

Facilities Committee Report January 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: Lori Woods (Operations Manager), Norm Miendl (Facilities Manager), David Schoenhals (Executive Director), Annette Ernst (Vanir), Alicia Borrego (Parent committee member), & Micah Gilbreath (LA Board Chair)

Facilities meetings will occur the first Friday of every month. Next meeting February 4th (8:15-9:30 AM).

Executive Summary

- Envision design work status
- 72nd Project update
- Schedule for Lincoln Internal sitework
- Update from Operations work completed over break
- Facility's priority list review

BoD approved Envision design work Building A office hallway and Building C:

- Envision is nearing completion of design for building C and building A office hallway.
- Documents for construction bid expected next week for review

72nd Project update:

- Submitted 60% plans to UPRR in early December – assume their review will take most of January
- Unsure of next steps with RR, could go one of two ways
 - Resubmit 60% with comments addressed
 - Move to 90% with comments addressed
- Once we submit 90% and receive comments from UPRR and the City we will begin work on the design for Lincoln Academy (hopefully this minimizes changes).

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

- Period of performance has been extended to October 31, 2023 for construction support

Operations work completed over break:

- Repaired the fence destroyed by fallen tree at NE house.
- Maintenance on boilers, pumps, sinks, and elevator.
- Completed filter maintenance on all freshwater units.
- Continued work on fire inspection faults from early December inspection.
- Continued to work with engineering for the west side of building A HVAC system.

Facilities priority list review:

- Ongoing historical list has been updated and re-designed to reflect 2021 Deferred Maintenance vs 2021 Capital Deficiencies

Proposed Motions:

None

Additional Facilities Updates:

Action item for next Facilities Committee meeting: Ongoing review of Draft Priority List and Dashboard data.

Next Facilities meeting at Lincoln Academy will be February 4th 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 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 72nd project.
- **In progress:** Design and possibly 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
- **In progress:** Coordinate with PTO on further playground enhancements/buddy benches