

FACILITIES COMMITTEE
MEETING, DECEMBER 7, 2010
JUNEAU PUBLIC LIBRARY
LARGE MEETING ROOM
APPROVED

PRESENT:	Ed Flanagan	Facilitator
	Barbara Thurston	Member
	Phyllis Carlson	Member
OTHERS:	Laurie Scandling	Assistant Superintendent
	Deb Morse	Facilities Coordinator
	Tom Stephens	JSD Maintenance Supervisor
	Rich Ritter	CBJ Chief School Architect
	<i>Laurie Berg</i>	<i>Public</i>

Meeting Called to Order by Mr. Flanagan at 12:07pm

APPROVAL OF AGENDA:

The agenda was approved.

APPROVAL OF MINUTES:

Minutes were approved from the November 16, 2010 Facilities Committee Meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Ms. Berg was concerned that the current snow removal practices at Juneau-Douglas High School were impacting the amount of available parking spaces for noon and after school meetings.

AGENDA ITEMS:

Update CIP Accounts/Closeout:

Ms. Morse handed out to the committee two informational sheets and informed the committee that with the recommendation of the CBJ Financial Auditors we would like to take the funds in the district wide major maintenance account and move it to the proper accounts it belongs in rather than one large pot. This would help gap the funds needed for projects we are starting and start up funding for future projects in a clear manor. She recommended the committee approve moving funds from the District Wide Major Maintenance account to the following: \$1,231,285 to Gastineau Elementary School renovation project, \$1,892,118 to the Auke Bay Elementary School planning project, \$2,913,995 to the Marie Drake renovations and \$225,000 to the JSD Site Improvements account.

Mr. Watt told the committee that interests on these funds have fewer restrictions and these reallocations will be appealing to the CBJ Auditors.

The committee approved making the changes to close the District Wide Major Maintenance account as listed above by Ms. Morse.

Project Updates:

Auke Bay Elementary School Renovation – Planning Schedule

Ms. Morse discussed the sheet in the packet from JYL which was the project schedule/time line. She saw this project going out to bid by this time next year. She also discussed how portable buildings may be purchased to shorten the duration of the project which would cut back on the cost of the overall project.

Gastineau Elementary School Renovation - Update

There was a brief discussion on the upcoming meetings at the school Architects estimate and how the funds allocated from the district wide major maintenance account would gap the short fall in funding for the projects current alternates to be added to the project.

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Marie Drake Building & Window Replacement Project – Update

Ms. Morse informed the committee that the window project was moving forward to be put out to bid in February 2011 and was slated to start summer on 2011. She then discussed the realignment of some walls in the Yakoosge area. This was seen as the best option by Ms. Marino and Ms. Scandling to give them the most flexibility in the future and with already having an asbestos abatement team in the building it would save us money by having this done at the same time as the windows project. There was a 1st floor map handed out to show the current lay out and the proposed layout.

There was a discussion between the members on the size of the proposed rooms and what subjects would be able to fit in them. There was also a conversation regarding a future renovation of the building and how it would have to be done in phases as there are many areas in the building that needed attention.

Other Items Discussed - None

NEXT SCHEDULED MEETING:

January 6th, 2011

FUTURE AGENDA ITEMS:

- Project Updates
- CIP Accounts Updates
- Project Team Meeting

MEETING ADJOURNED: 12:59pm