooms as well as special needs spaces. A meeting with a lighting representative will be scheduled to review the best alternatives.**
3. (5/4/17) CRHS North RTU (Control Valves) – Being replaced to improve the performance of approximately 75 classrooms served by the 11 RTU's. **(8/3/17) Work in progress (To be removed from minutes)**
4. (8/3/17) CRHS North has achieved an Energy Star rating of 75. This is the first time that the HS has achieved Energy Star rating since the inception of the program min 2005. Other schools showing improvement include Goodnoe and Holland ES.
5. (8/3/17) CRHS South may be a good candidate for a chiller replacement through the JCI state contract process.

Facilities Improvements Project Update:

Newtown and Holland Middle School Projects

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. **(8/3/17) The Newtown Township has not returned the Storm Water Agreement 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 **The updated amount is \$ 1,984,954**
 - b. Newtown MS **The updated amount is \$ 1,645,692**
3. LEED commissioning efforts are ongoing
4. A Change Order for the HMS project was presented. The additional cost of \$33,150.00 is required to address the unforeseen replacement of deteriorated under slab sanitary piping. This will be placed on the 17AUG17 Consent Agenda.

Hillcrest and Wrightstown Elementary School Projects

5. The projects were approved by the Board on 20JUL17, progress since the approval includes, but is not limited to:
 - a. 24JUL17 meeting with SchraderGroup Architects (SGA) to review scope.
 - b. 02AUG17 meeting with the complete design team to review the scope, schedules, budgets, next steps, etc. Meetings will be held bi-weekly.

Council Rock School District

Facilities Committee Meeting Minutes

Meeting Date: Thursday, August 3, 2017

Meeting Time: Start-6:30pm Finish-7:30pm

Next Meeting Date: Thursday, September 7, 2017 **Location:** Chancellor Center **Time:** 6:30pm

- c. WES project budget: \$14.1M to \$18.2M (Gymnasium as Alternate Bid item).
- d. HCES project budget: \$6.8M.
- e. WES project will pursue LEED Silver Certification.
- f. The members of the facilities committee agreed with the preparation of the potential cost savings to utilize the RMS as a temporary swing school during renovations to the WES. The investigation should include all costs including, but not limited to the phasing and logistical savings at WES, busing from WES to RMS, any required modifications to the RMS including the addition of soft play areas, etc.

Capital Improvements Project Update:

- 1. The 2016-17 Capital Improvements Projects progress was reviewed. All projects are on task and spaces will be ready for staff and students for the 17/18 school year.
- 2. The 2016-17 Capital Improvements Projects material allowances and current contract amounts were reviewed.
- 3. The CRHS North Natatorium Wall Crack project progress was reviewed. The project is on task and all timelines will be met.

Board Agenda Items:

- 1. The following item was reviewed and determined to be 17AUG17 Consent Agenda item:
 - a. Holland MS Change Order PC 003 \$33,150.00 Unforeseen Sanitary Pipe Replacement

Miscellaneous Update

- 1. An update on the Custodial Services RFP was provided. Info discussed includes, but is not limited to the following:
 - a. 11 vendors were present at the mandatory pre-proposal meeting.
 - b. Base bid 3 years, Alternate bid 5 years, and alternate start/finish times.
 - c. Proposals due to CRSD 18AUG17.

Public Comments:

- 1. Nancy Carroll noted the following:
 - a. Questioned where the monies received from the ACE grant were appropriated.

Council Rock School District

Facilities Committee Meeting Minutes

Meeting Date: Thursday, August 3, 2017

Meeting Time: Start-6:30pm Finish-7:30pm

Next Meeting Date: Thursday, September 7, 2017 **Location:** Chancellor Center **Time:** 6:30pm

- b. Expressed concerns for the use of the RMS as a temporary elementary school during the renovations of the WES.
- c. Expanding the WES closes the options of developing the Howes tract at a later date.
- d. Doesn't agree with the recently approved master capital planning projects.
- e. Expressed concerns for the conditions of the roof at the RHES.

The meeting adjourned at approximately 7:30pm.

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