

Facilities Committee Meeting

September 18, 2023 / 06:00 PM / District Office and Zoom

Attendees

Rob Johnson, Martin Wilson, Tim Skibicki, Marcin Michalski

Minutes

New Business

ESCO/ESCO2 Update

A thorough review of the ESCO Phase Two submission was covered, including HVAC, lighting, and solar panel upgrades district-wide. The \$15.8 million project costs will be supported by \$4.1 million in grants and tax credits, with the remaining financed. Notably, the project is anticipated to yield energy and cost savings exceeding 100% of the annual lease cost, ensuring its self-sustainability. The Facilities Committee unanimously approved advancing the submission of required documents to DSEU and OMB for eventual School Board approval.

Minor Capital Update

Marcin outlined the upcoming summer renovation plans for the district, featuring over 45 projects. These include parking lot replacements at AIHS, Heritage, and Richey, building-wide repainting at Warner, Richey, and AIHS, flooring projects (VCT and Hardwood), bathroom renovations, and retrofits to nurses and wellness suites.

ESSER Project Update

An overview of the completed summer work in the District was presented by Marcin. He also provided an update on the ESSER HVAC work, initially scheduled for completion in the fall. However, due to unforeseen manufacturing and shipping delays, the completion date has been postponed to fall 2024.

Water Quality

Discussion ensued regarding the water lead issue. Retrofitting has been carried out on all fixtures in the District, and we await retesting to confirm that everything is safe and ready for use.

Major Capital

On August 18th, the District submitted the Major Cap request to DOE, totaling \$289 million. This constitutes the District's third submission, with DOE expected to decide and update OMB by mid-October.

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.