



The GLOBE Academy

Facilities Committee Report

April 27, 2019

Committee Chair: Juan Archila

Report Type: Report. Board Action Required.

Committee Meeting Date: 4/16/19

Attendees:

Juan Archila, Brad Jones, Judy Limor, James Minderhout (via telephone), Elizabeth Oliver, Jerry Ross (via telephone), Brian Swenson

I. Call to Order and Roll Call

Mr. Archila called the meeting to order at 6:30pm.

II. Public Comment

No one spoke.

III. Task List Review

A. Lower Campus Fall 2018 Modulars:

1. At time of meeting, administration had not decided on the scope of the extra work. Subsequently, they did, so the contractor will be coming back to finish the original project and do the new work (stairs and retaining wall).

B. Upper Campus Interior Renovation and Elevator Retrofit:

1. The next design meeting will be held on April 25, 2019. Permit set was turned in to Dekalb County earlier this month.
2. Asbestos abatement was performed during spring break week in order to begin demolition ASAP once a construction permit is issued.
3. Many subcontractors have come through in order to get more competitive quotes for us.
4. **Potential volunteer opportunities for Facilities PAC:**
 - a. May 21 or 22: Move Ms. Limor's belongings from her existing office to another office in the building because her existing office is part of the renovation scope.
 - b. Last week of July (after renovation is complete): Move 8th grade belongings from top floor down to lowest floor.

C. *Upper Campus Site Master Plan:*

1. Administration has reviewed scope of the landscape architect's work with members of our committee and have added a few items.
2. We have yet to hear from the traffic engineering company after their initial site visit but they are working on a report (update: Juan emailed them on 4/24/19 asking for a status update).
3. Steeple removal hit a permitting snag. The county would prefer an architect's stamp on a drawing (in lieu of just a narrative from a contractor). We are getting the interior renovation architect to give us an assist on this. It's a very minor effort.

D. *Facility Director Update:*

1. Jerry has hit the ground running on various projects – way to go!
2. Is point of contact for major projects such as the Upper Campus Interior Renovation and Elevator Retrofit project as well.

IV. Adjournment

The committee voted to adjourn the meeting at 7:30pm.

Next Meeting: Wednesday, May 15, 2019 at 6:30pm in the Upper Campus AHOS Office (NOTE DIFFERENT DAY FROM USUAL)

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