

The Board of Education appointed Facilities Committee met in special session Monday, November 4, 2019 in the High School Library.

I. CALL TO ORDER

Time: 6:06 PM

II. ROLL CALL

Rick Gilbert, Professional Engineer

Danny Elam, Bethel Board of Education

Justin Firks, Bethel Superintendent / Chairperson

Lori Sebastian, Bethel Board of Education

Brennon Hattery, Bethel Treasurer

Julie Reese, Bethel Board of Education / Secretary

III. ADDITIONS to the AGENDA (if needed)

A. None.

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

A. None.

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

- A. James Sabastian, P.E. presented some ideas that might lead to faster project completion and/or getting more building for the money. He discussed some alternative contract structure ideas such as skipping the “bid” step in the traditional design/bid/build process and a “Construction Manager at Risk” approach where the contractor is hired early and has more responsibility. In the second part of his presentation, he discussed alternative construction techniques such as factory cast concrete panels, site-cast concrete panels (tilt-up), and monolithic domes. The presentation is available on the Bethel web site.
- B. Julie Reese then presented a review of the short-term classroom space options that had been discussed at previous Facilities Committee meetings. The presentation is available on the Bethel web site.
- C. Hearing of the public
- Meeting was interactive and several attendees provided input and/or questions during the presentations. No formal “hearing of the public” comments were submitted.
- D. Next meeting(s) date, time (unless otherwise announced on the Bethel web site)
- December 9, 2019 @ 6:00 pm (prior to the regular Board meeting)

VI. ADJOURNMENT

Motion: Lori Sebastian

Second: Danny Elam.

Roll Call:

Rick Gilbert, Professional Engineer

Danny Elam, Bethel Board of Education

Justin Firks, Bethel Superintendent / Chairperson

Lori Sebastian, Bethel Board of Education

Brennon Hattery, Bethel Treasurer

Julie Reese, Bethel Board of Education / Secretary

Meeting adjourned at 6:58 PM.