Building, Security, & Technology Committee Meeting Minutes
September 5, 2017
Main Office Conference Room
5:15PM

Present: Mr. Mark Miller, Mrs. Karen Smith, Mr. Richard Hansen, Mr. Vincent Loiacono and Mrs. Kathryn Strouse

Tour of Facility: The Facility Manager provided a tour of the school to highlight the classrooms updated over the summer. Facility improvements include creating office space for the new Human Resources Coordinator and a new Student Intervention Center. There were new workstations and computers installed in the Computerized Design and Engineering Graphics classroom, the vestibule area in the Health & Medical Profession classroom was converted to storage and cabinets/equipment no longer needed in this lab area were removed. The Early Childcare and Education classroom and lab area received a new floor, paint, new kitchen cabinets and the sanitizer, washer and dryer were relocated. The committee members also saw the new bicycle track in the preschool playground area.

Siemens HVAC Control Service – Maintenance Service Plan: The Facility Manager explained that the Apogee Onsight 3.15 system was installed during the 2006 renovation at a cost of approximately $185,000. The Apogee Onsight 3.15 HVAC Control Services currently maintains heating, ventilation and climate control within the school through software that can be instantly viewable and programmable via control and reporting software or remotely through the Web. Middle Bucks was notified by Siemens that this system will be no longer be supported therefore we will need to transition to Siemens' new system, Desigo 2.X.

The Facility Manager reviewed the new service proposal provided by Siemens for the Desigo 2.X system that includes equipment and software upgrades, maintenance and service for a 3-year period. The was discussion about transitioning to the new HVAC system and the committee members agreed to support moving the Siemens Advantage Services contract forward for consideration.

The meeting ended at 5:45pm.

The next Building, Security and Technology Committee meeting will be held on Tuesday, October 3, 2017 at 5:15PM