

Building, Security, & Technology Committee Meeting Minutes
April 3, 2018
Main Office Conference Room
5:15 PM

Present: Mr. Stanley Marcus, Mr. Richard Hansen, Mr. Vincent Loiacono, Mr. Robert Vining and Mrs. Kathryn Strouse

Multimedia Lab Update/Upgrades: The Director of Facility Operations reviewed the equipment requirements for updating the Multimedia Lab area to support audio in High Definition (HD) quality. The required equipment for the audio upgrade includes a Presonus StudioLive 32: 40-input digital console/recorder with motorized faders; Studio Magic plug-in for MAC/Windows, this plug-in includes VST, AU and AAX format support; NSB 16-Channel StageBox; and Studio Monitors for an approximate cost of \$9,184.40 to be funded through the Capital Reserve Fund. The BST Committee member expressed support for the upgrade.

The Director of Facility Operations also reviewed the equipment requirements for upgrading the Multimedia Lab area to support video production in High Definition (HD) quality. The equipment required for upgrading the video camera system would require a sealed bid and be funded through the Capital Reserve Fund. The BST Committee member expressed support for the upgrade.

Computer Replacements: The Director of Operations presented a spreadsheet showing the current configuration and cost for the replacement of 77 PCs and 24 iMac computers. The PC computers all have i7 CPU with 16GB of memory and the iMacs have an i5 CPU (an i7 processor is not available for the iMac) with 16GB memory. The lowest cost currently available is from GDC; the model quoted was for a Dell tower. The BST Committee member expressed support for MBIT to pursue a lease for these computers.

Sewage Pump Replacement: The Facility Manager provided background and the rationale for replacing the two sewage pumps. The current pumps were installed in 2001 and have been in service for the past 17 years. Recently there has been increase in leakage observed and in an effort to avoid system failure, replacement of the pumps from NECO, the company that originally installed the pumps in 2001 is recommended. The cost of the replacement pumps is \$8,875.00; it would be funded from the Capital Reserve Fund. The BST Committee member expressed support for the sewage replacement pumps.

BoardDocs LT: The Director of Facility Operations explained BoardDocs LT, a software service that provides a single website for the collection, assembly, and distribution of Executive Council documents. This software service is used by many school districts in Bucks County and represents a step toward implementing a paperless system of the Executive Council documents. The advantages of this software is the ability to store, sort, and display the required documentation with easy and consistency. The one-time cost to implement the software is \$1,000.00 with an annual subscription price of \$2,700.00. The BST Committee member expressed support for this service.

Concrete Work in Main Plaza and South Walkway: The Facility Manager informed the BST Committee member that he is soliciting quotes for two major concrete projects, which include the south walkway and the area adjacent to the main entrance where the concrete is crumbling and scaling. The condition of the concrete is such that replacement/removal is recommended for safety reasons.

Program Equipment Purchase: The Business Manager provided a draft for a motion to pursue sealed bids for HD Cameras and switching for Multimedia program and a dishwashing machine and Combi Oven for Culinary Art & Sciences program. The purchases would be funded through the Capital Reserve Fund. The BST Committee member expressed their support.

Additionally, the BST Committee was provided a draft for a motion to purchase the equipment listed below from the Capital Reserve Fund and the BST Committee member expressed their support.

Program	Equipment	Cost
MMT	PreSonus Audio Equipment	\$9,184.40
AMT	Disc & Drum Brake trainer	\$5,050.00
AMT	Hydraulic Press with Safety Cage	\$3,895.50
CUA	Ice Machine – Manitowac	\$3,448.96
WET	HYDMECH horizontal Band Saw	\$8,685.00
ERT	Ultimaker 3D Printer (2)	\$9,649.30
ERT	Fabrication & Modification Work Center	\$8221.00

The meeting concluded at 5:50 pm. The next meeting of the Building Security and Technology Committee is scheduled on May 1, 2018 at 5:15PM.