



Hardin-Jefferson I.S.D.

FACILITIES COMMITTEE

MINUTES of the February 15, 2007 Facilities Committee Meeting

Board Members Present: Gary Hidalgo, Mike Attaway, Helen Dansby, Mark Aldrich

Staff Members Present: Superintendent Shannon Holmes, Dr. Jamey Harrison, Joel Nolte, Melanie Nunez, Mary Alice Jones, Randy O'Bannion, Gretchen Scoggins

Committee Members Present: Tammy Ballard, Merlin Breaux, Gene Broussard, Waynette Cooley, Rich Courville, Gail Davis, Hal Johnston, Angie Mackan, Dianne MacKenzie, Angela Mireles, Kim Pelt, Ronnie Pfeider, Zeke Provost, Julie Radley, Sharon Richard, L. V. Riley, Dan Stevens, Laura Stillwell, John Traugott, Michelle Yentzen

Call to Order

The meeting was called to order at 5:05 p.m.

Invocation

Merlin Breaux gave the invocation.

Approval of Minutes

Motion by Rich Courville, seconded by Sharon Richard, approving the minutes of the February 6th meeting as presented. All members present voted for the motion.

Architect Presentation

Dr. Jamey Harrison began the meeting with the some of the results of the Bond Program Community Telephone Survey conducted February 14th by Lamar University. He stated that 444 people were surveyed which is about 6 ½ percent of the registered voters in the district.

Survey Results:

Question #15: Would you voted for a bond program that includes building a new high school, moving the middle school to the current high school location, and building a new Pre-K through 5th Grade China Elementary School at a cost of approximately \$36 million? ___Yes ___ No
66% said yes

Question #14: Would you voted for a bond program that includes building a new high school and moving the middle school to the current high school location at a cost of approximately \$27.5 million? ___Yes ___No 73% said yes

Question #12: Would you vote for a bond to renovate our four existing campuses to make them operational for the next 10 to 12 years at a cost of approximately \$11.5 million? ___ Yes ___ NO
75% said yes

Dr. Harrison stated that the results of this survey are very positive and although not completely scientific, the professor who led the group who did the survey said that the election would generally be plus or minus 3% of the results of the survey unless something unforeseen should happen during the bond campaign.

Superintendent Shannon Holmes stated that the committee had two goals tonight 1) to give their final approval of the Master Plan and 2) select two members to present the plan at the Board meeting on Monday night.

- Master Plan: Change grade alignment to PreK-5, 6-8, and 9-12; Retire China Elementary School and relocate PreK-5 to old Middle School; Build a New High School for 800 students; Convert old High School into a New Middle School for grades 6-8. Total capacity 2600

Costs:

Addition and Renovations to Convert Old Middle School To New Elementary School (Utilize Existing Cafeteria/Kitchen, Gym, Band Hall, and 6 th Grade Wing.....		\$6,128,406.00
Renovations to Other Campuses.....		\$3,632,650.00
New High School for 800 Students		\$21,988,852.00
Total		\$31,749,908.00
Soft Costs		3,687,711.00
Grand Total		\$35,437,619.00

Approved Improvements to the Existing High School Facility:

✓1. Create a new front entrance: Construct a new canopy to denote main entrance to the building, create a courtyard and concrete plaza, improve automobile circulation and drop-off	\$300,000.00
★2. Add select fill and grade to provide positive drainage away from building.....	\$25,000.00
✓3. Install new roof, modify roof drain locations and add new gutters around building.....	\$950,000.00
★4. Power wash all exterior masonry and stucco surfaces	\$15,700.00
✓5. Replace selected carpet throughout building and install new VCT flooring; remove all existing asbestos tile flooring.....	\$100,000.00
✓6. Air conditioning improvements: Replace all air handling equipment that is 15 years or older; upgrade existing HVAC system to meet current ASHRAE standards for proper fresh-air requirements	\$500,000.00
✓7. Completely renovate two pair of student restrooms, including new finishes, toilet partitions, fixtures, ceilings, and lighting.	\$250,000.00
✓8. Replace all existing acoustical lay-in ceiling and lighting systems in hallways and selected classrooms and install new 2 x 2 acoustical laying ceilings with 2 x 4 fluorescent light fixtures.....	\$420,000.00
★9. Completely renovate one pair of staff restrooms, including new finishes, toilet partitions, fixtures, ceilings, and lighting	\$45,000.00
✓10. Renovate restrooms and showers in both boy's and girl's p.e. locker rooms	\$175,000.00
✓11. Improve existing fire alarm system.....	\$175,000.00
SUBTOTAL	\$2,870,000.00
General Contractor Mark-Up and Overhead (4%):	\$114,800.00
Project Contingency (3%):	<u>\$86,100.00</u>

GRAND TOTAL:..... \$3,070,900.00

Approved Improvements to Sour Lake Elementary

✓1. Install new fire alarm system	\$200,000.00
✓2. Eliminate several (5) dead-end corridors and replace exterior door panic devices	\$100,000.00
✓3. Construct a new bus drive next to gym and convert existing bus drive to parent drop-off/pick-up. Add concrete service area. Install directional signage.....	\$125,000.00
★4. Add select fill and upgrade to achieve positive drainage away from building. Add new landscaping at front of building.....	\$65,000.00
★5. Power wash all exterior masonry and stucco surfaces	\$15,700.00
✓6. Replace all existing carpet with VCT flooring in classrooms	\$100,000.00
★7. Replace existing gym flooring with poured-in-place rubberized flooring	\$40,000.00
★8. Improve HVAC ductwork and air distribution system.....	\$40,000.00
★9. Upgrade existing electrical service.....	\$100,000.00
★10. Install additional lighting throughout building to raise lighting levels	\$45,000.00
★11. Improve existing pa system throughout building	\$25,000.00
Subtotal.....	\$525,000.00
General Contractor Mark-up and overhead (4%).....	\$21,000.00
Project Contingency (3%)	<u>15,750.00</u>
Grand Total	\$561,750.00

✓To be accomplish with bond issue

★To be accomplish out of M&O

Ron Bailey answered questions from some of the committee members regarding construction costs and concerns on whether or not the ★starred items would be taken care of by the M&O fund. Mr. Holmes said the administration was committed to spending the M&O funds on these improvements over the next four years.

After lengthy discussion by the committee on whether or not to reduce the amount they would present to the board on Monday night, a motion was made by Rich Courville and seconded by John Traugott, to adopt Option 5 as the Master Plan as is for \$35,437,619.00. The vote was unanimous to adopt Option 5 as the Master Plan.

Mr. Bailey thanked the committee members for their hard work and spirited conversation during the meetings.

Hal Johnston and L. V. Riley will present the plan to the board on Monday night.

Mr. Holmes thanked the committee for all the many meetings they have had to attend and especially the co-chairs Dianne MacKenzie and Merlin Breaux

Discussion of next meeting

The next meeting will be on Monday, February 19, 2007 in the Hardin-Jefferson ISD Administration Building Elementary at 7:00 p.m.

The meeting was adjourned at 6:30 p.m.