BCPS FACILITIES TASK FORCE

AGENDA

Thursday, February 2, 2017

Plantation High School Media Center (Conference Rm) • 6901 NW 16th St, Plantation, FL 33313

REGULAR MEETING 7:00 P.M. - 9:00 P.M.
Policy Subcommittee 6:30 p.m.

1. Call to order

2. Introductions

3. Approve Minutes – November 3, 2016; December 2, 2016

4. Follow Up Items
   a. Plantation HS portable issue (wiring)—referred to TAC – update needed
   b. $100K School Choice Enhancement – district website communication - status
   c. 2014-15 pre-bond DEFP projects – requested report of ALL projects (request status)
   d. Single point of entry – update
   e. RSM Quarterly report – Program Managers
   f. Communication plan between FTF, the Bond Oversight Committee, and the Technology Advisory Committee – BOC will be invited to an upcoming meeting

5. New Business
   a. Environmental Health & Safety
      • Phil Gnacinski, Coordinator, Health & Safety
      • 2015-16 Annual Safety Inspection Report – (JJ-1 from 6/21/16) responsibility for follow up and resolution; Safety Work Order listing; Serious Life Safety Hazards; FS 1013.12 Casualty, safety, sanitation, and fire safety standards and inspection of property; SREF Chapter 5; State Fire Marshal’s Rule Chapter 69A-58 FAC, OPPAGA report – purpose and implications
      • Partnership with IAQ Subcommittee needed to review/enforce BTU Collective Bargaining Agreement, Article VII – Health & Safety
      • PPO Plan for addressing safety work order backlog
   b. Facilities
      • Atkins market condition letter – 9% of SMART projects are in design and approx. 25% over budget
      • Heery letter requesting removing board approval for design RFQs to shorten procurement process
      • $100k school choice enhancement process review
      • Capital Projects update
         o Stranahan, Blanche Ely, Northeast
         o Parkland Modular update – Heron Heights/Park Trails and Riverglades
         o Process for accounting for work completed or to be completed by PPO
   c. Capital Budget – Review of capital reserve
   d. Procurement - Athletic track procurement process inconsistencies concern
   e. Physical Plant Operation (PPO)
      • Maintenance (PPO) work order backlog; COMPASS replacement – status
   f. Committee Updates – Audit, Bond Oversight, Nominating

6. Other Discussions

   2015-16 Tentative Meeting Dates/Locations (unless otherwise notified)

Plantation High School Media Center: Mar 2, Apr 6, May 4, Jun 1.