



Roanoke County Public Schools Construction Committee

ROANOKE, VIRGINIA

CONSTRUCTION COMMITTEE MEETING

Roanoke County Schools Administration Building
Conference Room E
December 6, 2016
11:30 p.m.

Members Present: Jerry Canada, Mike Wray, Tim Greenway, Don Butzer, George Assaid, Ken Nicely, Dennis Epperly, Dexter Hurt, Chris Lowe, Susan Peterson, Dr. Greg Killough Jason Moretz, Penny Hodge, Lenora Downing and Jeff Terry.

Also Present: Angela Roberson, Steve Spangler

Absent: Dr. Greg Killough

The Construction Committee meeting was called to order at 11:35 p.m. in Conference Room E by George Assaid.

CIP 2018-2027 Planning - Ms. Hodge and Mr. Assaid went over the packet of information that was given to the board in advance of the meeting. In preparing for the CIP this year, the board commissioned two studies to gather information on the capacities and projected enrollments at each facility, the programmed use of each facility, and a physical assessment of each facility. It was noted that we need to protect our existing investments, provide appropriate facilities for all student populations and provide adequate facilities for all support services that are vital to the instruction programs. In addition we can now identify capital maintenance items to extend the useful life of those assets. These studies will also identify the future facility needs to make those part of our roadmap. We have 32 physical buildings and approximately 2.6 million square feet. That is why it is critical for us to have a plan and a roadmap into the future. We now need to figure out how to take this information and make our long range plan. This is a fluid planning document. We only appropriate one for year and will revisit next year and make adjustments as necessary and add the next year.

The Committee requested that staff provide details of the William Byrd Project a breakdown of the \$14 million and where those numbers come from, and details on the Stonebridge Park Project. Additionally, a request was made to provide pricing for additional cameras for high school and middle school to make sure no more hidden areas. Principals need to work with staff to gather that information.

Staff recommendation on priorities from the OWPR Study based on critical objective needs.

Update Cave Spring Bus Lot – Mr. Lowe – A 60 day extension on the due diligence for this project has been granted by the property owner. The county department had reviewed our consulting engineers' conclusion and recommended that we have our engineer review some site conditions before presenting a final conclusion. Once these issues have been vetted, we will know if this property is a viable solution.

Update Cave Spring High School – Mr. Lowe – about 90% complete with the programming of the school. Staff will provide additional information on a few programs from the department supervisors. Once received, Spectrum will move to the schematic design phase.

With no further business, Mr. Assaid adjourned the meeting at 1:00 pm.

Respectfully submitted,
Lenora S. Downing
Operations Coordinator