

Facilities Committee Meeting

March 14, 2022 / 6 PM

Virtual Meeting

Attendees

Ted Ammann, Beverly Allen, Terrace Newton, Tim Skibicki, Charlotte Heidingsfeider, Rob Johnson

No Public Comment

Minutes

Highlands Renaming

The board voted to make the change in name from Highlands Elementary to Joseph Johnson Elementary. The name change will officially take place July 1 for FY24 but there will be a rededication ceremony on 5/23/22.

Dickinson Cell Tower Proposal

Milestone Communications held a public town hall to review the project and take questions. Most comments revolved around hoping that residents would still be able to walk in that area (ie - access road would not be gated off to pedestrians) and hoped that some funds from the agreement would benefit the John Dickinson Property. NCC Board of Adjustments will hear the application for the special use permit on 3/24/22 and if successful our board will vote in April.

Heritage and Linden Hill Access Road

The district held a meeting with the neighbors adjacent to the proposed Heritage road. About 10 neighbors participated. The next step is to provide a drawing showing what the road will look like with plantings, etc. from the back of the houses along the road. Engineers working on bid documents and drawing.

The Linden Hill road will not be adjacent to any neighbors so there was not a public meeting scheduled. Engineers are proceeding on design and approvals.

ESSR HVAC

Ted reviewed the list of HVAC projects funded through ESSR. The 15M worth of projects are

spread across all schools. The first phase of this work was bid in two parts - 1 for the equipment as a pre-purchase and a 2nd part for the installation. The work is scheduled for this summer. While bids were higher than estimated, we will complete all the work in phase 1. We will revisit phase 2 and some roof projects to determine whether we need a value engineer to come within budget.

SUMMER PROJECTS

Ted shared the list of summer projects. List includes some projects that were not able to be completed with FY21 minor cap funds and were moved to FY22.

Next Meeting

June 6, 2022

The approved meeting minutes will be posted on the district's website, redclayschools.com, within 3 business days of the meeting at which they are approved.