



MEETING MINUTES

LONG-RANGE FACILITIES PLANNING COMMITTEE MEETING

Meeting Facilitator: Randy Gooch, Chief Operations Officer

Attendance

Voting Members

Jonathan Sessions, Committee Chair & Board Member

Randy Gooch, Committee Member & Chief Operations Officer

Heather McArthur, Committee Member, Board Treasurer & Interim Chief Financial Officer

Non-Voting Members

John Glascock, Committee Member-Community, ex-officio

I. Call to Order - Committee Chair, Jonathan Sessions

The meeting was called to order by Committee Chair Jonathan Sessions at 4:51 p.m.

Committee members Paul Cushing, Helen Wade and Committee member, ex-officio Dan Atwill were absent.

Also in attendance were Director of Safety and Security John White, Director of Facilities and Construction Services Charles Oestreich, Peckham & Wright Architects Chris Davis, Columbia Fire Department Battalion Chief Brad Frazier, and Vice Chancellor-MU Campus Operations Gary Ward.

II. Adoption of the Agenda (Action) - Randy Gooch

It is the recommendation of the administration that the Long-Range Facilities Committee approve the agenda as presented.

III. Consideration of Approval of Minutes from Previous Meeting (Action) - Randy Gooch

It is the recommendation of the administration that the Long-Range Facilities Committee approve the minutes of the August 28, 2018 meeting as presented.

IV. Open Issues

i. Construction Update on New Middle School Chris Davis and Charlie Oestreich

Construction Update on New Middle School – Mr. Davis updated the committee on the progress of the New Middle School. Construction is on schedule and on budget; River City Construction is taking control of the project. The building has gone vertical with 75% of the footings and foundation complete. A site meeting is scheduled for November 21st.

ii. Discussion about the scope of Rock Bridge Elementary and Battle Elementary School additions-Chris Davis, Charlie Oestreich and Randy Gooch

Rock Bridge Elementary and Battle Elementary School Additions – Mr. Davis and Mr. Oestreich shared with the committee updates on the proposed additions.

The District has started the annexation process to bring Rock Bridge Elementary into the city limits. A discussion with the building principal was had to determine the current usage of the mobile classrooms on site and if they can be removed. Currently there are 6 mobile classrooms with one being a double classroom. The current student capacity is 500 with mobile classrooms and will increase to 650 with the addition that will replace the mobile classrooms. The storm shelter ordinance will not be enacted due to the size of the addition will not increase the size of the building by 25%.

The addition of the “L” shape wing at Battle Elementary would increase the current student capacity by 200. The core structure and surrounding land was prepared for the future addition when the school was designed. The addition would also not enact the storm shelter ordinance.

iii. Update and Discussion about Park Avenue property -Chris Davis, Charlie Oestreich and Randy Gooch

Park Avenue Property - Mr. Gooch shared with the committee that the current 45-year land lease agreement on the property had expired. Columbia Public Schools would take ownership of the building and perform the necessary renovations. Mr. Oestreich shared that the building needs tuckpointing, roof repairs, HVAC updates and other internal finishes updated. The projected cost of the renovation is \$1.6 million; the district would need to find a way to fit in the budget with bonding exhausted until 2022.

Mr. Sessions questioned whether it would be a better financial option to demolish the current building and rebuild with specific program needs versus renovating the current building. Mr. Ward suggested hiring an outside firm to perform a facility audit on district buildings. Mr. Gooch shared that a facility audit had been discussed with a possible RFP being issued in the future for this service.

V. Adjournment

The Long Range Facilities Planning Committee will meet jointly with the Finance Committee February 6, 2019, at 4:30 p.m. at the Aslin Administration Building, 1818 West Worley St., Columbia, MO 65203.

There was no further business to come before the committee.

Mr. Sessions moved to adjourn. The meeting adjourned at 5:10 p.m.