

Facilities Growth Committee Summary:  
11/9/15

1. We have had two meetings since the last Board Meeting.
2. We have obtained bids from one company (PacVan) on a temporary classroom. A 10 year-old, 8 room set up with group bathrooms and a commons area has a purchase price of \$581,240 plus delivery and setup costs of \$82,776. There are also three & five year lease options available, and possibly some type of purchase option at the end of those terms. The value on a temporary classroom depreciates with time, but there would be some residual value. The committee has some refining work and may obtain additional bids before making a recommendation to the Board. Additional costs that are not included in the above prices may include site prep and running utilities (water, electric, gas & sewer) to the building.
3. Contacted Vanir, and they are willing to help us write a BEST application without charging additional fees.
4. Obtained an estimate from Vanir on project management for identifying and securing temporary classrooms. The committee needs to refine the scope on this before making a recommendation to the Board.
5. Met with Tim Matlick to discuss District process for BEST grant approval, District Facilities, and potential for future bond/mill levy actions by the District.
6. Next Committee meeting is scheduled for Monday November 16. We will be meeting with Cheryl Honigsberg, who is the region director of capital construction for the Colorado Department of Education. She is the liaison for BEST and will help us understand what is needed in a BEST application. On our BEST grant we are currently looking at the top 4 items on the deficiency list previously delivered to the Board prior to the October meeting.

I expect that in December we will recommend to the Board the scope of the BEST Grant Application, along with a spending request for project management to help us plan for the installation of temporary buildings.

Any general feedback is welcome.

Phil Courtney