

Gilbert Public Schools – Master Capital Planning Committee

February 26, 2024

6:00 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

Meeting Agenda

I. Required Action Items

Approve Meeting Minutes – January 29, 2024

II. Discussion/Possible Action Items

A. Capital Project Prioritization – Discussion – FCI Value?

- a. ADA
- b. Health & Safety Concerns (HVAC, Roofing, Elevators, athletic venues)
- c. Other?

B. Unrestricted Capital Projects – D.O.

- a. All Buildings Paint Project – \$250,000
(Using Interest Earned in Unrestricted Capital)
- b. HVAC All buildings - \$3.2 M – spread over two years
- c. Transportation Underground Fuel Storage Tanks

C. Bond/Unrestricted Capital School Projects

- a. Campo Verde Stadium Track
- b. Superstition Springs Elevator
- c. Finley Farms Compressor

D. AssetPlanner and MaintenancePlanner – maintaining accurate facility condition data - Discussion

E. Equipment Technical Specifications – HVAC – Discussion/Possible Action

F. Programmatic Suitability Standards – Discussion/Possible Action

- a. Culinary Arts (CTE) Programmatic Suitability Standards
- b. High School Auditorium Programmatic Suitability Standards

III. Next Meeting Date – March 25, 2024