

TRC Meeting

Tuesday November 24, 2020

In Attendance: Dr. Bruce Benson (ABSS), Dr. Todd Thorpe (ABSS), Jimmy Russell (ABSS), Jeremy Teetor (ABSS), Dr. Algie Gatewood (ACC), Matt Banko (ACC), Bryan Hagood (Alamance County), Andrea Rollins (Alamance County), Susan Evans (Alamance County), Josh Fernandez (Alamance County), Mimi Clemens (Alamance County), Mitch Brigulio (Davenport)

Introduction – Andrea Rollins

Information from the most recent Oversight Committee meeting is on the County Capital Website, along with meeting minutes and shared presentations. December 17 is the preliminarily scheduled next meeting. All presumptive attendees should hold that date. At the next Oversight Committee meeting, ABSS should share DPI information at the Oversight Committee meeting on December 17 and again on the December 21 Board of Commissioners meeting. Jeremy Teetor, Todd Thorpe, and Bruce Benson will all be speaking on different issues at the meetings.

Restricted sales tax numbers are better than last year. Three months of sales taxes have been collected, and fourth month revenue will likely be known next week. If good sales tax numbers continue, there may be a proposed budget amendment to free up more capital improvement moneys for the school system.

At this point, the lottery funds are expected to contribute \$1.4 million to the County, and there will be about \$150,000 remaining funds held by DPI after that.

Alamance Burlington School System

ABSS is finalizing the movement of mobile units. Additionally, ABSS is continuing to work on projects to prepare for return of students in spring. Basic maintenance projects are continuing as planned.

There have been some impact on projects because of Covid infections among work crews, but not too many.

Construction documents are being compiled for bond projects.

Alamance Community College

Bond Projects

Biotech Center – Clark Nixon submitted construction documents on November 20 to the Office of State Construction. They will have 60 days to review and comment. The college administration is working to develop packages on furniture, security, etc. They are also working with the construction manager to develop signage design. The building should have an exciting design, but if the proposed design is too expensive, it will be foregone for a more basic design.

Design development underway for the Student Services Center project. This will be a welcoming and on-boarding space for new students. ACC will move forward with construction on August 2021.

Supplementary insurance conversations are underway regarding liability at the proposed firing range at the Public Safety Training Center. An insurance policy is expected as soon as this week. Martin Marietta will have to make sure it meets their needs, interests, and expectations.

The centerpiece of 2021 ACC CIP funds were going to be modular space for classroom buildout. With Covid and delivery change, the modular space was no longer needed. Those funds have been re-appropriated for EMS and Cosmetology program space upfitting. Quickly growing programs also need to mind social distancing requirements.

Air filtration systems have been upgraded with CARES Act funds. They were antiquated and built for 20-50 year old buildings. These upgrades were needed.

G-Building repairing are underway where the administrative staff are located.

Air handler and chiller replacements are still moving forward aside from filtration systems. Contractors have been responsive and there have been no issues regarding Covid infections on the work crews.

Alamance County

Final inspections and warranty on roofing projects underway.

Clerk of Court space renovation has been completed recently.

Petree Building project is continuing to progress. Currently, crews are grading the land, and permits have been received by City of Burlington.

At the last commissioner meeting, there was a new approved leased for Emergency Management equipment storage, and that will also assist with vaccine distribution as organized and administered by the Health Department.

A new lease has been obtained for the old MediCap Pharmacy building. This space is helping to cut down on visitors to County Office Building to pay taxes.

CARES Act – winding down fund management ahead of December 31 deadline. If there is another round of stimulus funding from Federal government, is there any chance at a coordination of efforts based on what's been learned so far? The restrictions make it tough to manage and coordinate – restrictions are often unique to each institution.