

# Facilities Committee Report April 2022

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*The facilities committee is responsible for providing guidance, oversight, and, when appropriate, specialized expertise to the operations team in order to create and maintain a safe, healthy, and functional campus. As needed, this committee will make recommendations to the Board of Directors in relation to Operational and Fiscal Planning.*

**Committee Members in attendance:** Lori Woods (Operations Manager), Norm Miendl (Facilities Manager), Flora Aguirre-Diaz (VANIR), Carlos Sala (Muller Engineering), Alicia Borrego (Committee Member) & Micah Gilbreath (LA Board Chair)

Facilities meetings will typically occur the first Friday of every month. This meeting was delayed one week to address City of Arvada's comments on 72<sup>nd</sup> expansion in coordination with interior drive line project at Lincoln Academy. **Next meeting May 6th (8:15-9:30 AM).**

## Executive Summary

- 72<sup>nd</sup> Project Update from Muller
- Design schedule for Lincoln Internal sitework
- Building B Roof update
- 72<sup>nd</sup> Waterline Damage Update
- Committee schedule for Priority List and Facility related Dash Board Metrics

## 72<sup>nd</sup> Project update:

- Project has 3 Construction Packages (**CP1, CP2, CP3**)
  - **CP1** (primarily utility work) is nearing completion
  - **CP2** kicked off **April 1<sup>st</sup>** will include road work on south and north sides of 72<sup>nd</sup> as well as east and west sides of Oak Street. Operations and Facilities will communicate with our community when school traffic will be affected. Best scenario this phase is completed in **1<sup>st</sup> quarter of 2023**.
  - **CP3** has 5 phases and is at 90% approval with minor comments from City, ICE, and contractor
- **CP3 - Railroad design documents are at 60%**. Railroad has strong input on "Shoe Fly" track design that will be needed to temporarily relocate the tracks while the bridge and underpass road work are completed.
- Lori has been supportive in ensuring Lincoln maintain two access points at all times when CP3 phases are in construction
- Rough estimate for completion of **CP3** is end of **2025**
- City of Arvada, CEMA, and Muller feel confident to move forward with Lincoln's interior design work to 30%
- The City of Arvada, CEMA (Contractor) and Muller all have the best interest of Lincoln and school schedule.

## Internal drive lane/parking lot design (Muller Engineering):

- Moving Facilities meeting a week to meet schedule of Muller receiving comments from the City of Arvada on the 72<sup>nd</sup> design plan set.
- 30% design package to begin in April with completion in July
- 90% design package to begin after 30% with Completion in early Fall
- 90% to 100% fairly simple (usually) Design package complete in late fall
  - Shelf package until early spring of 2023 when we will go to bid and select a contractor
- As of now team feels confident work will be completed over summer break **2023**
- Period of performance has been extended to **October 31, 2023** for construction support

## Building B Roof:

- Norm is finalizing bid next week if Board approves 2022-2023 budget
- Roof replacement costing is included in 2022-2023 budget and will not require a separate motion

### 72<sup>nd</sup> Waterline damage update:

- Indoor Restoration complete. Exterior restoration was completed to 98% over Spring Break. Norm is tracking to completion.
- Lori is tracking remaining reimbursements from the City of Arvada for internal items that were damaged.

### Facilities Committee schedule for Priority List and Dashboard Metrics:

- Committee will have working meeting in June to complete annual task of Review/Update of facilities priority list
- Committee will delegate work for obtaining and placing facilities metrics on dashboard (May/June)
- Committee is working to obtain bids for decision of rental properties work/abatement demo with Building Corp.

Proposed Motions: None

### Additional Facilities Updates:

*Action item for next Facilities Committee meeting: 72<sup>nd</sup> project schedule, Interior driveline design documents, Rental Properties discussion with Building Corp.*

Next Facilities meeting at Lincoln Academy will be May 6th at 8:15 am – 9:30 am. Contact Micah Gilbreath if you would like to join this committee [micahgilbreath@lincolnacademy.net](mailto:micahgilbreath@lincolnacademy.net)

### Facilities Committee goals for the 2021-2022 school year:

- **In progress:** Update our facilities priority list on a bi-annual basis. The list includes improvements and needs for campus buildings and grounds.
- **Completed:** boiler instillation on south end of building A
- **Completed:** two new exterior security doors.
- **In progress:** Continue to develop design and planning for interior infrastructure site improvements in coordination with the City of Arvada's 72<sup>nd</sup> project.
- **In progress (Summer of 2022 construction):** Design and install the HVAC for the three existing condensers serving building A office hallway as well as the ten units serving Building C.
- **Completed:** Discuss ATV pricing for snow removal and possible ways to fund

### Facilities Committee goals for the 2022-2023 school year:

- **In progress:** Addition of facilities data/metrics to BoD internal dashboard
- **In progress:** Partial Roof replacement on Building B
- **In progress:** Exterior door updates on Building B
- **In progress:** Coordinate with PTO on further playground enhancements/buddy benches
- **In progress:** assist in management of design package for Internal driveline work