

FACILITIES COMMITTEE
MEETING, OCTOBER 7, 2010
GOLDBELT BUILDING 801 W. 10TH ST.
AUXILIARY BOARD BOOM
(APPROVED)

PRESENT:	Ed Flanagan	Facilitator
	Joanne Bell-Graves	Member
OTHERS:	Glenn Gelbrich	JSD Superintendent
	David Means	JSD Director, Administrative Services
	Deb Morse	JSD Facilities Planning Coordinator
	Tom Stephens	JSD Maintenance Supervisor
	Angela Lunda	JSD Gastineau Elementary Principal
	Rorie Watt	CBJ Director of Engineering
	Rich Ritter	CBJ Chief School Architect

Meeting Called to Order by Mr. Flanagan at noon.

APPROVAL OF AGENDA:

The agenda was approved.

APPROVAL OF MINUTES:

Minutes were approved from the September 2, 2010 Facilities Committee Meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

None

AGENDA ITEMS:

Project Updates:

Marie Drake -

Ms. Morse updated the committee on how the project will move forward and that it has been split in to two. First the windows and second will be moving 3 walls from 3 classrooms around to make room for 6 new classrooms. There is another piece left over but is holding off on to see how much funding will be available to replace the ceiling tiles and the lighting in the gym. She does not want to piece meal this project but needs to be sure the district has the funds to cover these.

Gastineau-

Ms. Morse reported to the committee where the architects (Northwind) were at with the drawings. She reported that she had just received 95% of the drawings. She discussed the funds available for the total project was a little short. She discussed the alternates with the members and what changes have been made to address the ADA entrance and safety concerns for the building.

Ms. Lunda informed the Committee that it was heartbreaking for her to have to go back to the school and tell them that their number 1 priority is now an alternate. She passed out photos showing the Gastineau drop off area and I-street at 8am. She wanted the committee to see the safety concerns she is dealing with every morning and commented on the snow berms that interfere with the schools designated drop off zones during the winter months. Another concern is that currently there is not a safe area for the special education bus to drop students in a wheel chair. At this time they have to stop in the middle of I-street.

Mr. Gelbrich inquired how many cars are able to drop off students in the designated drop off zone on the side of the highway.

Ms. Morse said there was room for about 4-5 cars and that the biggest problem is in the winter with the issue of snow in this drop off area as the neighbors push snow in to this area. This prompts the Maintenance crew to get a bobcat over there to clear the area.

Ms. Lunda pointed to the photos she introduced and showed the committee the problem snow areas.

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Mr. Gelbrich asked why the drop off area wasn't conclusive of the dollar amount put forward when the project was conceived.

Ms. Morse responded with the age of the building and the changes that have been made to the project such as trees being kept in the area that the entire drop off area has changed.

Mr. Ritter interjected to say that the project was underestimated even though they do try to estimate for future construction costs it is not always the case.

Ms. Morse went on to say that there have been several ways to cut back on the overall project by things such as ordering the carpet through CBJ. In doing so we would get their pricing. She went on to say there was enough funding to award the base bid.

Mr. Means was interested in knowing the time frame for getting this project to the City Assembly and out to bid.

Mr. Watt said this should be made an action at the next facilities meeting in November and then it would pass through two Assembly meetings to start the process.

CIP - Account Updates:

Ms. Morse reported that CBJ is undergoing a financial software conversion and that she did not have the exact amounts that are in the accounts at this time.

She said there were some funds available left in the TMHS account to help fund the possible purchase of security camera system. She went on to say that as of October 1st the interest in the TMHS account that has been spent down to about 5M, in the major maintenance account which a large portion of that will fund the Marie Drake window replacement project. There is interest in this project of \$357,285 at \$376,000 Glacier Valley and \$357,000 at Harborview. TMHS has about \$438,000 in interest in this account which cannot be spent until the project team convenes to make a recommendation for the interest and the remaining principal if any remains. There are a few remaining needs for this school that this interest could be used for which would be portable bleachers. She would like to set a time for the project team to reconvene in December or early January for the Thunder Mountain project.

10-Year Plan:

Ms. Morse would like to work with Mr. Means to update the district's 10-year plan from 2008. She pointed out to the committee that her office had done a classroom audit and was currently working on maps that would show how many classrooms or half classrooms and exactly what programs were housed in each school. She said these could be given to the Assembly to help answer any questions they may have. She asked the committee for direction on additional components so this could be moved forward or removed from the list.

Mr. Gelbrich sees the better way to communicate what program is housed at each school would be a map. This would show exactly which rooms were being used for instruction.

Ms. Morse discussed how the Anchorage school district reports this data.

Ms. Bell-Graves wanted to know from a money perspective if we needed both the plan and color coded maps.

Ms. Morse discussed how her office was already working on these maps.

Other Items Discussed

NEXT SCHEDULED MEETING:

November 4th, 2010 (Goldbelt Building 801 W. 10th St.)

**Date and location has changed to November 16th, 2010 at the Juneau Library – large meeting room.*

FUTURE AGENDA ITEMS:

- Project Updates
- Project Team Meeting – Week of December 8th
- Data on Boundary Exemptions

MEETING ADJOURNED: 12:55