

Facilities Committee Report

Executive Summary

Work on the modular is continuing. We finally received our water permit from Arvada in late December. Right now, it appears that the installation of the water line will be complete this week. The gas line installation also ran into some issues where Xcel needed to redesign the install, so that was just completed this past week. Because of this, the inside work was just started this past week. As I write this, most of the flooring should now be installed. We should also have a temporary certificate of occupancy issued soon, allowing us to start moving things into the building. Once the water line is installed, the pavement needs to be completed (and is the final major piece of outside work to be completed). Because of the delays in the water line installation and Xcel gas line installation, the costs for the work is a bit higher. In particular, we have some additional costs for our owners rep. I have sent that to the board for review and approval.

A second project that is under way is the replacement of the fire alarm system in building B. Over the holidays, much of the wiring work has been completed and is on schedule. This project will also include replacing the head unit in building A. In initial conversations with the fire department, they are asking us to commit to replace the fire alarm system in building A sometime during the next five years. While the fire alarm system is a safety system, it is currently operational in A and is thus not a current safety issue. The fire department is instead wanting to see us bring it up to current code. We will have some further conversation with the fire department later this year. I would like to see if we can extend this time frame by a few years due to our prior commitment for the loan on the modular. It would be ideal to complete the entire project at one time to save costs. Splitting up the work over a period of years would increase the costs. Another option would be to apply for a BEST grant for this, but we would still need to come up with over \$300,000 to cover our portion.

Our committee has had some initial conversations to create a list of facility needs. We have the current list of major facility needs from our master plan. We want to review this list and make sure it is current. In addition, we want to have a list of more routine maintenance items that need to be completed. This will include things such as carpet replacement, painting, landscaping, etc... In addition, I would like to make sure we have these added to a schedule of when certain things should be completed. This will be a work in process.

Next Meeting

TBD