

Facilities Committee Meeting
Virtual Meeting
Tuesday, April 14, 2020
5:45 p.m.

Present:	Louis Schwartz	BOE Member
	Shannon Johnson	BOE Member
	Shannon Stringer	BOE Member
	Rita Kennedy	BOE Member
	Tracy Baron	BOE Member
	Jean Lucasey	BOE Member
	Matt Reosenberg	BOE Member
	David Chen	Calgi Construction
	Fred Sullo	Calgi Construction
	Dominic Calgi	Clagi Construction
	Tom Farlow	Tetra Tech
	Garret Hamlin	Tetra Tech
	Dave Robertin	Director - Facilities
	Ron Clamser	Assistant Superintendent
	Lisa Brady	Superintendent
	Doug Berry	Assistant Superintendent

1. Capital Project Update

Tetra Tech and Calgi presented the updated information for the Capital Project design development phase. The project is on schedule and on budget. The effect of COVID-19 and the economic downturn is yet to be determined, but Tetra Tech and Calgi will continue to monitor the situation and keep the board apprised of any changes in market conditions. Please see the attached presentation documents.

The next meeting is scheduled for Thursday, May 28, 2020 @ 6:30 p.m.