

***Building, Security, & Technology Committee Meeting Minutes  
April 7, 2015  
Main Office Conference Room  
5:15PM***

Present: Dr. Bill Foster, Mr. Charles Kleinschmidt, Mr. Richard Hansen, Mrs. Kathryn Strouse and Mr. Robert Vining

Transformer Replacement Project: The Facility Manager reviewed the bid results for the second phase of the electrical transformer replacement project with tentative installation dates between June-August 2015. The transformers would be funded by the 2014 Bond Refinance fund.

PDE Equipment Grant – The Business Manager reviewed the bid results for the equipment to be purchased through the PDE Equipment Grant. Middle Bucks received approval of an equipment grant with 50% of the money sponsored by PDE (\$50,000) and the other 50% from the Capital Reserve Fund (\$50,000) for the purchase of the following equipment:

- Alignment Lift/Rack - Automotive Technology
- Alignment Machine/Console - Automotive Technology
- HP Latex L360 Wide Format Printer - Commercial Art
- Mega Code Life Support Mannequin - Public Safety

HVAC Replacement Project: The Facility Manager discussed a project to replace the HVAC units in B wing. The recommendation is to use a Guaranteed Energy Saving Performance Contract process. The reasons include greater control over getting the equipment we want, higher performance with guaranteed lower operating costs, and an open process. The project would be funded by the 2014 Bond Refinance fund.

Extension of Lawn Cutting and Property Maintenance Agreement: The Facility Manager discussed extending the agreement with W.D.B. Landscaping Inc. with no increase for services through December 31, 2016.

PC/MAC Replacement Plan: The Business manager shared that computer leases were ending and plans for the replacement of them. Members discussed relative utility of computers verses software, the increasing performance demands and length of lease. The process involves identifying the units, getting best cost for them and then obtaining lease. Cost of capital is still low. The committee members indicated continued support for the process.

NComputing Replacement Plan: The Director informed the committee that the N-computing devices were beyond their usefulness and approximately 55 will be replaced. Issues arise whenever the devices are accessing other than common applications. All users experience a slow down when one or more users open different applications.

Update on Natural Gas Basis: The Business Manager informed the committee members that the “basis” cost component of natural gas would be expiring June 30, 2015. Our consultant, Provident Energy has bundled 50 school districts and others requesting cost be quoted for one, two and three year terms with 0%, 10% and 100% tolerance. Provident recommended accepting Constellation’s LTV Basis cost for two years at \$0.6613/DTH. LVT Basis cost history per DTH: 2008-10 \$2.275, 2010-11 \$1.935, 2011-12 \$1.362, 2012-14 \$0.808, and 2014-15 \$0.902. The committee recommends ratifying the LTV Basis for two years at \$0.6613/DTH.

The meeting adjourned at 5:50 PM.