



Committee minutes

Facilities Committee		
12.12.2016		6:00 PM
District Office Break Room		
Meeting called by	Ted Ammann	
Type of meeting	Monthly Meeting	
Facilitator	Marcin Michalski	
Attendees	Martin Wilson, Rob Johnson, Marcin Michalski., Ted Ammann	
Public Comment		
Discussion	There was no public comment	
Approval of Minutes		
Approval of minutes	November minutes were approved.	
Major Capital Improvement Phase 1, 2, 3 Update		
Update	<p>Marcin reviewed scope for remaining 2017 projects – HBMS, Highlands, Lewis, Central and Baltz</p> <p>Change Order reports were approved.</p>	
Remaining Scope Discussion		
Update	<p>Marcin reviewed upcoming Owner Requested change orders. These will complete the major capital improvement project and primarily include deferred maintenance items as well as safety and security improvements. Transfers among projects will only be proposed once the initial scope has been satisfied.</p>	
Next meeting		
	<p>The next meeting is scheduled for 1/9/16 in the District Office and will include a discussion of facility rental procedure changes as well as a quarterly ESCO update.</p>	