



FACILITIES ADVISORY COMMITTEE

November 2015

Meeting Minutes

In attendance: Therese O'Neill, Catherine Ward, Paul May, George Beach, Dane Rankin, Steve Burton, Bob Spatz, Dr. Carol Kelley, Norm Lane, Lou Anne Johannesson

Absent: Dirk Danker, Will Leon

The meeting was called to order at 7:05 p.m.

1. Public Comments: There are no public comments.
2. Standing: Approval of Minutes/Review of Action Items: The minutes from the October 2015 meeting were approved.
3. Update On Administration Building

Member O'Neill stated each Thursday there is a status meeting regarding construction of the new Administration Building. Ground was broken in Mid-October. 85% of the foundation footing is in place, and 65% of the brick masonry walls, used to erect steel have been completed. Later in this week the under-ground plumbing will begin. A complete update of the site's progress, budget and photographs of the site will be presented to the Board on December 5th. O'Neill will present that report to FAC on December 8th. She also stated that the most likely date that the building will be operational has been pushed from Mid- August of 2016 to Mid-October of 2016. The District is still waiting on a decision from the Water Reclamation District on a ruling as to if the proximity of the Administration Building and Julian Middle School will be considered a "campus". If that is the ruling, the additional cost will be approximately \$30,000. May asked when decision would be final. O'Neill believes it will be soon. Spatz asked if O'Neill was conferring with former member, Bou-Saab. She reported his firm completed the terra report for the site.

4. Updates Turf Fields

O'Neill reported that the turf projects were close to being completed. Julian will be completed first and then Brooks. The landscaping firm will have liquidated damages due to the completion delays. O'Neill stated that the District's portion of the project was funded from unspent funds from past year's budgets including an over-estimation of heating bills. May suggested that O'Neill and Spatz look into what might be potentially be a portion of the liquated damages for the District. Spatz agreed based on the fact that the Middle Schools were the most inconvenienced by the delays.

5. Review of District Enrollment, Demographic and Capacity Studies, Life-Safety

O'Neill reported that she and Lane met with Costanzo in October to review the life-study schedule. All 10 elementary schools are up for review, and the process will hopefully be finished by the end of December. Dr. Kelley reported that she met with Steve Larson from Ehlers to update the demographic study. She will have more information in her 100 day report on December 1st. Based on these results, FAC will be asked at its February meeting to review the results of not only the demographic study, but the results of the 10 year life-studies and may need to advise on summer 2016 CAP-EX expenditures.

There will be an update in January on the air conditioning/climate study based on an entire year's data. Saad Bawany will analyze the data. O'Neill will reach out to former member Muehleisen to help with the analysis.

The next regular meeting will occur December 8th, 2015.

6. Meeting adjourned at 7:38 PM