



AGENDA

Facilities Committee Meeting

Location: District Office Board Room

WEBCAST LINK: <https://lexrich5.rev.vbrick.com/#/webcasts/facilitiescommitteemeeting>
September 8, 2021

1. Call to Order at 4:30 p.m.
2. Recital of FOIA Notice Verification
3. Approval of the Agenda
4. Approval of the Minutes of the August 11, 2021 Meeting
5. Discussion with Administration:
 - a. Prioritizing Facility Needs
 - b. Project Categories
 1. Maintenance
 2. Capital Improvements
 3. Major Construction
 - c. Financial Strategy
 1. 8% Money
 2. Potential Energy Saving... Guaranteed Energy Savings Performance Contracting
 3. Bond Referendum
 - d. Phases Recommendations for Agenda Items for the Next Committee Meeting
6. Discussion of Topics for Next Meeting
7. Adjourn

It is anticipated that topics discussed at the September 8, 2021 Facilities Committee Meeting will be presented to the entire Board at the September 27, 2021 School Board Meeting.

The next planned committee meeting is October 13, 2021.

Note: Postponed for the next meeting is: "Review of Construction Management-at-Risk as a Contracting Method: Selection Committees and the Best Value Through the Design Process and Competitive Pricing."