

Gilbert Public Schools - Master Capital Planning Committee

June 20, 2022

5:30 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened at 5:30 p.m. on Monday June 20, 2022.

Call to Order: Bonnie Betz called the meeting to order at 5:30 p.m.

Roll Call: 14 members out of 15 present. Michael Craig attended via Webcam.

Others in attendance: Administrative Assistant, Yvonne Medina; Saravanan Bala, Orcutt Winslow; Scott Cripp, Ameresco via Webcam

I. Introductions w/ New MCP Partners, Orcutt-Winslow and Ameresco

5:31 p.m.

Introduction made by each member and attendee. Michael Craig introduced via webcam.

II. MCP Process Overview-Orcutt Winslow

5:35 p.m.

Saravanan Bala from Orcutt Winslow, and Scott Cripp from Ameresco, explained what their teams bring to the table. Described software that will be used in planning.

III. Standards Development Preliminary Decisions

5:40 p.m.

Mr. Bala explained standard development process timeline. He mentioned guidelines and standards help to benchmark all facilities and district standards, such as roofing, mechanical, etc.

IV. Next Steps

6:20 p.m.

Pilot project – Assessment
Mid-August findings

V. Determine Next Meeting Date(s) – August 15, 22, 29?

TBD

- a. Update on MCP Development Process – Orcutt Winslow
- b. Finalize MCP Operating Guidelines

VI. Adjournment of MCPC Meeting

6:58 p.m.

Meeting adjourned