

Finance & Facilities  
Subcommittee Meeting  
December 19, 2019  
Meeting Minutes

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*Board Members Present:* Michael Dickerson, AmyBeth Hodges and Carrie Soliday

*Administrators Present:* Wayne Crosby, Tom Fortnum, Brad Hunt, Jason Perrin and Andrew Robinson

*Faculty Present:* Wally Choplick

*Other People Present:* Michael Lillys and Belinda Wallen

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- 1. Michael Lillys, Managing Director at RBC Capital Markets, will be here to provide an overview of our current long-term debt and several scenarios for the management of expected debt to fund the upcoming HVAC projects at the High School and Lincoln Elementary School**

Mr. Lillys provided a comprehensive overview of several scenarios for the management of expected debt to fund the upcoming HVAC projects at the high school and at Lincoln Elementary School. District officials and the school board are reviewing the scenarios.

- 2. Five Year Capital Plan** - Mr. Crosby presented the document and said this is a draft. If approved, projects can begin this summer. Mr. Crosby noted that while it is a draft document, it is close to completion.

Some of the items mentioned were to complete the James Gettys Elementary School parking project, foundation waterproofing at Franklin Township, and the main office carpet replacement at Lincoln, among several other projects listed in the document.

- 3. Draft of 20-21 Items** - Mr. Crosby handed out an early draft of the 5-year capital improvement plan that included the project summaries for each of the upcoming 2021 projects.
- 4. Admin Building HVAC Study and Chiller Replacement** - Mr. Crosby noted that there has been difficulty with the chiller at the Administration Building. The chiller failed over the summer and was temporarily fixed, however, there

are issues with airflow in the building. Mr. Crosby mentioned that this was a good time to look into a permanent fix for buildings HVAC issues as we are preparing to replace the chiller. Barton Associates were engaged to look at the building and they provided three possible solutions.

1. Completely replace it with a conventional system similar to what is in place currently. Cost: \$1.4 mil.
2. Install a high-efficiency HVAC system utilizing variable refrigerant flow technology. Cost: \$1.6 mil.
3. Upgrade the air handling components of the current system and retain the piping and fan coil units already in place. Cost: \$742k.

Mr. Crosby noted that number three is the best option and said that the new chiller would still be a viable part of any future renovations or upgrades to the HVAC system in the Administration Building.

The complete HVAC renovation project is not in the budget nor was it in any near term plans. Mr. Crosby noted that the replacement of the chiller is time-sensitive that it gets underway before we move into warmer months. Dr. Perrin said he will put this on the first board meeting agenda in January as an information item in hopes of moving it to an action item.

- 5. High School FIP/Major Mech Engineering Firm** - Mr. Crosby said that district officials interviewed three firms to do the design work. It engaged Barton Education Associates, Gatter and Diehl, Inc. and Green Building Engineers. Barton was the first choice after interviewing the firm and checking references. Barton has done a lot of quality work in the district previously, according to Mr. Crosby. In January, Dr. Perrin and Mr. Crosby will ask the board to move this project forward. Funds were set aside for this project in the last budget year.