UPPER PERKIOMEN SCHOOL DISTRICT

Education Center 2229 E. Buck Road, Pennsburg, PA Facilities Committee Meeting

VIRTUAL MEETING

October 15, 2020 - 7:00 pm

CHAIR: Melanie Cunningham

MEMBERS: Ex-Officio: Dr. Kerry Drake, President

Mike Elliott

Peg Pennepacker

Superintendent: Dr. Allyn Roche
Director of Facilities and Operations: Doug Kenwood
Business Administrator: Sandra Kassel

AGENDA

- 1. Approval of June 24, 2020 and September 17, 2020 Meeting Minutes (Attachment A)
- 2. Energy Performance Contract RFP Update
 - a. Provident Energy Consulting / ICS
- 3. Old Business
 - a. Full Day Kindergarten Architect Feasibility Study Proposal
 - b. Major Project Update
 - i. Marlborough and High School Secure Entrances
 - ii. High School Library Refresh
 - iii. Marlborough Tree Work
 - iv. Marlborough Playground
 - c. District-Wide HVAC Review Update
 - d. Keeny Stadium Signage
- 4. New Business
 - a. Supplemental Custodial Staffing
 - b. MS Chillers/Splits Hail Damage
 - c. Committee Future Goals

Mission: To provide the board with an accurate description of the condition of all the district facilities and to recommend items and projects that will keep the facilities in optimum condition while maintaining fiscal responsibility to the taxpayers and ensuring a safe, secure learning environment for the staff and students.