

AGENDA

FACILITIES, OPERATIONS & PLANNING COMMITTEE MEETING November 9, 2023

- 1. Executive Session (Personnel, Legal, Real Estate)
- 2. November Board Agenda Items
 - -NA
- 3. Information
 - -SHS Auditorium Theatrical Lighting Project, Pittsburgh Stage
- 4. Facilities, Operations, Planning, Custodial
 - -Completed Projects
 - -SHS Site Lighting Repairs, GLSD
 - -SHS Natatorium Dehumidification Units Warranty Work, PoolPak/GLSD
 - -Facilities
 - -LES Dynamic VAV Optimization, Siemens & OZ Enterprises
 - -Operations
 - -Maintenance HVACR Technician Vacancy
 - -Bulk Salt Intergovernmental Agreement Renewals
 - -Boiler & Vessel Inspections, Hartford Insurance/PA L&I
 - -Planning
 - -Capital Improvement Program
 - -Facilities Master Planning
 - -Custodial
 - -Vacancies
 - -Maintenance-Direct Work Order Summary
 - -119 Work Orders; avg. completion time 17-days; labor cost: \$10,650.00

Next Meeting Date: December 7 @ 3:00pm