

Council Rock School District

Facilities Committee Meeting Minutes

Meeting Date: Thursday, October 12, 2017

Meeting Time: Start-6:30pm Finish- ~9:30pm

Next Meeting Date: Thursday, November 2, 2017 **Location:** Chancellor Center **Time:** 6:30pm

ATTENDEES

Board of Director Attendees:

Mike Thorwart, Denise Brooks, Kathleen Mulholland, Andy Block, Wendi Thomas, Ed Tate, Jerry Grupp, Kyle McKessy (Board secretary Kapua Rice)

CRSD Administration Attendees:

Robert Fraser, Susan Elliott, Doug Taylor, Robert Reinhart

CRSD School District Attendees:

Gary Papazian

Public Attendees:

See sign-in sheet

Professional Consultants/Guest Attendees/Press:

Colin Case – D’Huy Engineering, Inc.

George Sundell, Sundance Associates

Chris English

*Indicates partial attendance

Notes:

1. This FACCUM Meeting was presented in PowerPoint and posted to YouTube. To see the video go to www.crsd.org and click on the ‘School Board’ Tab.

SUMMARY OF MEETING

Energy Management Update:

1. No Energy Management Update was provided this month.

Facilities Improvements Project Update:

1. No Facilities Improvements Update was provided this month.

Council Rock School District

Facilities Committee Meeting Minutes

Meeting Date: Thursday, October 12, 2017

Meeting Time: Start-6:30pm Finish- ~9:30pm

Next Meeting Date: Thursday, November 2, 2017 **Location:** Chancellor Center **Time:** 6:30pm

Master Capital Planning Update:

1. Robert Fraser presented the status of the Master Capital Planning process and the need to keep the Rolling Hills ES open based on the demographics information recently provided by Sundance.
2. George Sundell presented the revised Sundance Associates enrollment projections which indicate an increase of approximately 35 students in the 2021-22 school year.
3. The recommendations based on the revised information are as follows:
 - a. Keep all 10 ES open, including RHES.
 - b. Restore WES to a K-6 facility by continuing with the 5 CR addition.
 - c. Cease considerations of a ten CR addition to HCES.
 - d. Commence with the renovation to the RHES (based on board opinion)

Capital Improvements Project Update:

1. The 2017-2018 v.6 Capital Improvements Plan was presented at the meeting. All sections of the plan were briefly reviewed.
2. The facilities that are in excess of 60% when considering renovations versus capital improvement projects were reviewed. The facilities include:
 - a. HCES, RES, RHES, SFES, NES and WES (additions and renovations planning for WES in progress).
 - b. The estimate of probable costs to address all remaining projects listed above (excluding WES) is \$128M. Bob Reinhart reviewed the 'first look' to address the projects listed above as well as an individual look at the potential RHES project.
 - c. The impact to the financing would require the timing of the projects to be extended over a greater period of time in order to reasonably address the work. Doug and Bob will further review and prepare a revised plan that may be more financially possible.
3. The proposed list of CIP for the summer of 2018 were reviewed. Emphasis was placed upon the considerations to avoid deferring work which will negatively impact the CRSD over an extended period of time. When considering deferred projects from previous years, the total proposed CIP's for the summer of 2018 is \$8.3M.
4. Bob Reinhart reviewed the financials and indicated that the board has \$3.3-\$6.6M to address CIP's for the summer of 2018. Doug will prepare a range of projects and costs for the boards consideration at the 02NOV17 FACCOT meeting.
5. The schedule was reviewed, key dates are as follows:
 - a. 02NOV17 – Board direction regarding scope, budget and timing

Council Rock School District

Facilities Committee Meeting Minutes

Meeting Date: Thursday, October 12, 2017

Meeting Time: Start-6:30pm Finish- ~9:30pm

Next Meeting Date: Thursday, November 2, 2017 **Location:** Chancellor Center **Time:** 6:30pm

- b. 16NOV17 – Board approval regarding scope and budget
- c. 17NOV17 – Design Team commences with the 2017-18 CIP project surveys and investigations.

Board Agenda Items:

1. The following items were reviewed for placement on the 19OCT17 Consent Agenda
 - a. Siemens BMS upgrades
 - b. WES Environmental Testing and Reporting
 - c. WES Hydrogeologist Services
2. The following items were reviewed for placement on the 19OCT17 Board Agenda
 - a. RMS to serve as temporary ES for the WES project
 - b. Chain Link Fencing at MMWES

Miscellaneous Update

1. An overview of the upcoming FACCOM agenda items was reviewed at the meeting, the 02NOV17 FACCOM meeting agenda items will include, but not be limited to the following:
 - a. Determine CIP projects scope, budget and schedule
 - b. Custodial RFP review and next steps

Public Comments:

1. Nancy Carroll suggested that the board take a pause, further analyze the new projection information and consider further delaying any decisions regarding redistricting.
2. Nancy Carroll noted that she does not agree with the WES project.
3. Nancy Carroll questioned why the estimated project costs in the CIP book do match the actual estimated project costs when further developed. Doug noted that the cost in the book excludes programmatic changes, additions, site development costs, etc. When a project moves beyond renovations only, the cost will differ, for example: The WES project cost of \$14M is total renovations only. When considering the classroom additions, kitchen expansion, boiler room addition, alternate gymnasium and site costs, the number naturally increases.
4. Jeanne Lindross noted that the community urged the demographer to consider the resale market before closing any schools. Had this been more closely considered, perhaps the RHES closure issue could have been avoided.

Council Rock School District

Facilities Committee Meeting Minutes

Meeting Date: Thursday, October 12, 2017

Meeting Time: Start-6:30pm Finish- ~9:30pm

Next Meeting Date: Thursday, November 2, 2017 **Location:** Chancellor Center **Time:** 6:30pm

5. Jeanne Lindross and Nancy Carroll independently questioned why the development of the Howes tract is not being considered. Robert noted that a new school on the Howes tract would need to be built to house more than 1,000 students.

The meeting adjourned at approximately 9:30pm.

Anyone taking exception to the statements in these minutes, including omissions, shall notify the CRSD in writing within three (3) business days of receipt.

Respectfully Submitted,
Council Rock School District

Douglas Taylor

Doug Taylor, Assoc. AIA, AVS
Director of Operational Services

Distribution: Post to CRSD website & See YouTube Video at crsd.org website

L:\Facilities\FACCOM\FACCOM 2017-2018\FACCOM MINUTES 2017-2018