

**GUILFORD COUNTY BOARD OF COMMISSIONERS
JOINT CAPITAL AND FACILITIES PLANNING COMMITTEE
712 N. Eugene Street Greensboro, NC**

Eugene Board Room,

January 3, 2018

11:00 AM

Present: Committee Chairman Alan Duncan, Commissioners Alan Branson, Jeff Phillips, Carolyn Q. Coleman (via phone), Marty Lawing, Deena Hayes, Anita Sharpe, Angie Henry, Dr. Sharon Contreras.

Absent: None.

Also Present: Board Attorney Jill Wilson, Guilford County Schools Facilities Director Julius Monk, Guilford County Schools Chief Operations Officer Scott McCully, Wes Cashwell, Guilford County Facilities Director Robert McNeice, Deputy County Clerk to the Board Scott Baillargeon, members of the community and media.

I. WELCOME AND CALL TO ORDER

Chairman Alan Duncan called the meeting to order at 11:12am.

Chairman Duncan introduced MGT Consulting Group's School Assignment Optimization and Facility Condition Assessment (SAOFCA), and introduced Guilford County Schools (GCS) Chief Operations Officer Scott McCully to provide an overview of the proposal.

McCully outlined the SAOFCA packet, and discussed projected costs, MWBE percentage portions of the work, and gave a list of the 12 schools that were built after 2008.

Julius Monk reviewed the Facility Assessment Cost Breakdown outlined in the packet. He spoke to several of the questions that had been previously proposed, and gave feedback concerning square footage of each facility constructed post-2008. He discussed the costs, including facilities assessment, associated with each site's construction projection, and adequacy assessments, in the event a complete renovation is unwarranted. Monk then elaborated MBWE percentages including task costs and percentages of the project assigned to MGT partners White Shield, LLC and Clinton E Gravely, AIA, reaching a combined total of 13% participation.

Guilford County Schools Superintendent Dr. Sharon Contreras asked about MWBE further recommendations.

Monk provided staff MWBE recommendations

Commissioner Coleman stated that she understood White Shield LLC, had 20% MWBE participation and sought additional clarity concerning the information provided in the packet.

Monk stated that White Shield LLC, had 14% MWBE participation.

Commissioner Phillips asked Chairman Duncan if all reduction options in the recommendation could be outlined including as to why the inclusion of newer schools were being included in the plan, and what recommendations have been identified as priorities concerning new schools. He asked if GCS Superintendent Dr. Contreras would speak to the importance of the added schools. Phillips asked if the safety/security aspect was chief concern.

Contreras stated that the main reason for their addition was to do with the safety and security of the structures, and the overall technology aspects, which are consistently being upgraded, of the institutions so to adequately prepare and educate students for twenty-first century world. She stated that the optimization priority is on safety and security in comparison to schools around the country. Contreras stated that safety was a great concern; however, emphasized the need for state-of-the-art schools and recommended that all schools be assessed for overall quality and efficiency.

Commissioner Phillips asked about some of the schools not having the proper layout for safety/security and addressed the need to update schools to accommodate EMS, Fire, and Police access to CAD drawings.

Monk spoke to the proposed assessment and asserted that safety and security was paramount in the design plans.

McCully confirmed that the Archibus CAD system was being implemented to ensure the highest level of consistency in drafting efficient school layouts and designs.

Commissioner Phillips noted several gaps in consistency.

Chairman Duncan provided further background of the CAD drawings.

Chairman Duncan made a motion to go into closed session for the purposes of consulting with the Attorney, Commissioner Phillips seconded, the committee voted unanimously to go into Closed Session at 11:31a.m.

By general consensus, the committee moved to return to Open Session at 11:58a.m.

Chairman Duncan called the meeting back to order, and asked if anyone like to make a motion for scope reductions

Commissioner Phillips motioned Commissioner Branson seconded a motion to pursue further negotiations with MGT Consulting Group.

Commissioner Phillips suggested that they meet again before January 9 to finalize the scope of work.

Chairman Duncan stated that the meeting needed to occur before January 18, in order to have a final vote on January 25.

Commissioner Phillips motioned to meet before January 18, Commissioner Branson seconded to meet again on Wednesday, January 10, in the Blue Room of the Old Guilford County Courthouse at 8a.m. Vote Unanimous.

II. OTHER BUSINESS

Chairman Duncan asked if there were any other items to be discussed.

III. ADJOURN

There being none, the committee adjourned by general consent at 12:06p.m.

Committee Chair, Alan Duncan

Deputy Clerk to Board, Scott Baillargeon