

Building Advisory Committee

Meeting Minutes

Meeting Date: January 17, 2019 (scheduled for 5:30-7:00p.m.)

Meeting Location: Service Center

Attendees:

**Mark Arens
Bruce Ellerman
Darren Wilhite**

**Jim Cibulka
Steve Myers**

**Randy Curtis
Matt Palmer**

**Sean Eickhoff
Arnold Stricker**

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

No members of the general public were present

Motion made by Steve Myers, seconded by Jim Cibulka, to approve the 11/29/2018 BAC meeting minutes. Motion passed by unanimous consent.

Information regarding the following agenda items was presented and discussed:

1. 12-21-2019 BAC Report to Board
2. Bond Issue Status/Board Approved Option
 - a. Option B – Relocate 6th Grade to Hixson; Convert Steger/Givens to K-5-approved by Board as part of \$22 million bond proposal to be placed on April 2019 ballot. District currently working on RFQ for design. Intent is to be ready to immediately issue design RFP to design finalists upon passage of Bond issue on April 2nd.
 - b. DRAFT Site Plan-Hixson expansion may not necessarily be a “sixth grade wing”.
 - c. Cost Estimates-based on preliminary conceptual drawings and construction estimates, previous budget allowance of \$15 million appears reasonable. Traffic considerations are a big unknown at this point.
 - d. Tentative Construction Schedule-considerable discussion about phasing plan and dates. Noted that actual construction activity would not begin until around the end of calendar 2019 due to time needed to bid out and complete design work and then bid out construction work. Question raised about possible feasibility of completion by August 2020 as compared to initial projection of August 2021. Possibility of

using design/build approach discussed. Tabled matter until next meeting when Rob Steuber would be available to speak to anticipated timing/approach.

- e. Security/Accessibility/Abatement Projects-vary at each school campus.
- f. Edgar Road Modular-approved by Board at 1/14/2019 meeting. Will be located on North side of school.
- g. Process/Timeline for Boundary Adjustments

3. Other

- a. Federal Government Shutdown-noted that current shutdown of federal government is not expected to impact district finances unless the shutdown persists into March, 2019. Even then, any potential impact would be relatively minor since federal sources only comprise about 2% of district revenues.
- b. Summer Projects-announced that the normal summer construction project cycle would be superseded by the planned April Bond Issue projects this year. Therefore, only safety-related or other high priority projects would be considered on a case-by-case basis.

Having no further business, motion to adjourn made by Sean Eickhoff and seconded by Mark Arens, to adjourn meeting. Meeting adjourned at 6:50 pm.