

# TRC Meeting

Tuesday, March 28, 2023

9:00 AM

Impact Alamance

*Present: Dr. Dain Butler (ABSS), Greg Hook (ABSS), Tom Hartman (ACC), Andrea Rollins (ACC), Heidi York (Alamance County), Brian Baker (Alamance County), Susan Evans (Alamance County), and Jessica Mooty (Alamance County).*

**Next TRC Meeting: Tuesday, April 25, 2023  
9:00am at Impact Alamance**

## **Introduction**

The next TRC meeting will be held on Tuesday, April 25, 2023, at 9:00 a.m. at Impact Alamance. The next OSC meeting will be on April 27, 2023, at 2:00 p.m. at Impact Alamance. Susan Evans with Alamance County will send reminder emails for both TRC and OSC. Please send any additional items to Susan Evans with Alamance County by Friday, April 21, 2023.

Alamance County notes that the Capital Project Website is updated regularly and may contain information that citizens may find useful on all three organizations' capital projects. Additionally, the Capital Finance Report has been uploaded to the Capital Website for anyone to review. The Capital Finance Report will start to be uploaded to the Capital Website once all monthly financials are received. The Capital Finance Report can be found at: <https://www.alamancecapitalprojects.com/monthly-capital-finance-reports/>

## **ABSS**

There is \$839,000 available through the Repair and Renovation Fund to use for Capital Improvement Projects. The Repair and Renovation Fund can be used for classroom repair and renovation. The projects that ABSS would like to use the Repair and Renovation are as follows: Sylvan Elementary public water system (\$250,000), Turrentine Middle tile abatement and tile replacement on a hallway behind the gym (\$110,00), Hawfields Middle carpet removal and tile replacement (\$45,000), and Graham High window black-out roller blinds replacement (\$50,000).

ABSS will request Lottery Funds to complete a couple of Capital Improvement Projects: Western High athletic track replacement (\$600,000 to \$700,000) and Altamahaw-Ossipee Elementary bleacher removal and replacement (\$45,000).

ABSS's Traffic Projects with Capital Funds are Alexander Wilson, the bidder requests negotiation due to a price increase. The budget is \$860,000 and the current bid is \$963,200. It is an additional \$103,200 to complete the traffic project. EM Holt is awaiting stormwater and erosion control permits before design work. The budget is \$1,200,000. Altamahaw-Ossipee Elementary is in the design phase. The budget is \$790,625.

ABSS is returning \$266,995 of unused Lottery funds and \$189,427 of unused Capital funds.

### ***CIP***

Graham High: ABSS is working through some extended punch-list items. Graham High has received a Certificate of Occupancy.

Williams High: ABSS is working through some punch-list items.

Western High: ABSS is working through some punch-list items. Western High has received a Certificate of Occupancy. Security wall doors will be installed by the end of Spring break. During the summer, ABSS will abate and replace the cafeteria floors.

Southern High: ABSS is working through some punch-list items. Southern High has received a Certificate of Occupancy. Currently waiting on an air compressor for carpentry and welding due to the engineers' missing it. The carpet in the student service area will be removed and replaced with tile by the end of Spring break. During the summer, ABSS will abate and replace the cafeteria floors.

Eastern High: The cafeteria addition and two science classrooms with labs will be completed during Spring break. A new concrete walkway will be completed within the next couple of weeks. During the summer, ABSS will abate and replace the cafeteria floors.

Cummings High: The project is 70-80 days behind and the completion date has been updated to April 28, 2023. General contractors are on notice of daily liquidation damage. The Auditorium and Fine Arts renovation is in process. Once the renovation of the Auditorium and Fine Arts is completed then the Ceramic Arts renovation can start. The dance classroom will be completed once the dance rail is installed and the inspection is complete. The grade work at the front entrance will be completed this week or next week.

Southeast High: All projects remain on target. Southeast High has received a temporary occupancy permit.

South Mebane Elementary: ABSS will abate and replace the hallway floors during the summer.

Pleasant Grove Elementary: The HVAC and ceiling tiles will be completed during Spring break. During the Summer, ABSS will abate and replace the floors, interior door frames with doors will be installed, and exterior doors will be installed.

### ***Pay-Go Projects***

Security Vestibules: Eastlawn Elementary and Broadview Elementary are in progress. EM Holt Elementary, Alexander Wilson Elementary, Garrett Elementary, Sylvan Elementary, Hawfields Elementary, B Everett Jordan Elementary, and Southern Middle are in the design and bid phase.

Chiller Replacement: Eastern Elementary and Hawfields Elementary are in the process of having a chiller purchased and installed.

Door Replacement: Southern Middle is having its outside doors replaced.

Security Upgrades: Broadview Elementary, Highland Elementary, Grove Park Elementary, Hillcrest Elementary, and Smith Elementary are receiving new cameras and key card access.

ABSS's Central Office video conferencing system has been installed.

### ***Esser Air Quality Projects***

The schools that are part of this project are Williams High, Broadview Middle, Turrentine Middle, Altamahaw-Ossipee Elementary, South Mebane Elementary, Western Middle, and South Graham Elementary.

## **ACC**

### ***Bond Sale***

ACC has decided that Samet would need to issue a final GMP prior to bidding but then Samet is committed to that number so they might inflate the cost. The final GMP will take place on September 29, 2023. County Staff and ACC will talk to LGC, accept without the bid, and complete the sale by early October. The bond will not require an audit due to having the bond sale completed in October. ACC is trying to set up a time with the LGC to tie down a bond sale date. Once the bond sale date is secure, the commissioners will need to pass a resolution to approve the bond sale.

### ***Bond Projects***

A ribbon-cutting ceremony for the Biotechnology Center of Excellence and Student Services Center projects was on Friday, March 27, 2023

Biotechnology Center of Excellence – The project is running through some punch-list items and remains on budget. The additional parking has not been completed due to the weather and its wet conditions.

Student Services Center – The project is running through some punch-list items and remains on budget. There is a delay in closing out the project due to a generator with a long lead time. ACC is looking to close in July.

Main/Powell/Gee Building – ACC's construction document pages are with the state and it can take up to 60 days for approval. ACC is looking to receive the information back from the state by May 30, 2023, bids will be completed in late June or early July, and construction should start in mid-late August.

Public Safety Training Center – ACC is in the design development phase with the state and then will turn into construction documents. The College has continued to emphasize the importance of having an indoor firing range and continues to look for funding.

### ***CIP***

ACC's main building has completed an upfit of space for the Esports Athletic.

The chiller for the Powell building has been completed.

Dillingham's downspouts have been completed.

ACC continues to work on a master plan for signage and is currently reviewing signage with APCO.

The chiller for the Gee building is 40 weeks out.

### **Alamance County**

Emergency Services Center – Alamance County is working to close on the contracted purchase.

Board of Elections Building – The County has started renovations and it will be completed by September 2023.

Human Services Center – The HVAC project is almost complete.