



The GLOBE Academy

Facilities Committee Report

February 25, 2019

Committee Chair: Juan Archila

Report Type: Report. Board Action Required.

Committee Meeting Dates: 2/20/19

Attendees:

Juan Archila, Jason Bitar, Christi Elliott-Earby, Darren Fagan, Johnny Garcia, Brad Jones, Elizabeth Oliver, Jerry Ross (via telephone)

I. Call to Order and Roll Call

Mr. Archila called the meeting to order at 6:35pm.

II. Public Comment

No one spoke.

III. Task List Review

A. Lower Campus Fall 2018 Modulars:

1. Work is still not complete. We've had challenges with weather.

B. Upper Campus Interior Renovation and Elevator Retrofit:

1. A design review meeting will be held on 2/21/19 where a preliminary design will be presented. (Update: This meeting was held with Darren Fagan, Christi Elliott-Earby, and Juan Archila representing the GLOBE Academy). The design team is proceeding at a rapid pace and should be complete with permitting drawings in a month. A land disturbance permit is not anticipated to be required, which would simplify permitting considerably.)
2. The board has previously approved an expenditure of ~\$61K for the first phase of the Design/Build project, which was for pre-construction services. I would like to seek approval for additional expenditures for this coming month, including Change Order #1 for ordering the elevator.

C. Upper Campus Site Master Plan:

1. Upper Campus exterior improvements, including but not limited to parking lot improvements, playground modifications, fencing, site access, athletic field, etc., will be taken on in the short term as a master planning exercise.

2. Our committee will has gotten three proposals for a landscape architect to design all facets, with a detailed focus on the house site conversion to an athletic field and has made a recommendation for one company to administration for their approval. The fee for this effort is less than \$5,000 and therefore does not require Board approval.

D. *Lower Campus Site Master Plan:*

1. Lower Campus exterior improvements are also being contemplated and a similar master planning exercise will need to be done.
2. For consistency, we may add this to the recommended Upper Campus master planner's scope

IV. Adjournment

The committee voted to adjourn the meeting at 7:41pm.

Next Meeting: Tuesday, March 19, 2019 at 6:30pm in the Upper Campus AHOS Office

End of Report

cc: Jason Bitar, Denise Clayton-Purvis, Christi Elliott-Earby, Darren Fagan, Johnny Garcia, Tyler Goforth, Josh Gregory, Ryan Hudak, Brad Jones, James Minderhout, Elizabeth Oliver, Amy Stone, Dana Stone, Jen Parker, Denise Procida, Jerry Ross, Chip White, Mira Williams, Anna Witte, Delilah Wynn-Brown