

Long Range Facilities Planning Committee  
Meeting Minutes  
June 22, 2010

**Attendees:**

Dr. Nick Boren	Dr. Wanda Brown
Dr. Oscar Carter	Donald Ludwig
Charles Oestreich	Linda Quinley
Jonathan Sessions	Bruce Whitesides
James Whitt	Christy Serrage

**Guests:**

Dr. Chris Belcher	Dr. Mary Laffey
Jan Mees	Dr. Sally Lyon
Jen Mast	Doug Mirts
Dan Kardell	Dr. Rayman Puri

The meeting was called to order at 3:35 pm.

**1. Committee Introduction and Election of Chairperson**

The new committee members were introduced and James Whitt was elected as chairperson.

**2. HVAC System Selection – Dan Kardell, CPS District Engineer**

Handouts were provided to the committee.

Dan Kardell presented the committee with information about the progress of the HVAC system selection for eight (8) schools identified as priorities in the 2010 bond plus three (3) schools identified as secondary priorities.

Systems that are being considered are Geo Thermal, VRV, and 4 Pipe. Systems were selected based on what was felt best for our facilities and the amount of resources available. An architectural firm will oversee the installation because of Form 32 to help with code compliance.

The district would like to bid like projects together to get the best prices. These bigger projects will direct the funding that is available for other small projects.

The district will identify what it feels it can manage, however additional manpower and funds are needed to help maintain the new systems.

The district would like to complete the majority of the work during the summer, but does realize that in certain cases logistics will need to be coordinated during the school year.

### **3. Auxiliary Gyms – HHS and RBSH – Charles Oestreich, Director of FCS**

Handouts were provided to the committee.

Charles Oestreich presented a slide show of the locations that are being considered at Hickman High School and Rock Bridge High School for the new gyms. The gym at Rock Bridge would be an auxiliary gym and the gym at Hickman High School would become the main gym, their current gym does not meet competition guidelines. Careful consideration has been given to make sure that is site is kept as equal as possible. Cash flow handout has been provided.

Hickman High School site has a few challenges because they are land locked. Due to this, it makes sense to replace/repair areas at Hickman that would allow for the best use of money. There is a possibility that FEMA money will be used to assist in build and offset the cost. There would be an impact on CACC programs that are currently housed at Hickman. The programs could be affected for 12-18 months. Completion of the new gym at HHS would coincide with the opening of the new high school in May 2013.

The Rock Bridge locker room renovation would be included in the gym project.

### **4. Administrative Building Development – Charles Oestreich/Linda Quinley**

A priority for Columbia Public Schools is to reduce the number of leased building throughout the district. A proposal was made to the committee to build an addition to the current administration building utilizing the land between West Jr. and the current Administration building. By do so, this would allow the district to end the lease of the Vandiver Building and combine departments to become more efficient.

West Jr. has asked for a walking to tract to be installed during the expansion. Parks and Recreation has been contacted and are interested in helping with the cost of the 4 lane track.

To finance the addition, a shell organization can be developed and we then lease the property. Piper Jaffrey will help find the best financing source.

This addition is budget neutral; it doesn't take away from bond projects. The additional space will allow for growth.

The project will require architectural services. It will take approximately 6 months for design and stamp for approval.

The committee approved the decision to move forward with the addition.

### **5. CSIP Objective/Strategies – Dr. Nick Boren**

A copy of the District's CSIP objectives and strategies were provided to the committee. The committee will use these as a road map for decisions and how to proceed.

One of the CSIP objectives is to reduce the number of mobile classrooms in the district. In FY 11, the district will be reducing the number of mobile classrooms by 11. These mobile classrooms are leased and are no longer needed with the opening of Alpha Hart Lewis Elementary.

**6. Develop Agenda for Next Meeting – Committee Action**

The committee decided that the next scheduled meeting would be a continuation of the current agenda with an update on where we are at on the current items.

**7. Adjourn**

The meeting was adjourned at 5:10 pm by James Whitt  
Second by Dr. Wanda Brown