

Facilities Committee Meeting

March 13, 2023 / 06:00 PM / District Office and Zoom

Attendees

Beverly Allen, Rob Johnson, Monica Malin, Maribeth Courtney, Matthew Robinson, Martin Wilson, Tim Skibicki, Jason Bastianelli, Marcin Michalski

Minutes

New Business

ESCO/ESCO2

Marcin reviewed last year's quarterly report as it compared to this year's report. The realized savings are over \$100,000 greater due to most to lifted COVID restrictions. The upcoming ESCO 2 was reviewed as well. Marcin went over the potential of Red Clay qualifying for up to 7.5 million in grants for the 20-million-dollar anticipated project. The project will primarily be comprised of LED upgrades district-wide, solar panels at up to 7 schools, UV lighting for the cleaning of coils in the Air Handling Units, and other projects.

Minor Cap. Update

Marcin shared current anticipated summer renovation plans for the district. There are over 45 projects planned district-wide ranging from AIHS, Heritage, and Richey parking lot replacement, Warner, Richey, and AIHS building-wide repainting, flooring projects both VCT and Hardwood, bathroom renovations, nurses and wellness suite retrofits, etc.

ESSER Project Update

Round 1 of the projects, which included 9 schools having the boiler and chiller replaced, is in the final stages and expected to be complete before the summer. Round 2 has been awarded and includes HVAC replacement at 12 schools and 3 roof replacements.

Water Quality

Marcin gave an overview of the recent lead testing and the next steps relating to further testing to ensure that drinking water sources are below established thresholds. DOE is in its final week of the four weeks of testing. Results have not been received yet.

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