

Facility Committee Meeting  
February 29, 2024 || 4:00PM  
Keil Building || Third-Floor Conference Room

**Present:** Kent Metzger, Chrissy Petitt, Noah Tipton, Robin Bruce, Jason Dion, Denise Swarhout, Dr. Curry, Bill Clevenger, Dr. Clark, and Jennifer Sommer

Meeting called to order at 4:01PM – No Public Participation

Minutes from the October 3, 2023 meeting were approved by consensus.

### **Ellsworth Dansby Jr. Magnet School Update**

- Bryan Carper presented updated pictures to the committee
- Upcoming task list
  - Northeast entrance of job site – start pouring concrete
  - Temporary heaters delivered on Monday
  - Windows are going in
  - Plumbing underground advancing in area A
  - Will be starting on roof towards end of March
- Couple of weeks behind – due to winter
  - 19 weather days since started project
  - Have worked weekends to make up time

### **MacArthur High School Concession-Stand Update**

- Project updated storage, concession stands, sidewalks, bleachers, press box, etc.
- Everything is completely functional
- Grounds have been restored outside
- Concession-stand roll-up doors have been delivered and installed
- Moisture issue above the ceiling of the concession stand portion of the building
  - Design related
  - Contractor being required to do exploratory selective demolition to see if framed correctly
- Remaining punch list items to be addressed

### **Macarthur High School Turf Update**

- Scope of project – new turf, new track surface and track striping
- Pre-construction meeting will be scheduled as soon as contractor gets their process organized
- Construction to start after graduation – preconstruction meeting will be scheduled before this (probably in April)
- Graphics that will be on new field – Dr. Curry handed out document

### **Tech/Data Center Update**

- Received grant funding to upgrade back up power and cooling in Tech Center
  - Was postponed due to issues in the building
- Install new gas service to truck garage to fuel generator

- Install condensing units on the roof
- Purchase orders have been requested for suppliers
- Construction to start next week
- Goal is to switchover and minimal disturbance of connectivity prior to July 4<sup>th</sup> holiday

#### **Structural Engineer Survey Update**

- Dr. Curry and Kent Metzger had a phone conference this afternoon with Klinger
- First presentation to BOE in open session on March 19<sup>th</sup>
  - 4 – 6 buildings each presentation to the Board
  - Try to keep their presentations to 20 minutes each time
- Executive Summary will be presented at the end

#### **Facility Master Planning Project Update**

- Group of Administration and Scott Kuffle met, and the meeting went very well
- A quote to perform the work has been submitted
- Discussed including an analysis of the space allocation vs. curriculum needs
- Have not scheduled the first deep-dive meeting yet

#### **Any Additional Updates**

- Mr. Dion – Ag Building –
  - Showcase/highlight somehow?

Meeting adjourned at 4:32PM