

**FACILITIES COMMITTEE**  
**MEETING, JANUARY 6, 2011**  
**GOLDBELT BUILDING**  
**AUXILARY BOARD ROOM, 811 W. 10ST**  
**APPROVED**

PRESENT:	Ed Flanagan	Facilitator
	Barbara Thurston	Member
OTHERS:	Glenn Gelbrich	Superintendent
	David Means	Director, Admin Services
	Deb Morse	Facilities Coordinator
	Rorie Watt	Director, CBJ Engineering
	Rich Ritter	CBJ Chief School Architect
	<i>Laurie Berg</i>	<i>Public</i>

Meeting Called to Order by Mr. Flanagan at 12:06pm

***APPROVAL OF AGENDA:***

The agenda was approved.

***APPROVAL OF MINUTES:***

Minutes were approved from the December 7, 2011 Facilities Committee Meeting.

***PUBLIC COMENT ON NON-AGENDA ITEMS:***

*None*

**AGENDA ITEMS:**

**Project Team – TMHS Bleachers/Press Box**

Ms. Morse discussed the proposed bleacher system (photos included) and the need for a press box to eventually be added to the construction of a bleacher system at the TMHS track & field. This item will go onto next week's High School Project Team Meeting for an approval to move forward on the orders for the bleachers and press box to be installed late spring or summer 2011.

**Project Updates:**

**Auke Bay Elementary School Renovation – Planning Schedule**

Ms. Morse updated the committee on where the project stood. She was meeting with the site council that afternoon. She felt the bid documents would be complete this fall with the bid going out by the end of 2011.

**Gastineau Elementary School Renovation – Update**

Ms. Morse updated the committee on the bid opening slated for the afternoon of January 13, 2011. She discussed the bid opening process and informed the committee she was part of the sequestered group selected to choose who the low bidders are.

**Marie Drake Building & Window Replacement Project – Update**

Ms. Morse informed the committee that the window project was moving forward and that she has been working with the architect for the bid documents on that project. Ms. Morse informed the committee the firm hired to design the window replacement project was also doing the wall realignment had recently had two employees give their resignations and so the wall realignment has been pushed back a year as not to hold up the windows being finished this summer.

She also mentioned to the committee that the roll up Yakoosge office window would still be installed as planned this summer.

**FACILITIES COMMITTEE**  
**MEETING, JANUARY 6, 2011**  
**GOLDBELT BUILDING**  
**AUXILARY BOARD ROOM, 811 W. 10ST**  
**APPROVED**

**Other Items Discussed –**

Wood Fire Boiler System was discussed. Mr. Watt gave his interoperation on the process in Juneau as Sealaska is using this system and has recently purchased a wood pellet truck and is interested in generating a market for this product locally. He discussed the Assemblies desire to reduced the carbon footprint in Juneau.

There was a brief discussion on geothermal heat for future schools and possible funding.

**NEXT SCHEDULED MEETING:**

February 3<sup>rd</sup>, 2011

**FUTURE AGENDA ITEMS:**

- Project Updates
- CIP Accounts Updates
- Project Team Meeting
- Wood Fired Boiler System

**MEETING ADJOURNED:** 12:40pm