

Facilities Committee Meeting

A meeting was held on March 18th, 2024, at 06:00 PM in the District Office and on Zoom.

The committee has approved the minutes from our last meeting.

Talking Points:

- Marcin provided an update on ESCO 2. The lighting retrofit at AIHS is scheduled to commence the week of 3/25, with materials ordered for the next three schools. A pull test will be conducted at Cooke over spring break to ensure compaction for the solar ground mount. The contractor is finalizing solar design packages for material procurement.
- Marcin reviewed the progress of ESSER 2, which is in its final stages and expected to be completed this summer. With the funding, the district replaced three school roofs, chillers, and boilers in 9 schools, along with other HVAC work, totaling \$17.9 million.
- Lead update: Red Clays has two drinking sources undergoing retesting for elevated lead levels. It is believed to be a missed test, and once verified, Red Clay will have all drinking locations below the DOE threshold.
- The committee reviewed the Major Cap Referendum, focusing on the anticipated work sequence. Marcin shared that in FY 25, two schools are fully funded, followed by nine schools in FY 26, six schools in FY 27, and the remaining in FY 28. Two possible approaches for construction delivery were discussed, with the main difference being the pre-purchasing of equipment. The district is evaluating these options and aims to solicit proposals from design firms by the start of the FY 2025/2026 school year.
- Marcin discussed the bids received for the Heritage Loop Road on Feb 6th. Additionally, the Linden Hill Loop Road has been completed and turned over to the school.

Facilities Committee Meeting

March 18, 2024 / 06:00 PM / District Office and Zoom

Attendees

Tim Skibicki, Monica Malen, Martin Wilson, Matt Robinson, Jose Mathews, Marcin Michalski

Minutes

1. ESCO 2 Update:
 - The lighting retrofit is scheduled to commence the week of 3/25 at AIHS.
 - Materials have been ordered for the next three schools.
 - Cooke will undergo a pull test over spring break to ensure compaction for the solar ground mount.
 - The contractor is finalizing solar design packages for material procurement.
2. ESSER 2 Progress:
 - ESSER 2 is in its final stages and is expected to be completed this summer.
 - With the funding, the district replaced three school roofs, chillers, and boilers in 9 schools, along with other HVAC work totaling \$17.9 million.
3. Drinking Water Testing:
 - Red Clays has two drinking sources undergoing retesting for elevated lead levels.
 - It is believed to be a missed test, and once verified, Red Clay will have all drinking locations below the DOE threshold.
4. Major Cap Referendum Review:
 - The anticipated work sequence for the Major Cap Referendum was discussed.
 - In FY 25, two schools are fully funded, followed by nine schools in FY 26 and six in FY 27, with the balance in FY 28.
 - Two possible approaches for construction delivery were presented, with the main difference being the pre-purchasing of equipment.
 - The district is evaluating these options and hopes to solicit proposals from design firms by the start of FY 2025/2026 school year.
5. Heritage Loop Road Bids:
 - The bids for the Heritage Loop Road were reviewed and received on Feb 6th.
 - It was noted that the Linden Hill Loop Road has been completed and turned over to the school.

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.