



Sub Committee Template 2019

Committee Leader name: ____Ken Stahl_____

Date: _February 5, 2019_____

Start time of the meeting was 5:10pm and the meeting was adjourned at 5:55pm

Mr. Ken Stahl, Mr. Bill Trombley, Mr. Scott Jacobs, and Dr. Greg Gray were in attendance

Topics discussed:

1. EPIC MRA surveying proposal
 - a. The proposal was discussed related to a survey for the community. There was discussion of the merit and value of said proposal. The group had consensus that at this time we would hold off on the survey and ask construction management firms what their scope of pre-bond services were.

2. Bond timeline
 - a. Discussed the Thrun document related to timeline making sure we were had plenty of time to hit all of the required dates for the bond.
 - b. There was discussion related to construction management firms and the value of having one for this potential bond. There was consensus that the construction value was large enough to warrant a construction manager.
 - c. Dr. Gray was given the assignment to contact Auch Construction, Clark Construction, Barton Malow, and Jim Barnas to discuss availability and services related to a potential bond. The group also discussed breaking the bond document down at the next meeting related to a two or three year implementation period if the bond were to be successful.

3. LED lights
 - a. The committee agreed to taking a few field trips to see the functionality of LED lights in classrooms and gymnasium settings. The group will discuss the viability of a conversion following these field trips.

4. Stadium wall

- a. Dr. Gray was asked to have Thrun law firm compose a letter to send to Stantec Architectural services related to rectification of the stadium wall issue.