

OSC Meeting

Thursday August 26, 2021

Impact Alamance (with partial virtual attendance)

Present: Commissioner John Paisley (Alamance County), Commissioner Steve Carter (Alamance County), Alison Gant (ABSS Board of Education Chair), Patsy Simpson (ABSS Board of Education), General Blake Williams (ACC Board of Trustees), Dr. Bruce Benson (ABSS), Dr. Todd Thorpe (ABSS), Jeremy Teetor (ABSS), Dr. Algie Gatewood (ACC), Tom Hartman (ACC), Sherry Hook (Alamance County), Andrea Rollins (Alamance County), Josh Fernandez (Alamance County), Mimi Clemens (Alamance County)

Introduction

Andrea Rollins provided an update on the August TRC meeting, potential ARP funding updates, and BoC adopted amended budget for the ACC Center for Excellence and Student Services projects. Final fiscal report is being crafted. There is likely extra lottery funding available from finished projects that can be used in the future. Action will be presented to the Board of Commissioners to allow for submitting request for reverted funds to DPI. OSC is invited to ask questions or present what their needs to provide direction to the TRC.

There was some discussion about grant funds available for supplementing capital projects, and the approval of a grant coordinator position for Alamance County.

ABSS

Capital Reserve Projects

Traffic mitigation projects will be pursued soon. 87 is backing up.

Bonds

Not a lot has changed since last meeting. Still on time and on budget. All schools under renovation have been safely opened back up for students. New bathrooms are getting good feedback.

Auditorium at Williams moving faster than scheduled likely to finish within a year to 16 months. Things have gone well for that project.

Bidding process for the Pleasant Grove project will result in information provided to the Board of Education next month. Bids are expected to be lower than the project budget.

CIP

Most projects are finished with a few loose ends to tie up.

Bats removed from Hawfields Garrett.

Heavy storm did damage to roof at Graham High School. Cleaned up quickly with no interruption to school. Roof has been patched last few days. Considering full replacement. Not a huge area to fix, but will require full replacement. Graham HS roof is beyond its 20 year warranty period.

Low bid for PG is within budget. Contract will go to Board in September. Abatement is finished and ready-to-go with rest of projects.

Secured contracts for 2 additional safety vestibules at Andrews, Newlin, and C-Tech.

ACC

Bonds

CoE budget adjustment has been approved at all levels and State Construction is reviewing right now. CM obtained permits on Monday. First construction meeting yesterday. September 7 will be construction start.

CoE budget adjustment has been approved at all levels and State Construction is reviewing right now. Board issued letter of intent to contractor in order to secure steel supply and pricing. Groundbreaking on October 1st.

PSTC – boundary surveys are underway. Hope to be done with all that and to complete due diligence process by September 23. Meeting with Green Level next month regarding special use permit. Stakeholder meetings are occurring

Renovations for Main, Powell, Gee, Library – programming meeting with stakeholders will begin within the next month.

Robb Ridder will be Project Manager for several ACC bond projects.

CIP

EMS is done, furniture going in.

Other roofing, concrete, ADA projects are also underway.

ACC has secured a \$1.1 million Department of Commerce Grant for equipment at the Biotechnology Center of Excellence, which will be celebrated next week.

Alamance County

Sherry Hook shared the attached PowerPoint of project updates for Alamance County. Chiller project completed in August. Ann Petree Ivey Building on target for Oct completion. Human Services Building HVAC project bids have been received and final approval will be in September. A skylight project at the old jail is currently in progress. Upcoming projects include design services for a Court Administration building and an HVAC control project.