

FACILITIES COMMITTEE MINUTES
MARCH 2, 2016

The Architect has updated the pricing on potential project items from the Building Conditions Survey list.

The committee discussed the prioritized list of items. The list of items totals approximately \$11.7 million.

The committee asked what items would be on the list if a project maximum was set at \$5M, \$7.5M, \$10M. These lists need to be prepared.

The numbers above reflect what it would cost to do the actual work. Additional costs for financing, architectural fees, contingencies, etc. would need to be added to the project to get the “full cost”.

Once the “full cost” numbers are available, it was discussed that a committee of community members should be convened to review the potential project. Committee members could then serve as “ambassadors” for the project. The committee would need to be formed sometime after the May budget vote to be able to put the project up for a vote this fall. October to early December would be the targeted time to have a vote.

We would need to engage an architectural firm to do the project work. We could use the same firm that did the BCS work, or do an RFP to hire a different firm. Our attorneys will be consulted to find out if we need to do an RFP.

Joe, Tom and Sheldon will be setting up a meeting with the BCS architect to discuss what would need to be done next, and if they are interested in working with us on a project.

Respectfully submitted,

Mark Fleischhauer