

MINUTES

The Campbell County Board of Education, Building Committee met in session on Monday, October 28, 2019, 5:00 p.m., in the upper level conference room of the Central Office. The following were present for the meeting: Johnny Byrge, Chairman of the Building Committee, Josh James, Brent Lester, and Ronnie Lasley. Director of Schools Jennifer Fields, Director of Finance Jeff Marlow, Robbie Heatherly, Stan Marlow were present for the meeting and Gail Parks kept the minutes.

Motion by Lester, second by Lasley to approve the Agenda.
Byrge-yes, James-yes, Lasley-yes, Lester-yes.

1. Discuss HVAC and roofing needs assessment.

Mr. Marlow distributed a packet of information of projected cost regarding pricing of each item including location.

<u>Location</u>	<u>Roof Replacement</u>	<u>Roof & Gutter Repair</u>	<u>HVAC Replace</u>	<u>HVAC Replace</u>	<u>Total</u>
CCHS	\$0	\$125,000.00	\$273,598.00	\$398,700.00	\$797,298.00
CCHS					
Fieldhouse	\$0	\$45,000.00	\$0	\$0	\$45,000.00
CES	\$0	\$0	\$25,965.00	\$0	\$25,965.00
Jax Elem	\$0	\$35,000.00	\$56,110.00	\$0	\$91,110.00
JMS	\$0	\$35,000.00	\$172,282.00	\$233,800.00	\$441,082.00
JES	\$368,903.00	\$30,000.00	\$37,422.00	\$153,460.00	\$589,785.00
JHS	\$542,137.00	\$35,000.00	\$324,752.00	\$262,680.00	\$1,164,569.00
LES	\$0	\$0	\$18,125.00	\$0	\$18,125.00
LMS	\$0	\$35,000.00	\$363,547.00	\$252,580.00	\$651,127.00
VVES	\$0	\$0	\$84,273.00	\$0	\$84,273.00
WES	\$339,895.00	\$35,000.00	\$144,105.00	\$0	\$519,000.00
Maintenance	\$0	\$0	\$72,535.00	\$0	\$72,535.00
Totals	\$1,250,935.00	\$375,000.00	\$1,572,714.00	\$1,301,220.00	\$4,499,869.00

Notes: All roof pricing estimates provided by Dixie Roofing as of August 30, 2019, final pricing determined when project is bid.

All price estimates are turnkey installed prices. All roof replacements are rubber adhered roof systems with 20 year warranty.

All roof replacement projects pricing provided by Trane through US Commodities compliant proposals are supported by a 1 year labor warranties.

HVAC replacement projects are replacement of units substantially beyond their useful life.

All HVAC gymnasium projects pricing provided by Trane through US Commodities compliant proposals are supported by 1 year labor warranties.

MINUTES
PAGE 2
OCTOBER 28, 2019
BUILDING COMMITTEE MEETING

The projects will be funded by a \$5,000,000 bond issue to be debt serviced over a 10 year term with an estimate of 2.50% interest rate.

The 10 year debt service period for the new \$5,000,000 bond issue will provide for retirement of the new bond concurrently with the established retirement date for all other existing school system bonded debt instruments. The annual debt service payments of principal and interest are estimated at \$600,000 per year over the 10 year term. One-half of the \$600,000 annual debt service requirement will be provided for from General Purpose School Funds and the other one-half will be provided for from County Debt Service Funds. The Board of Education and the County Commission will approve a resolution committing each entity to provide respective approximate \$300,000 annual debt service contributions. The debt would be retired on June 30, 2030. Mr. Marlow stated the County Commission would be conducting their Education Committee meeting on November 4th, at 5:00 p.m., and urged all of the board members to attend if possible. Option 2 was discussed as to omit the HVAC gymnasium projects. Chairman Lester stated he felt they need the air in gymnasiums because school starts back in August and students practice ball at different time which students and staff get overly hot.

Motion by Lester, second by Lasley to send Option 1 of the full package to the Education Committee of Commissioners.

Byrge-yes, James-yes, Lasley-yes, Lester-yes. Motion Passed. This item will be placed on the BOE Agenda for approval.

2. Discuss parking lots at all schools.

Mr. Stan Marlow informed the committee of deterioration of school parking lots. Mr. Marlow stated he currently has someone looking at all of the parking lots. Campbell County High School needs to be addressed, while the others could be sealed with striping. Mr. Marlow will have information at the next meeting.

3. Discuss canopy at Caryville Elementary School.

Board member Lasley stated a canopy was needed on the front and go all the way around. Board member Byrge asked how much was left in Capital Outlay. Mr. Heatherly stated \$185,000. This item will be placed on the BOE Agenda for approval.

Johnny Byrge, Chairman of Building Committee

Jennifer Fields, Director of Schools