

TRC Capital Plan Meeting - County, ACC and ABSS 6-30-20

Meeting Minutes:

Attendance: Dr. Todd Thorpe, Jeremy Teetor, Jimmy Russell, Dr. Algie Gatewood, Tom Hartman, Matt Banko, Bryan Hagood, Susan Evans, Andrea Rollins, and Mimi Clemens

General Business

County Capital Plan document was approved by the Board of Commissioners on June 15th along with the annual FY20-21 budget.

In FY20-21 the TRC Committee will plan to meet monthly on the last Tuesday at 9:00AM.

An OSC meeting should be scheduled for late July 2020. Target date July 21st or sometime the last week of July.

Alamance-Burlington School System Project Updates:

Summertime projects were started early due to the school closings in spring 2020.

- Safety vestibules have been upgraded in Smith Elem, Hillcrest Elem, and Highland Elem.
- ADA accessibility improvements based on a recommendation list are being implemented with expected completion in October 2020.
- Painting is being completed for Smith, Garrett, Hawfields, and Williams.
- Cumming HS chorus room project has been completed.
- Track improvements are completed for Williams, Eastern and Graham HS.
- Cleaning and sanitizing for all schools has been a priority.

EM Holt roofing project - substantially completed.

Sellars Gunn Roof project - Next project to be scheduled.

Bond Projects:

- Land was purchased in June 2020
- South Mebane – Construction bid process to commence in July 2020 with pre-bid conference on July 8th and responses due for the RFP by July 22nd.
- Western/Eastern HS - No updates from last meeting. Initial renovation design in development.
- Cummings and Graham - No updates from last meeting. Architects are working on design with renderings forthcoming.
- Williams and Pleasant Grove - Preliminary planning will start in early fall 2020.

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ACC Project Updates:

CIP projects are moving forward. RFP release for engineering services for air handling unit work on AHU #5 as well as the chiller for the main building. Currently planned projects are related to electrical and HVAC upgrades as well as infrastructure for IT upgrades.

ACC Bond Projects:

Center of Excellence - Clark Nexsin and Christman are waiting for feedback from a preliminary state review in order to compile final construction documents. Target date to submit final construction documents to the state for final review is December 2020.

Safety Center –Martin Marietta is expected to send a final draft of the lease agreement in the near future. No design contract or construction management review can be started until lease has been finalized. Timeline - The original project timeline expected design work to begin in April 2020.

Student Services Center – State construction is negotiating the contract for a design firm based on the recommended top 3 choices of the Board of Trustees. Once finalized, a stakeholder meeting will be scheduled in July 2020 to begin the design process.

Nothing on other projects at this point.

A project management consultant will be brought on board once ACC has begun the second major project.

County Updates

No updates from our last meeting. FY19-20CIP was substantially done. Elevator project will be done over summer.

\$2.2M CIP project list will be completed using fund balance rather than debt financing. Major HVAC project at HSC is on hold now, but that will be another \$3,000,000 loan, likely in the late fall 2020.

Construction contract for the Petree Building was approved and, with a 9- 12 month construction timeline, is expected to be completed March 2021.

Next Steps and Reminders:

In preparation for a Spring 2021 bond issuance, the work with bond rating agencies will likely start in December. No board decisions about debt issuance are needed until the sale date per Ted Cole.