

TRC Meeting 10-27-2020

In Attendance: Dr. Bruce Benson, Dr. Todd Thorpe, Jimmy Russell, Misty Brown, Jeremy Teetor, Tom Hartman, Matt Banko, Bryan Hagood, Josh Fernandez, Mimi Clemens, Susan Evans, Andrea Rollins, Ted Cole, and Mitch Brigulio.

The Capital Finance Plan prepared by Davenport was updated to reflect fiscal year 19-20 actual activity. Project dates were not changed.

#### **ABSS Project Update:**

Board gave final approval for most projects given at this point. Design process is substantially completed and the next step is to finalize construction documents.

South Mebane project going well while students are not in attendance. Front parking paved, kitchen area demolished, and grading in the back is going well.

Ongoing CIP projects moving forward at a slow pace.

Turrentine and Grove Park safety vestibule meeting taking place on Friday.

#### **ACC Project Update:**

PAYGO CIP – moving forward. Main building air handler #5 contract has been awarded.

The Center of Excellence bond project is still on schedule to have construction documents available for review by the State Construction Office in late November. That is final phase before construction documents approval. They are expecting having construction documents back and ready for bid in early April. Davenport would want documents 30 days ahead of any proposed bond sale date. Ideally, the bids received should be binding for 90 days. If bids are received in April, they could be awarded as late as July.

The Student Services Center bond project is currently in the *schematic design phase*. Right now, they are anticipating having construction documents in-hand in May or June. If so, the documents could be ready for July bid – ahead of original September time frame. Bids should be binding for 90 days. They want construction to begin as soon as possible in order to be in the buildings by summer of the following year.

Nothing new to report on Satellite Campus bond projects.

For the Public Safety Training Center bond project, ACC is working with Green Level on zoning for conditional use permit at the proposed site. Parties are hopeful for a lease agreement by the end of this calendar year, which will allow accurate timeline estimate.

No change on the Classroom Renovation & Childcare Center bond project. A request for proposals (RFP) for designers is anticipated for April 2021.

ACC staff requested a followup meeting to review the bond issuance process and calendar.

A Project Manager has been chosen for multiple projects (same manager). The project manager is currently working about 8-10 hours per week. She is bond funded and dedicated to bond projects.

**Alamance County Project Update:**

Renovation projects started last year are still in progress, including roofing at JB Allen Criminal Courts and the Historic Courthouse. The Petree Building is also under an early construction phase.