

Support Services Committee
September 25, 2017
6:00 P.M.
Location: Educational Services Center
DRAFT MINUTES

Support Services Members Present: John Schilling, Pat McGee, Ed Diasio

Others Present: Scott Kennedy, Steve Skrocki, Dr. Curt Dietrich, Bob Lanetti, Elaine Lawrie, Frank O'Donnell, Carol Pitts, Eric Huebner, Community Members

- I. **Mr. Schilling called the meeting to order at 6:00 p.m.**
- II. **Public Comments - None**
- III. **The minutes of the August 28, 2017 meeting were approved.**
- IV. **Items recommended for work session/ action meeting**
 - A. **Montgomery ES Change Order – Site Improvement:** Scott Kennedy reviewed the proposed change order to restore the construction staging area. The specifications called for a 24” deep trenching followed by soil remediation and planting of new grass. A significant amount of rock was found below the surface in this area. An alternate solution was developed and approved by the Montgomery County Conservation District. We are still negotiating the final price.
- V. **Informational Items:**
 - A. **Air Conditioning Project @ Oak Park, Gwyn-Nor, and Knapp:** Scott Kennedy presented an updated bidding schedule along with a current budget estimate from Bonnett Associates.
 - B. **Long Range Facility Plan:** Scott Kennedy reviewed the process being utilized to develop a long range facility plan for the North Penn SD. The process includes gathering of facility data, building surveys, interviews with facility staff, and building inspections. The data will be prioritized and incorporated into the overall long range plan.
 - C. **Facility Use Requests**
 - D. **Vandalism Report – No report.**

VI. Summary of items to be recommended to Work Session and/or Action Meeting:

- Action Meeting – October 19, 2017
 - Montgomery ES Change Order – Site Improvement

VII. Adjournment: The meeting adjourned at 6:19 P.M.

Next scheduled Support Services Committee meeting: Tuesday, October 31, 2017, 4:45 PM at the ESC