

Facilities Committee Meeting

June 5th, 2023 / 06:00 PM / District Office and Zoom

Attendees

Rob Johnson, Martin Wilson, Marcin Michalski

Minutes

Last Meeting updates

ESCO/ESCO2

Marcin reviewed the year's seventh second-quarter report compared to this year's (Y8Q2) report. The realized year-to-date savings is over \$170,000 greater than last year, mainly due to most lifted COVID restrictions. The upcoming ESCO 2 was reviewed in greater detail by Marcin. Projects Estimate is \$14.5-15.5 million, with 9 million dollars being the solar scope. The remaining balance will include lighting retrofits, UVGI installs in all the schools, and a few HVAC upgrades. Red Clay is estimated to qualify for up to \$4,5 million in grants, and the project is expected to generate over \$800,000 in annual savings.

Minor Cap. Update

Marcin updated the current anticipated summer renovation plans for the district. There are over 45 projects planned district-wide ranging from AIHS, Heritage, and Richey parking lot replacement, Warner, Richey, and AIHS building-wide repainting, flooring projects, both VCT and Hardwood, bathroom renovations, nurses and wellness suite retrofits, etc.

ESSER Project Update

Round 2 of the project is underway; however, some of the anticipated work this summer has been delayed to next summer due to equipment manufacturing delays.

Water Quality

Marcin gave an overview of the ongoing lead fixture and piping abatement district-wide and its plan to have everything complete and retested before students return to school.

New Business

Major Cap CN submission

Marcin reviewed the district plan to resubmit the CN request to DOE. The submission will only include escalation but account for the work that has taken place, including but not limited to ESSER/ESSER2/ESCO2/Minor Cap/Enhanced Minor Cap.

Dickinson School Cell Tower

An update on the cell tower was provided, which is nearing completion.

2023/2024 Meeting Schedule

9/18/2023, 12/11/2023, 3/18/2024, 6/10/2024 at 6 – 8 Baltz District Board Room and Zoom

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