Genesee School District

Facilities Committee Board Minutes

Wednesday, August 18, 2021

The Facilities Committee meeting of the Board of Education was called to order by Dr. Melody Strang at 6:00 pm. Also present were; Secretary, Starr Lucas; and trustee, Gary O'Hare. Recording Secretary, Denise Powell was also present. Three (3) guests attended.

THA Architects, Madonna and Erich Schudlich presented estimated costs for system upgrades to mechanical and electrical areas. Air conditioning upgrades were also discussed, but even with the ESSER funds we should receive, it will not cover all of the costs involved. Also noted, is that the prices submitted are based on "regular" construction rates. They do not account for shortages or additional costs involved for possible remediation.

THA Architects would like to go out for hids in Docember so that the project can get started when school

dismisses in June. The board should make their d	lecision by late September or early October.
PUBLIC COMMENT: None	
BOARD COMMENTS: None	
Motion by Starr Lucas and supported by Gary O'H Carried.	lare to adjourn at 6:23 pm. Ayes: All. Nays: None. Motion
Secretary, Starr Lucas	President, Eladio Quintanilla