

**TRC Meeting Notes**  
**Tuesday, August 25 2020**

*Attendance: Dr. Gatewood, Tom Hartman, Matt Banko, Dr. Benson, Todd Thorpe, Jimmy Russell, Misty Brown, Jeremy Teetor, Bryan Hagood, Andrea Rollins, Josh Fernandez, Mimi Clemens*

*ABSS Project Updates*

South Mebane modular unit has been moved in preparation for groundbreaking. Jimmy had conversation with NC DOT concerning required driveway improvements at Southern High and Southern Middle School re: who will finance. Although ABSS will probably have to front the full cost, NCDOT is expected to reimburse at least for a portion of the cost.

Safety vestibules are in progress.

Concrete / ADA and Covid response projects are also underway.

Roof projects – Eastlawn roof bid is in. Contract award is next. Sellars Gunn and Graham Middle and Western High roof projects are also under way.

*ACC Project Updates*

CIP – some campus renovation and repairs have been going on including upfit of industrial systems class and CAD Lab cable and wiring. Now working on sunken asphalt and concrete at different buildings. HVAC repairs are also underway. Air handling unit #5 project is advertised for design services right now and bids are expected in the next month.

Bonds – not many updates since the OSC meeting. Center for Excellence Project is on target for a Nov 20 deadline to submit construction documents to office of state construction. Building infrastructure and interior meetings are underway, as well as conversations with City of Graham regarding permits and inspections.

Training Center – We're getting closer to finalizing a property lease with a few final nuances in the contract to work out. September lease is the hope. Martin Marietta has begun working on search and rescue center component of lease. Local partners such as Town of Green Level and the Sheriff are important and are being updated on progress of lease.

Satellite Campuses – Still investigating site options with nothing concrete for either location. Exploring possibilities in each area along with potential partners.

Student Services Center - Programming phase – Architects are working on schematic design to be completed and approved by end of October. Stakeholders (internal) providing good feedback as project develops. A lot more wants than funding will allow.

Alamance County bond attorney has seen current version of lease and needs to be involved as versions change.

## *County*

Since there was no funding allocated to CIP in FY20-21, there are few updates. As sales tax revenue comes in as it has in March-May, we may be able to bring back facets of the budget the county wanted to propose before Covid. Using federal CARES Act grants, the County has been focused on Covid related projects installing plexiglass etc. and making sure Elections has what it needs.

Also due to the covid-19 pandemic, the MediCap building is being rented for socially distanced Tax collection.

The only active project happening right now is Petree Bldg and there are permitting issues with City of Burlington involving a stream running through property.

Capital Plan for County calls for creation of new EMS base in Mebane. Currently looking at property acquisition. Call data shared to determine best possible location for new base.