

SUPPORT SERVICES COMMITTEE MEETING

Educational Services Center

Monday February 26, 2018 – 6:00 pm

Tonight's meeting is a scheduled committee meeting. In order to meet the requirements of Pennsylvania's Sunshine Law, it is necessary to record the names of all citizens who speak to the committee during the meeting. To ensure compliance with this requirement, it is essential that those planning to address the committee state their name and address. Members of the audience are asked to limit their questions and comments. The committee chair may ask the individual to yield to the next speaker.

AGENDA

- I. Call to order**
- II. Approval of the January 29, 2018 Support Services Committee meeting minutes**
- III. Public Comment**
- IV. Items Recommended for Work Session / Action Meeting**
 - a. Air Conditioning Projects – Project Management
 - b. Architerra Proposal – Variance for Stadium
 - c. North Penn HS – PA System, RFP Design Services
- V. Informational items**
 - a. Architect RFP Update
 - b. Athletic Field Discussion – Public/Private Partnership
 - c. North Penn Baseball Field – Proposed Partnership
 - d. Annual Energy Update
 - e. Long Range Capital Improvement Plan Introduction
- VI. Summary of Items Recommended for Work Session and/or Action Meeting**
 - a. Air Conditioning Projects – Project Management
 - b. Architerra Proposal – Variance for Stadium
 - c. North Penn HS – PA System, RFP Design Services
- VII. Adjournment**