

Building Advisory Committee

Meeting Minutes

Meeting Date: November 29, 2018 (scheduled for 5:30-7:00p.m.)

Meeting Location: Service Center

Attendees:

Jim Cibulka

Bruce Ellerman

Chris Piazza

Randy Curtis

Steve Loher

Arnold Stricker

Cyndi Demick

Chuck Mittler

Rob Steuber

Sean Eickhoff

Steve Myers

Bruce Wood

Meeting was called to order at 5:35 p.m.

No members of the general public were present

Motion made by Cyndi Demick, seconded by Chris Piazza, to approve the 10/18/2018 BAC meeting minutes. Motion passed by unanimous consent.

Information regarding the following agenda items was presented and discussed:

1. Revised Estimate of Potentially Available Facilities Projects Funding
2. Space Options
 - a. Most Recent Space Options Information and Survey Responses
 - b. Basis of Option Cost Estimates—Need/Process to Develop Firmer Estimates
 - c. Implications for 3rd Modular at Edgar Road
3. Non-Space Projects
 - a. Scoring Prioritization by Subcommittee
 - b. Community Survey Prioritization Ratings
 - c. Estimated Costs
4. Development of Space/Non-Space Projects Board Recommendation for Each Option

BAC reviewed prioritized list of safety/security, accessibility, abatement and program needs. Each item on the list had been assigned an estimated cost by district facilities staff and a composite score by a BAC subcommittee using the scoring rubric developed by the BAC. Most items also included a community prioritization score based on recent public survey feedback. It was noted that the

rubric scores and the community survey scores were very consistent regarding the highest priority projects. This approach resulted in a “scalable” list of projects that was adjustable based on the amount of funding available as the district determined which space option would move forward and as firmer cost estimates for both space and non-space projects were developed. The BAC selected a rubric cut-off score for funding of 30.8, with the exception of also including funding for the “Restrooms and misc accessibility modifications” item, resulting in a total list of about \$8.4 million. It was noted that this list included \$350K for a 3rd modular at Edgar Road which will not be needed if Option A is ultimately approved by the Board. Therefore, the funding need for Option A would be \$8.5 million for enrollment/space plus \$8.05 million for safety/security, accessibility, abatement and program needs (and allowing for a small contingency fund) would total about \$17 million. The funding need for Option B would be \$16 million for enrollment/space, leaving about \$6 million for safety/security, accessibility, abatement and program needs for a total of \$22 million, the amount of the district’s bonding capacity without increasing the current \$.5699 debt service tax levy. Motion made by Sean Eickhoff, seconded by Bruce Wood, to recommend the \$8.05 million prioritized list of projects to the Webster Groves School District Board of Education, to be adjusted in order of rubric priority score as available funding amounts may change. Motion passed by unanimous consent.

5. FAC Meeting on 12/11/2018 to Develop Funding Plan for Each Option Recommendation
6. Other – Discussion of recent proposal for re-activating existing cell tower at Moss Field that is currently not being used.

Having no further business, motion to adjourn made by Jim Cibulka and seconded by Chuck Mittler, to adjourn meeting. Meeting adjourned at 7:15 pm.