



# Committee minutes

Facilities Committee		
9.13.2021	6:00 PM	Virtual Meeting
Meeting called by	Ted Ammann	
Type of meeting	Monthly Meeting	
Facilitator	Ted Ammann	
Attendees	Marcin Michalski, Ted Ammann, Rob Johnson, Beverly Allen, Monte Perino	
Public Comment		
Discussion	No public comment	
ESCO Quarterly Review		
ESCO Yearly Review	Shared summary of Year6 report. The report showed that we continued to meet the energy use target – although it showed decreased savings. Decreased savings can be attributed to the Covid-19 HVAC protocols – these protocols call for HVAC to run more frequently and to condition more outside air.	
Facility Assessment		
Update	CN was submitted to DOE with the \$200M in most critical capital improvements identified in the facilities assessment.	
ESSR HVAC Improvements		
Update	ESSR funds may be used to improve HVAC systems in schools. Red Clay has allocated \$15M of the ESSR funds for a variety of HVAC projects. Delaware has provided a mechanism to streamline these projects so that they can be handled as minor cap. rather than major cap projects. This means the projects will be completed more quickly. The committee received a list of the projects. These were pulled from the facilities assessment and design work has begun.	
Summer Projects		
Update	Marcin shared presentation summarizing summer projects totaling \$1,843,635. Some projects took longer than expected and others had to be delayed. Many suppliers are reporting delays due supply chain issues related to Covid.	
Next meeting		
Update	Next mtg. will be held December 13, 2021	