



Facilities Committee Meeting
May 6, 2019
Meeting Minutes

The meeting was preceded by a committee tour of the Longfellow expansion site. The meeting followed in the Longfellow Media Center.

In attendance: Paul May, Darryl Baker, Katherine Murray-Libel, Paul Moore Chris Rockey, Jeanne Keane, & Lou Anne Johannesson

Absent: Dirk Danker, Dane Rankin, Catherine Ward, Dr. Carol Kelley, Holly Spurlock,

Also in attendance: Jennifer Costanzo / STR Partners, Jason Hayhurst/ Bulley & Andrews

Chairman May called the meeting to order at 6:34 pm.

1. **Public Comment:** There was no Public Comment.
2. **Approval of April Minutes:** The minutes were unanimously approved.
3. **Lincoln Expansion**
 - **Construction & Budget Update:** The construction remains on schedule. The total project budget stands at \$16,449,374 which is \$2,294,398 under budget.
4. **Longfellow Expansion:**
 - **Construction & Budget Update:** Longfellow is also on schedule. The total project budget stands at \$13,797,333 which is \$592,221 under budget.
5. **Facilities Plan Workgroup Update:** The group presented their final plan to FAC. FAC recommended that the Board of Education approve a new 5 Year facilities plan. Members of the FAC Committee worked to revise the former plan, based on work completed since 2017. The remaining \$27.5 million of the April 2017 capital referendum dollars are targeted for the first two years of the plan. The estimated cost for the first two year, 2020 & 2021, is \$26, 903,572. The recommendation for approval was unanimously approved.

During the discussion, it was mentioned that to make Beye fully accessible would be a large and very expensive. Murray-Libel asked if it can be worked into the first two years of the facilities plan. Keane and the Costanzo stated that there would have to be large trade-offs, and that there are no existing numbers, and that more research needs to be completed.

6. **Irving Community Room:** Keane reported that the Irving Community Room needed to be redesigned for usable classroom space. The room currently contains the remnants of an old home

economics space. FAC recommended that the Board of Education approve the renovation of the Irving Community Room. The room is need for a classroom in the 2019-20 school year. The cost of demolition is estimated at \$87,155. The cost of asbestos removal is estimated at \$22,000. The recommendation for approval was unanimously approved.

The meeting adjourned at 8:05 pm