

Facilities Committee Meeting

December 11, 2023 / 06:00 PM / District Office and Zoom

Attendees

Rob Johnson, Martin Wilson, Jason Casper, Matt Robinson, Jose Mathews, Marcin Michalski

Minutes

New Business Agenda Items:

ESCO2 Update:

Marcin provided a brief financial update, highlighting the need for all paperwork to be signed and finalized by the end of the day on December 13th. The update also covered ESCO Phase Two, which includes district-wide upgrades in HVAC, lighting, and solar panels.

ESSER Project Update:

Marcin presented a summary of the ESSER project, offering an overview of completed summer work in the District. He also discussed the status of ESSER 2's HVAC work, originally scheduled for completion in the fall. Due to unforeseen manufacturing and shipping delays, the completion date has been rescheduled between now and summer 2024.

Water Quality:

Currently, 19 fixtures remain offline, with a majority located at Heritage. Heritage has requested that all classrooms maintain the water fountains. Despite fixtures being changed out once or twice, results continue to show elevated levels. Rob Johnson suggested requesting lap QC reports from Batta. Marcin will follow up after the next round of tests, which is expected to be completed over the Christmas Break.

Major Capital/Revised CN Submission:

The District received approval for its next round of Major Capital projects from DOE. DOE did make some adjustments, removing Telegraph Road (a pre-k center), Cooke, Mote Annes, and Brandywine Springs Annex, bringing the new total now to \$278,187,461 pre-escalation.

The approved meeting minutes will be posted on the district's website, redclayschools.com, within three business days of the meeting at which they are approved.

Facilities Committee Meeting

A meeting was held on December 11th, 2023, at 06:00 PM in the District Office and on Zoom.

The committee has approved the minutes from our last meeting.

Talking Points:

- Marcin provided a quick financial update and confirmed all parties signed all financial documents by the deadline.
- Highlighted the scope of ESCO Phase Two, encompassing district-wide upgrades in HVAC, lighting, and solar panels.
- Marcin summarized the ESSER 2 project, giving an overview of completed summer work in the district.
- Discussed the status of ESSER 2's HVAC work, originally slated for fall completion but now rescheduled between now and summer 2024 due to unforeseen delays.
- Currently, 19 fixtures remain offline, mainly at Heritage. Classrooms at Heritage are requested to maintain water fountains. All are turned off until test are below thresholds.
- Despite fixture replacements, elevated levels persist. Rob Johnson suggested obtaining lap QC reports from Batta. Marcin will follow up after the next round of tests, scheduled for completion over the Christmas Break.
- The District received DOE approval for the next Major Capital projects, with adjustments removing Telegraph Road, Cooke, Mote Annes, and Brandywine Springs Annex.
- The new total, pre-escalation, is \$278,187,461.