

**Lincoln Academy
Facilities Committee
September 14, 2020**

Committee Meeting Summary – September 3, 2020

Committee Members Present: Phil Courtney, Lori Woods, Janelle Johnson, Larry Niemiec, Jeanne Coyle, Micah Gilbreath, Jason Wennen, Norm Meindl, Alicia Borrego

Reviewed 5B Bond Construction:

- Work is complete except for a little fine tuning of the HVAC system. This week's cold weather helped us find a few more things that need attention to ensure smooth operation this winter. There will also be some adjustments completed over fall break in October, particularly in the gymnasium where the duct work generates excess noise.
- Budget Update: No change from the August Facilities report. Operations Manager has kept the Finance Committee updated

Reviewed the Facilities Priority List:

- Current priority list now has a number of items completed.
- Committee had a few additional ideas that require a bit more research to determine where/if they belong on the priority list.
- Committee expects to update the priority list by October.

72nd Avenue Road Construction:

- City of Arvada has provided a draft proposal of their desired easement and proposed changes to our entry and exit points onto both 72nd Avenue and Oak Street. This draft is attached to this report.
 - City wants to move Oak Street entrance to align with Parfet Street.
 - This realignment would come with a number of safety improvements such as a right turn lane on northbound Oak St., a left turn lane into our main entry from southbound Oak St, cross walk across Oak Street (ADA accessible).
- Lincoln staff has worked with the City to refine this proposal.
- City of Arvada needs to know as soon as possible if Lincoln Academy objects to the conceptual design.
- Committee consensus is that though we lose some grassy area used for overflow parking and recess, the benefits from the realigned entry outweigh that loss. The proposed drainage right-of-way through our property aligns with the current driveway, and would result in the City repaving this part of the driveway once they install drainage pipe.
- The committee does not see major objections to the proposed design and recommends that Lincoln communicate that to the City of Arvada.
 - This will allow City to continue their planning and appraise the property to be acquired through both deed and easement.

- Once suggested work on Lincoln's site is priced and the property is appraised, we will need to determine how we would like to invest the proceeds from the City.
 - Committee discussed some ideas and concepts, which include paving the parking lots and re-paving the parts of the drive circle that won't be paved by the City. This discussion will continue in the coming months. The Committee will update the priority list as mentioned above and make a recommendation to the Board on how best to invest proceeds into the property that fits with our long term Facilities Master plan.

Other

- A side effect of the construction over the summer was that the gym floor took a serious beating as a staging area. LA Staff is trying to figure out how to complete repairs. Crossland will deduct the cost of this repair from their final bill if they can't find a contractor to do this work. So far, no flooring contractors are interested in working on our old floor.

