

FACILITIES COMMITTEE
MEETING, NOVEMBER 16, 2010
JUNEAU PUBLIC LIBRARY
LARGE MEETING ROOM
APPROVED

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| PRESENT: | Ed Flanagan | Facilitator |
| | Barbara Thurston | Member |
| OTHERS: | Glenn Gelbrich | JSD Superintendent |
| | David Means | JSD Director, Administrative Services |
| | Tom Stephens | JSD Maintenance Supervisor |
| | Rich Ritter | CBJ Chief School Architect |
| | Thea Howard | Public - Montessori-Borealis Site Council |

Meeting Called to Order by Mr. Flanagan at noon.

APPROVAL OF AGENDA:

The agenda was approved.

APPROVAL OF MINUTES:

Minutes were approved from the October 7, 2010 Facilities Committee Meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Ms. Howard spoke on behalf of both the Montessori-Borealis and Yaakoosgé Site Council regarding the window replacement and moving walls around over summer break 2011. She said the site council had concerns with moving walls around and the potential risk of asbestos exposure to the students and employees. She informed the committee that in January there will be a joint meeting of both site councils to draft a letter which will be presented to the Facilities Committee stating their concerns and their envisions of the upgrade to the Marie Drake building their programs are currently housed in. She went on to say the letter will address that Marie Drake was originally constructed for middle school students and the window height is very high for the younger Montessori students to look outside. She recommended some of the porthole type windows like the ones at Glacier Valley Elementary be installed in the primary classrooms during the upcoming window replacement.

AGENDA ITEMS:

DEED FY12 CIP Results:

Mr. Ritter gave an overview of the projects that were accepted by DEED for future renovation/construction.

There was a discussion between the committee and all attendees on how the process worked and why 2 of the 9 projects submitted were not accepted.

Project Updates:

Gastineau-

Mr. Ritter discussed the need for more funding as there were more alternatives added to the list for this project. The most expensive and most desired alternate is the drop off area for \$523K.

Ms. Thurston being new to the committee wanted a summary of the renovation project to make informed decisions on this project.

There was a discussion regarding the playground and the footprint of the building not being changed with this renovation. There was also a conversation regarding the shortfall in funding for the alternatives and how a sequestered committee will decide on the alternatives being added once funding is obtained.

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Marie Drake Window Replacement Project – Design Award to MRV

Mr. Ritter discussed the new boiler system installed in Marie Drake over the last summer which was sized based on the assumption new windows would be installed over the upcoming summer with a higher R-value, which would accommodate a temp of -5°F outside. Carson Dorn was selected as the environmental engineer to take samples of the sealant around the windows as there is suspicion the window sealant might contain asbestos. If this is the case we would have to hire a special contract would have to be done and at we would probably go ahead and remove all of the windows. At this time we are looking at a construction budget of \$900,025K. This is a conservative number. The total budget for this project \$1.2M. This project should go out to bid in the middle of January so the work can start as soon as school ends. This will give time for all of the submittals and also give the contractor time to order the windows. He also discussed how previous window replacements have been done in the district with future building renovations in mind.

There was a brief discussion between the committee and the meeting attendees relating to the continued operation of the Planetarium during the construction period.

There was also a discussion on the topic of moving some walls on the first floor from three larger class rooms to create six smaller classrooms which would benefit the small group teaching style that Yaakoosgé offers their students. There were questions concerning the possible presence of asbestos inside the walls whether it is in the dry wall or the mud and the costs associated with hiring a contractor to come to Juneau and remove it if we decide to move the walls which would expose the possible asbestos if any.

Public Comment:

Ms. Howard thanked the committee for clarifying how the upcoming window replacement and possible wall moving process would work.

Other Items Discussed

NEXT SCHEDULED MEETING:

December 7th, 2010

FUTURE AGENDA ITEMS:

- Project Updates
- CIP Accounts Updates

MEETING ADJOURNED: 12:59pm