

***Building, Security, & Technology Committee Meeting Minutes***  
***October 1, 2013***  
***Main Office Conference Room***  
***4:30PM***

Present: Mrs. Bernadette Heenan, Mr. Joseph Jagelka, Mr. Charles Kleinschmidt, Mr. Richard Hansen, Mr. Vincent Loiacono, Mrs. Kathryn Strouse and Mr. Robert Vining

PDE Supplemental Equipment Grant: The Director informed the committee that MBIT is the recipient of a Supplemental Equipment Grant in amount of \$34,774.86. PDE will be distributing the funds in two parcels, 75% now and 25% in April. No match funds are required with this grant. The Director worked with the OAC equipment lists, the High Priority Occupation lists, and program instructors to identify equipment needed in programs that will be ineligible due to changes in HPO. The committee agreed and recommends the Executive Council approve the purchase of equipment.

Transformer Replacement: The Facilities Manager requested that Reuter & Hanney, Inc. be appointed as engineer of record for MBIT. The history of services provided by Reuter & Hanney, the extension of useful life, the age, need and financing of replacement was discussed. The committee concurred with the recommendation.

Security Surveillance Provider: The Facilities Manager reviewed history of central station monitoring of burglary and fire alarm services by Stanley Convergent Security Solutions / Sonitrol. He outlined service issues and presented a proposal from Tyco. The recommendation is to use Tyco for central station service. An immediate cost of \$1,600 is necessary with monthly fees being approximately \$100 lower. Tyco will install their equipment and it will be financed over the five year contract with MBIT eventually owning it.

Forklift: The Facilities Manager presented a proposal for a new forklift to replace one that is twenty five years old. The cost of the forklift will be \$396 a month for sixty months and is financed with \$1 buy-out lease. The need for a forklift was discussed as well as purchase of used vs. new, warranty and cost of maintaining. The committee recommends a new forklift be acquired.

BCIU Microsoft Server Product Purchasing Group Agreement: The Director of Facility Operations recommended the Executive Council renew a 3-year agreement with the BCIU to purchase Microsoft products. Middle Bucks, along with the other CTE schools and school districts in Bucks County, have been participating in this purchasing group for a number of years to save costs. The committee recommends the Executive Council approve the agreement.

The meeting adjourned at 5:10 PM