

Support Services Committee

February 21, 2013

John Schilling

The Support Services Committee met on January 28 and discussed the following:

- It was reported that Phase Four of the Inglewood Elementary School Renovations and Additions Project would be completed by Feb 13 and classrooms would once again be shifted to the completed wing. The project is still about 6-7 weeks ahead of schedule. Phase 5 work began on Monday Feb 18.
- Two credit change orders were discussed for General Nash Elementary School Renovation Project. Both of these change orders appear on tonight's action agenda for approval.
- The committee heard updates for:
 - At the **North Penn High School Natatorium** the Ultra Violet Lighting project was completed over the Winter holiday of 2012. The system seems to be very effective. One of the diving standards was found to have a cracked base and was in need of replacement.
 - Bonnett Associates introduced a schematic plan for **Hatfield and Montgomery Elementary Schools**. The committee asked that the Hatfield schematic renovation plan be presented to the Board at the next Work Session.
 - The committee was informed of Potential **Capital Projects** recommended by the administration for the 2013-14 school year.
 - Mr. Strobel advised the committee members of a North Penn Water Authority project on the **Knapp Elementary School** property that will mitigate some water quality problems at the School. The district will be required to grant an easement to the Authority for this work.
 - The **Energy update** was an overview of the Power Save Schools work and the School District's Energy Star ratings. Mr. Schneider commended these building teams for their efforts and successes. He reported that he was also following the electricity and natural gas markets to "lock-in" for additional savings on utilities. Mr. Schneider also presented the concept of "Financing Energy Savings Projects" which uses Performance Contracting on the Cost Based GESA (Guaranteed Energy Savings Act) Program. The GESA method is an alternative to the Conventional method used for projecting the cost of renovation projects.

The committee asks for your support of the following action items:

- General Nash Elementary Credit Change Orders
- Approval of PlanCon Part H for the General Nash Renovation Project

The previously scheduled February 25th Support Services committee meeting has been cancelled. The next meeting will be held on **Monday, March 25 at 6 p.m.** at the Educational Services Center.