

School Construction Work Group Meeting
Meeting Number 4
June 7, 2016 (3:00 PM to 5:00 PM)
Agenda

I. Approval of Meeting Minutes for May 17th Meeting

II. Action items From Previous Meeting – update on the status since the last meeting:

1. FCPS will obtain electric costs for Spring Mills and compare to Linganore HS (Roger Fritz)
2. Frederick High School Bid Alternative 22 – Was It credit? (Roger Fritz/ Ray Barnes)
3. Establish suggested building efficiency ratios for Elementary, Middle and Senior High schools. Review and make recommendations to FCPS. (Tom King)
4. Explore possibility of reducing the amount of finished ceilings in school buildings – Obtain more information about the savings discovered at Preston ES. (Tom King)
5. Review Sugarloaf and Butterfly Ridge ES HVAC design to determine if there are possible value engineering design changes that can reduce these mechanical systems costs. FCPS (Dick Pryor)
6. Obtain more information on the pros and cons of various construction delivery systems. (Darrell Guyton)
7. Provide committee members with FCPS local education specifications for the committee to examine. (Ray Barnes)
8. Review site work, storm water management areas for Sugarloaf ES and Butterfly Ridge ES for cost savings. (Jeremy Holder, Jason Wiley and Dusty Rood)

III. Review/Approve Outline of Committee Activities

1. Areas of Focus
2. Local, State and Federal Mandates
3. Committee Member Assignments
4. Written Technical Submissions
5. Schedule To Complete Report of Committee Findings.
6. Presentation of Findings to Elected Officials

IV. New Business

1. Council Member's School Construction Lease Funding Presentation – **June 16, 2016 at 1:30 p.m. in the 1st floor hearing room, Winchester Hall**
2. Upcoming committee meeting dates/times.