



**The GLOBE Academy Facilities Committee
Meeting Minutes
February 11, 2020**

- I. Opening Items
 - a. Attendees: Christi Elliott-Earby, Jerry Ross, Chris Stevens, Ryan Hudak, Monica Burrell
 - b. Meeting called to order at 6:34
- II. Facilities
 - a. HVAC noise remediation solutions
 - i. Jerry secured quotes for five different noise reduction options for the Upper Campus HVAC unit ranging from \$5,000 to \$40,000.
 - ii. Committee determined that low cost solutions are unlikely to make a difference and high cost solutions are cost prohibitive for the organization. We will continue to explore options but are not taking action at this time.
 - b. Upper Campus Security System
 - i. Jerry secured three quotes for upgrading the UC security system to include cameras, access control, and an alarm system. Quotes range from \$30,000 to \$42,000. Grant funding will cover up to \$30,000. We are awaiting one more quote and will review quotes in more detail at next meeting.
 - c. Upper Campus Fence to Secure entryway
 - i. Jerry secured three quotes for enclosing the walk-way between the main building and the cafeteria at UC. All quotes were ~\$5,000 and include a standard 8 foot steel fence with a 4-5 foot gate. Jerry is going to investigate different fence options that include a visual barrier in addition to the physical barrier/security features.
 - ii. We also discussed the possibility of moving the fence out further from the walk-way to secure a larger area.
 - iii. Jerry will also secure quotes for adding access control and a camera to any new gate that is installed.
 - d. Lower Campus Fire Panel and Code Upgrades
 - i. Lower campus currently has two separate fire panels – one for the main building and one for the portables. Jerry is considering having them integrated/connected. He has one quote for ~\$2,000.
 - ii. The building is currently grandfathered in and exempt for some current fire codes. Jerry secured two quotes to bring the building up to code ranging from \$50,000 to \$90,000. We will keep this upgrade on our list of capital improvement but are not taking action at this time.
 - e. Lower Campus Chiller Compressor
 - i. The Lower Campus Chiller needs a new compressor. Jerry has one quote for \$30,000. We are moving forward with replacing it before the weather gets hot and we risk losing AC during the end of the school year.
- III. Closing Items
 - a. Meeting adjourned at 7:42.