

# OSC Meeting

Thursday, April 27, 2023

2:00 PM

Impact Alamance

*Present: John Paisley (Alamance County), Steve Carter (Alamance County), Sandy Ellington-Graves (ABSS), Ryan Bowden (ABSS), General Blake Williams (ACC), Bill Gomory (ACC), Dr. Dain Butler (ABSS), Greg Hook (ABSS), Tom Hartman (ACC), Heidi York (Alamance County), Brian Baker (Alamance County) and Susan Evans (Alamance County)*

**Next Meeting: Thursday, June 29, 2023**

**2:00 PM at Impact Alamance**

## Introduction

Starting off the Oversight Committee Meeting, Alamance County's County Manager, Heidi York, provided a recap of the Technical Review Committee meeting held on Tuesday, May 25, 2023. County Manager York noted that Alamance County and ACC provided project updates for TRC.

**Project updates were then shared by ABSS, ACC and the County.**

## ABSS

Greg Hook, Alamance-Burlington School System (ABSS), presented bond information by school and 4 Year Capital Reserve projects. There was discussion concerning roof needs and middle school cameras.

## ACC

Pay-go capital projects are wrapping up.

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 by July 7, and construction should start in mid-late August. During the Summer, ACC will create swing spaces and have staff move to get ready for the fall semester.

Public Safety Training Center – ACC is in the design development phase with the state and then will turn into construction documents. The construction drawing documents are being sent to State construction for review in Mid-June. Samet’s GMP should be completed in September. This would allow a Bond Sale on October 31<sup>st</sup>. After the Bond Sale, Samet will bid out to receive subcontractors and will be placed under contract in December. Due to lead times, there will likely be a 6-month delay which will have the construction starting in June of 2024. ACC received information that the water pressure will not be strong enough for the fire training tower and will require ACC to store a 500,000-gallon to 1,000,000-gallon water storage tank in the facility. This will limit the amount of fire training classes offered during the day. The water storage tank will provide enough water for two master fire training sessions and then it will take 10.5 hours to refill the tank. At this time, ACC has removed the fire tower (\$750,000) from the design until they can figure out the water supply.

## **Alamance County**

Board of Elections Building – The Board of Elections Building renovations are on track and scheduled to be completed by September 2023.

Emergency Services Center – Alamance County has completed a walk through is working to close on the contracted purchase. The design phase is starting this fall with Mission-Critical Commercial Construction.

## **Meeting Calendar for FY 23-24**

Meeting calendars for the TRC and OSC meetings were shared with member.

## **Monthly Capital Finance Report**

The Monthly Capital Finance Report was reviewed and has been posted on the Capital Website for review. <https://alamancecapitalprojects.com/oversight-committee/>