



FACILITIES ADVISORY COMMITTEE

March 7, 2017
Meeting Minutes

In attendance: Paul May, Catherine Ward, Darryl Baker, Will Leon, Steve Burton, Dirk Danker, Dr. Alicia Evans, Heather Guido, Lou Anne Johannesson

Absent: Holly Spurlock, Dane Rankin, Dr. Carol Kelley

The meeting was called to order at 7:02 p.m.

1. Public Comments:

There was no public comment.

2. Action Items:

The minutes from January 2017 were accepted by unanimous vote.

3. Summer 2017 Bid Packets:

Jennifer Costanzo from STR Partners and Jason Stonchus, from Bulley & Andrews presented their final bid package for all Summer 2017 construction work. Dr. Evans asked the committee if anything stuck out as an anomaly. May asked why there is only two bids listed for electrical work. Stonchus noted that one bid was disqualified. He feels confident that the bid chosen would have been the lowest either way. Rankin asked if Bulley and Andrews felt if anything was out of line with what they expected. Stonchus stated no, most companies were aggressive in their bids in order to lock in their summer projects. He added that STR's drawings were incredibly helpful in dealing with contractors.

4. Holmes Addition

Evans reported that the Board has asked for a recommendation on the Holmes addition scheduled for construction in the summer of 2018. There are several options to review. Jennifer Costanzo from STR, presented all Holmes addition and renovation options. The committee discussed in length the pros and cons of all options. The group and Kelley were concerned about the loss of outdoor classroom space. Kelley also asked that the committee keep in mind the upcoming referendum and financial state of the district while weighing their recommendations.

The committee recommended unanimously on option B; a 2-story addition with 4 additional classrooms with a rough budget of \$2.7 million. Once they are given approval to proceed, STR would work to minimize the impact on the open space and push the addition to the south as much as possible. Kelley also asked that the committee keep in mind the upcoming referendum and financial state of the district while weighing their recommendations.

5. Referendum Discussion

Brisben presented the most current slide deck for the two upcoming referendums. He asked for questions and comments from FAC. He will be making adjustments to the deck based on their recommendations.

6. Meeting adjourned at 9:36 PM