

OPERATIONS COMMITTEE  
MINUTES  
Wednesday, May 14, 2014

IN ATTENDANCE: Committee Chair Kati Driban, members Dr. Andrew Pollock, Mark B. Miller.

BOARD MEMBERS: None

STAFF: Dr. Joyce Mundy, Christopher M. Berdnik, Bob Korp (BIA, Engineer of Record)

PUBLIC: None

CALL TO ORDER

Mrs. Driban called the Operations Committee meeting to order at 7:30 p.m.

MINUTES

2.1 Approval of minutes from meeting held April 2, 2014.

Dr. Pollock made a motion to approve the minutes of April 2, 2014, Mr. Miller seconded.

**Motion carried 3-0-0.**

FACILITIES

Dr. Pollock made a motion to move to the full Board all agenda items except Klinger Roofing Bid 2014-33. Dr. Pollock read:

3.1 Before and After School Care RFP 2014-27

3.2 Chiller Maintenance Quote Q14-032

3.3 Dry Mop Service Quote Q14-023

3.4 Fire Inspection Quote Q14-024

3.5 Graduation Commencement Rental Equipment Quote Q14-027

3.6 Graduation Broadcast and Video Services Quote Q14-026

~~3.7 Klinger Roofing Bid 2014-33—Action~~

~~(Pulled from consent agenda.)~~

3.8 Log College Radon Remediation Bid 2014-34

3.9 Renewal of Contract for Archbishop Wood High School's use of Alumni Stadium

3.10 Renewal of Contract for VITA Education Services to use Administration Building

3.11 Water Treatment Quote Q14-025

## FOOD SERVICE

4.1 PDE 3086 CDI Head Start Bucks County Food Agreement

4.2 Fresh Produce Quote Q14-030

4.3 Pizza Quote Q14-031

## TECHNOLOGY

5.1 Apple Refresh Under CCSDJP Bid

5.2 Document Scanning Quote Q14-034

## TRANSPORTATION

6.1 Maintenance Truck Bids 2014-36 and 2014-37

Mr. Miller seconded.

**Motion carried 3-0-0.**

Dr. Pollock read:

3.7 Klinger Roofing Bid 2014-33

Mr. Berdnik explained that the District had received 5 (five) bids for the Klinger Roofing Bid. The bid included replacing the base bid with alternates #1. Gymnasium, alternate #2. Lower classrooms, alternate #3 upper classroom – repair around skylights. In subsequent years, to partially replace the rest of the roof.

Dr. Pollock made a motion to move to the full Board the Klinger Roofing Bid including base and all alternates at the cost of \$684,000. Mr. Miller seconded. **Motion carried 3-0-0.** Mr. Berdnik wanted the record to show that the construction counsel was consulted in regards to the bids and results.

Ms. Driban inquired as to Administration's timeline for the implementation of the website management and hosting services rollout. Dr. Mundy replied that conference calls had been held with vendors and they are in the process of building web pages at this time. Ms. Driban inquired if a series of communications would be forthcoming. Dr. Mundy replied that the Communications Committee was working on the communications. She also replied that an update would be given at the next Operations meeting in June. The current provider's termination date is June 30, 2014.

## READ AT HOME

Mr. Berdnik briefly reviewed each of the Read at Home items.

8.1 Engineer of Record Status Report - Information

8.2 Engineer of Record's Report on Klinger Middle School - Information

8.3 Key performance indicators, transportation - Information

8.4 Updated capital reserve fund plan of finance - Information

Information: 8.5 Maintenance pickup trucks under Costars Contract 25-012, municipal work vehicles - Information

## ADJOURNMENT

7.1 Adjourn committee meeting

Dr. Pollock made a motion to adjourn the Operations Committee meeting at 7:51 p.m. Mr. Miller seconded. Motion carried 3-0-0.

Respectfully submitted:

Christopher M. Berdnik

7.2 The next Operations Committee Meeting will be held Wednesday, June 4, 2014 at 7:30 pm