

Facilities Committee Meeting

September 12, 2022 / 06:00 PM / District Office and Zoom

Attendees

Beverly Allen, Ted Ammann, Rob Johnson, Monica Malin, Jose Matthews, Marcin Michalski

Minutes

Old Business

Summer Projects

Marcin reviewed the list of summer projects. There were no significant changes from budget to final costs, although some projects were delayed due to the overall cost being more than available. Marcin shared pictures of some projects. Ted shared a modified approach to summer projects that the district will be implementing. The new process will incorporate a review from the Teaching and Learning Department. This will help to ensure projects are in line with the district strategic priorities.

ESSER Update

Marcin shared an update on the ESSER work. The remaining work is scheduled to be bid towards late 2022 so that work can be completed in the summer 2023 construction season.

While all the boiler work scheduled for 2022 was completed, there were significant delays in shipment of chiller equipment. Marcin had anticipated these delays and put off the tear down of existing equipment so that schools would be able to open with functioning AC. As the equipment arrives, and we switch to the heating season, the chiller work will be completed.

Revised CN Submission

The school board approved the resubmission of a Certificate of Necessity totaling \$265. The submission was essentially the same scope as last year. There were minor changes regarding security infrastructure upgrades related to state requirements, a line item for a bus yard fit-out, and updated price estimates based on market conditions.

New Business

ESCO Update

Ted and Marcin provided the quarterly ESCO update. This quarterly update included the close out report of Year 7. The report showed that Red Clay continued to meet the guarantee in total cost avoidance. The district has been working with Trane to monitor/quantify in dollars the impact of Covid protocols on our utility spend. While this can be difficult due to changes in weathers and building use, the cost of these protocols was in excess of \$200,000. The team will continue to monitor this as the number of cases of Covid declines and our buildings return to a more normal routine.

Rob Johnson asked about the 3rd party analysis. Ted shared that the analysis was complete and showed that while there were some errors made in the modeling, the data shows that Red Clay is saving energy as compared to when the project started. While there was also a discrepancy between the ESCO estimated utility rate escalation and historical escalation through last year, there will likely be significant increases in electric rates based on the bankruptcy of one of our energy supplies. This will likely bring our actual utility rate more in line with the estimates.

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.