



## The GLOBE Academy

### Facilities Committee Report

June 3, 2019

**Committee Chair:** Juan Archila

**Report Type:** Report. No Board Action Required.

**Committee Meeting Date:** 5/15/19

**Attendees:**

Juan Archila, Jason Bitar, Darren Fagan, Johnny Garcia, Brad Jones, Jerry Ross, Chris Stevens, Brian Swenson

**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. *Upper Campus Interior Renovation and Elevator Retrofit:***

1. A construction permit was issued several weeks ago and construction began the day after Memorial Day.
2. A Guaranteed Maximum Price (GMP) contract was signed with Hogan Construction for \$996,753.
3. As of May 30, which was the day of our first construction meeting, demolition is mostly complete. The week of June 3 should see the HVAC shut down, framing, and some MEP rough-in work.
4. The elevator is ahead of schedule and is tracking to arrive on site around July 22, with completion expected around mid-to-late August.

**B. *Upper Campus Site Master Plan:***

1. Meeting occurred on 5/24 with Root Design as well as Moreland Altobelli (traffic study firm). Moreland Altobelli is putting together a letter of recommendations to go to the county. Our next steps depend on their response.
2. Steeple removal should be moving forward again now that we got the interior renovation architect to write a letter and provide details.

**C. *Strategic Plan Discussion:***

1. Juan reviewed the draft strategic plan as related to Facilities goals (attached).
2. We discussed changing the committee name back to Facilities Planning Committee since, as a board committee, we should be focused on strategic initiatives vs. day-to-day operations, especially now that we have a Facilities Director. The next chair of this committee, not identified at the moment, may elect to make this change.

*D. Facility Director Update:*

1. Lower Campus: The contractor should be coming back in June to finish the original project and do the new work (stairs and retaining wall).
2. Lower Campus: Getting three quotes for replacing blacktop at upper playground.
3. Lower Campus: New playground project is moving forward.
4. Premier Landscaping will begin at Lower Campus this summer and will also work on Upper Campus.
5. Upper Campus: Gym floor is being repaired after moisture from the roof caused damage (about a 5' section). The roof moisture has been addressed previously.

**IV. Adjournment**

The committee voted to adjourn the meeting at 7:21pm.

**Next Meeting: TBD**

**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, Jen Parker, Denise Procida, Jerry Ross, Chris Stevens, Amy Stone, Dana Stone, Brian Swenson, Chip White, Mira Williams, Anna Witte, Delilah Wynn-Brown