

TRC Meeting

Tuesday, July 25, 2023

9:00 AM

Impact Alamance

Present: Dr. Dain Butler (ABSS), Greg Hook (ABSS), Kimberly McVey (ABSS), Dr. Larry Keen (ACC), Andrea Rollins (ACC), Tom Hartman (ACC), Brian Baker (Alamance County), Susan Evans (Alamance County), and Jessica Mooty (Alamance County).

Introduction

At the beginning of the meeting, Brian Baker discussed and reviewed how we can create a clearer financial report for the TRC and OSC meetings to help with communication and any confusion. The financial report will consolidate all the money to one page and projects on the other page. Brian Baker reviewed how the new report would look moving forward if everyone agreed to the changes. ABSS requested a one-on-one meeting to discuss this new financial report in more depth to add some additional information.

ABSS

Esser Air Quality Projects

ABSS has a 26-million-dollar contract with Samet to complete the air quality projects in 5 schools. 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. These schools are completing work in advance like windows, wiring, and piping before the new HVAC units are delivered and installed.

ACC

Bond Projects

Biotechnology Center of Excellence – The project is running through some punch-list items and remains on budget. The additional parking lot near G Building will be paved and striped by the end of July 2023. ACC is looking to close by September or October 2023.

Student Services Center – The project is running through some punch-list items and remains on budget. The generator has been installed and inspected. ACC is looking to close in November 2023.

Main/Powell/Gee Building – ACC received bids on July 25, 2023, and construction should start in mid-late September. ACC created swing spaces and has staff in place for the fall semester.

Public Safety Training Center –The construction drawing documents have been sent to State construction for review and ABSS hopes to have the approval by September 28. Samet’s approval is on October 3rd and the Bond Sale is on October 31st. 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 5 to 6-month delay which will have the construction starting in May of 2024. The College has continued to emphasize the importance of having an indoor firing range and continues to look for funding.

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.

CIP

ACC continues to work on a master plan for signage and is currently reviewing signage with APCO. The project should be completed by September 2023.

The chiller for the Gee building is about 25 weeks out.

The HVAC for the server room is scheduled to be delivered in March 2024.

ACC has placed a hold on all 2024 Pay-Go projects until they received biddings. Once biddings are received, ACC will review each project to decide which projects fall within their budget.

ACC is purchasing a forklift in FY23-24.

Alamance County

Alamance County is currently working on plans with ABSS for the renovation of the athletic fields for A-O Elementary, E.M. Holt, and B Everett Jordan.

Human Services Center – The HVAC project is almost complete.

Financial Report

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/>

August TRC and OSC Meetings

Discussion was made concerning the rescheduling of the August TRC and OSC meetings due to member schedules. Staff is working to combine the meeting on August 29th. Confirmations will be sent.