

OSC Meeting

Thursday, March 28, 2024

10:00 AM

Alamance Community College Boardroom

Present: John Paisley (Alamance County), Steve Carter (Alamance County), Donna Westbrooks (ABSS), William Gomory (ACC), Heidi York, (Alamance County), Brian Baker (Alamance County), Susan Evans (Alamance County), Dr. William Harrison (ABSS), Greg Hook (ABSS), Dr. Ken Ingle (ACC), Tom Hartman (ACC) and Andrea Rollins (ACC)

Welcome

John Paisley called the meeting to order at 10:02 am and welcomed everyone in attendance.

Minutes

Minutes of the February 29, 2024 meeting were reviewed by the committee. Steve Carter made a motion to accept the minutes, Donna Westbrooks seconded, minutes were approved.

Capital Finance Plan

Susan Evans presented the February 2024 finance report. Brian Baker asked if the Capital Reserve balance for ABSS reflected the last project funding request. Susan Evans responded the Capital Finance report is as of February 29, 2024 and the Commissioners approved the last project funding request in March. The approved funding request will be reflected in the March report.

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

Alamance County

Brian Baker reported on the Consolidated Roof/HVAC priority list. They continue to meet with contractors and are on track to have the full report by June 30. Heidi York will be presenting the FY 25-29 Alamance County Capital Improvement Plan to the Board of Commissioners at the April 1, 2024 meeting.

ABSS

Greg Hook provided project updates on the following projects:

- EM Holt driveway - bid opening 3/29/2024 (At March NCDOT Board meeting this project was approved for the \$750,000 spot mobility grant – this is a reimbursement upon completed project.)
- AO Elementary driveway - bid opening 4/4/2024
- Western High athletic track - bid opening 4/25/2024
- BE Jordan Elementary roof project - bid opening 4/23/2024

- Cummings athletic track project – near completion
- Eastern High press box/concessions project – have received certificate of occupancy
- Alexander Wilson Elementary driveway project – driveway is in use – now completing punch list on this project and will move sidewalk awnings
- Haw River Elementary roof project – roofing in progress
- Graham Middle roof project – roofing in progress
- Graham High roof project – under contract - contractor in submittal process with roof engineer to verify contractor materials match project specifications
- Middle School camera projects – camera systems are complete and in use – continuing work on keyless door access
- Sylvan Elementary water system project – new well is bored – currently working with engineer for pump sizing and directional boring plan to pipe new well to existing pump house
- Hawfields Middle carpet removal – contract in place to remove 6th grade carpet and replace with tile during summer

Steve Carter requested a status update on the ball field projects at the elementary schools. Brian Baker reported the projects are being completed one school at a time. The current project is at BE Jordan Elementary. Demolition has been completed and the project is moving along. The field will be ready for the next ball season. AO Elementary is the next one on the list.

ACC

Tom Hartman reported on the progress at the Public Safety Training Center. The preliminary layout for the Administrative building foundations are underway as well as continued grading for the firing range. ACC is currently working with Duke Energy on site and driving pad lighting options. ACC needs the ability to turn the lights on and off for various trainings.

Work continues on the Main, Powell, Gee Project as asbestos tile abatement is ongoing. Framing is close to being completed in most of the Phase One areas.

Tom Hartman then presented additional information on the following Non-County funded projects:

- Veterinary Instructional Barn - ACC was awarded a Golden Leaf Grant for \$1 million. The barn will be constructed with a 1,600 square foot lower level and a 1,200 square foot loft. There will be treatment areas for small, mid-sized and large animals as well as stalls, feed and tack rooms and storage areas.
- AATC Centralized Welding Exhaust System – ACC was awarded a Cannon Foundation Grant for \$280,000. Due to the number of welding classes being offered, the current individual exhaust system for each welder is not able to meet the demand. This centralized welding exhaust system will be able to handle the current classroom needs.
- Eastbound Exit 150 Beautification Project – This project is funded through an ACC, New Leaf Society and NCDOT partnership. The project will be completed in two phases. A company will come in a remove the existing vegetation and treat the area over a six-

month period. This will eliminate deep undergrowth. This will complete Phase One. In Phase Two, existing pine trees will be relocated as well as the planting of redbud and other native trees.

William Gomory shared information concerning additional cost savings to ACC with the AATC Centralized Welding Exhaust System. A correction is also needed on the GMP for bond projects. This correction will be reflected on the March 2024 report.

Andrea Rollins asked for clarification on the CIP process. Heidi York responded the Capital Plan will be presented to the Board on April 1. A work session has been scheduled on April 22. The Capital Plan would then be adopted along with the County's budget.

Closing Remarks

The next meeting will be held on April 25, 2024, 10am, ACC, Gee Building, Second Floor Boardroom.

A motion to adjourn the meeting was made by William Gomory and seconded by Steve Carter. The meeting was adjourned at 10:29 am.