

Facilities Committee Meeting

June 6, 2022 / 06:00 PM / District Office and Zoom

Attendees

Ted Ammann, Rob Johnson, Monica Malin, Jose Matthews, Marcin Michalski, Martin Wilson

Minutes

Old Business

ESSR Funds Update

Work scheduled for this summer has begun. As an example the Forest Oak Elementary boilers were started. Some work is delayed due to supply chain problems. As an example, the chiller for Johnson Elementary is finished but can't ship until the controls arrive. That ship date slipped from the end of May until early August. We are working to ensure old equipment is not removed until the new equipment is ready so that we don't run the risk of not having HVAC controls when school starts.

Dickinson School Cell Tower

This project was approved by NCC and by the Red Clay Board. The vendor is working on the construction plans.

Heritage and Linden Hill Loop Roads

These projects are still going through the design process with DELDOT, DNREC, NCC, etc. These projects were originally funded by the state to solve specific issues that legislators recognized so if the project costs change we will need to determine how to proceed.

Summer Projects

Marcin reviewed the list of summer projects which is inclusive of ESSR projects, Minor Capital Improvement projects as well as school requests and other internal requests. Due to the significant increase in prices, the list of projects was scaled back. Projects that aren't able to be completed this summer will be reviewed for next summer.

There has been talk of an increase in minor capital funds for next year. If the general assembly approves this increase, it will help to address the significant deferred maintenance that Red Clay and other districts have on the books.

Old Business

Revised CN Submission

Ted reviewed the status of our CN. DOE did not choose to include it in the request to the Bond Bill Committee; only requesting for projects that added capacity due to student growth.

Red Clay will review the CN to include current price estimates and resubmit by the 9/1 deadline. The cost will be higher, but the scope will be similar as the ESSR projects had already been removed when we submitted last year.

The approved meeting minutes will be posted on the district's website, redclayschools.com, within 3 business days of the meeting at which they are approved.