



Gilbert Public Schools - Master Capital Planning Committee
140 S Gilbert Rd. Gilbert, AZ 85296

April 14, 2025

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened on Monday April 14, 2025.

Call to Order: Bonnie Betz called the meeting to order at 6:11 p.m.

Roll Call: Bonnie Betz; Albert Dutchover; Joan Henry, Dr, Jason Martin, Blake Robison

Others in attendance: Executive Assistant, Michelle Wine; Secretary, Allina Rodriguez-Desiere; Schneider Electric, Brandon Woodward and Dave Horton

I. Required Action Items

6:11 p.m.

- A. Approve Meeting Minutes – February 24, 2024.
Tabled until adequate voting members present.

II. Discussion and Input

6:12 p.m.

- A. Update on the energy savings associated with the 2023 Lighting Project Energy Performance Contract, Schneider Electric
Ms. Betz introduced Mr. Woodward and Mr. Horton from Schneider Electric.
Mr. Woodward presented the results and scope of work included in the project.
Mr. Woodward explained the annual savings guarantee is \$349,338. The project cost was \$6.7M and projected lifecycle savings are \$13.3M. Annual savings achieved thus far \$394,427**
- B. Update on parking lots/asphalt
Mr. Dutchover presented asphalt life cycle standards. Mr. Dutchover gave details of planned school projects and costs which were Governing Board approved on February 25, 2025.
- C. Asset Planner Update
Ms. Betz introduced Ms. Rodriguez-Desiere to show the lighting project as shown on the AssetPlanner database as well as playground project information.

Ms. Betz presented an update on the District wide Facility Condition Index (FCI) as of February 2025.

III. Future Agenda Items

IV. Next Meeting Date – June 2, 2025

Adjournment of MCPC Meeting

Ms. Henry moved to adjourn. Second Mr. Robison.

Final Resolution: Motion Carries.

Meeting adjourned at 7:34 p.m.