

Facilities Committee Report March 2022

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), David Schoenhals (Executive Director), & Micah Gilbreath (LA Board Chair)

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

Executive Summary

- 72nd Waterline Damage Update
- Schedule for Lincoln Internal sitework
- Facility's priority list review

72nd Waterline damage update:

- Indoor Restoration complete. Exterior restoration is scheduled for Spring Break (weather permitting)

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 72nd design plan set.
- 90% design package to begin in April
- Period of performance has been extended to October 31, 2023 for construction support

Facilities priority list review:

- Ongoing historical list has been updated and re-designed to reflect 2021 Deferred Maintenance vs 2021 Capital Deficiencies
- Vanir and Lincoln operation manager continue to update costing on priority list
- Most recent priority is the need to replace a portion of Building B's roof. Project expense is included in 2022-2023 proposed budget.
- Continual Upgrade of exterior Doors. Focus on Building B.
- Coordination of rental properties work/bids with Building Corp.

Proposed Motions: None

Additional Facilities Updates:

Action item for next Facilities Committee meeting: 72nd project schedule, Interior driveline design documents, Ongoing review of Draft Priority List and Dashboard data.

Next Facilities meeting at Lincoln Academy will be April 8th at 8:15 am – 9:30 am. Contact Micah Gilbreath if you would like to join this committee 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 installation 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 72nd 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