

Facilities Committee Meeting Minutes
Monday, December 21, 2020
5:30 p.m.

Present: Rita Kennedy, BOE Member
Shannon Johnson, BOE Member
Lisa Brady, Superintendent
Ron Clamser, Jr., Assistant Superintendent
Dave Robertin, Director of Facilities
Tom Farlow, Tetra Tech
Garrett Hamlin, Tetra Tech

1. Capital Project Update

Tom and Garrett shared an update on the 2019 Capital Project. The project is under review by the State Education Department (SED) and we have received a few questions that require some clarification on the engineering and architectural specifications. Tetra Tech is preparing a response to the SED questions. The project is still on schedule for going out to bid in February 2021.

2. Springhurst Space Planning

Tom and Garrett presented a few sketches that reflect options and ideas to help address short-term and long-term space issues at Springhurst in anticipation of increasing enrollment. The short-term solutions consider utilizing current space in different ways. The long-term solutions include options such as identifying areas for possible building expansion through construction or renting temporary space. At this stage, the ideas are conceptual only, with the intent of starting the conversation and to begin thinking about these challenges.

3. COVID Cleaning Protocols

Dave shared an overview of the district's COVID cleaning protocols; specifically, what the process is for deep cleaning the building when the district has received notice of a confirmed positive COVID case.

The next meeting is scheduled for Tuesday, January 19, 2021 @ 5:30 p.m.