

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
REGULAR MEETING HELD ON MONDAY, OCTOBER 21, 2019 AT 3:00PM**

BE IT REMEMBERED: That the School Capital Fund Commission met for a regular meeting on October 21, 2019, in the County Administration Building, 200 College Street, Fourth Floor, Conference Room 404, in downtown Asheville, North Carolina at 3:00 p.m. where and when the following business was transacted:

The Commission meeting was called to order with the following Members present:

Brownie Newman, Commission Member
Max Queen, Commission Member
Joe Belcher, Commission Member
Charlotte Sullivan, Commission Member
Gene Bell, Commission Member

County Staff Present: Don Warn, Finance Director; Curt Euler, Senior Attorney; Matt Evans, Financial Planning Analyst; Mason Scott, Business Administrator; Sue Robinson, Accountant; Mike Mace, General Services Director; Ronnie Lunsford, Facilities and Construction Coordinator.

Approval of Agenda as Presented

Commission Member Belcher moved that the Commission follow the agenda as presented at 3:01 PM. The motion was seconded by Commission Member Sullivan and passed unanimously.

Approval of September 9, 2019 Minutes

Commission Member Sullivan moved that the minutes from the September 9, 2019 regular meeting be approved as presented. The motion was seconded by Commission Member Bell and passed unanimously.

Public Comment

Commission Chair Queen asked if anyone was present to make public comment at 3:04 PM.

There were no public comments.

Consideration of New Funding Requests for School Year 2021

After much discussion with Asheville City Schools and Buncombe County Schools, the Commission approved funding of \$17,000,000. \$5,000,000 was approved for Asheville City Schools:

- Asheville High School New Classroom Replacement Building – Design & Assessment: \$397,171
- Asheville High School New Classroom Replacement Building – Construction: \$3,488,834
- Asheville High School New Classroom Replacement Building – Geotech, Inspections, Misc: \$373,232
- Montford Wall: \$740,763

\$12,000,000 was approved for Buncombe County Schools:

- Haw Creek Elementary-Phase 1 of 2: Additions and Renovations for bldg code, security & K3 Class Size reduction: \$6,245,000
- North Buncombe High-Supplement to stadium lighting upfit for energy savings and prep for future track replacement: \$300,000
- Glen Arden Elementary-Design & pre-construction to 75% CD's for ADA, Security & K3 Class Size Reduction: \$300,000
- North Buncombe High-Track Replacement: \$1,310,000
- W. D. Williams Elementary-HVAC & Energy Management Controls Replacement: \$700,000

- Avery's Creek Elementary-Phase 2 of 4 reroofing: \$480,000
- Avery's Creek Elementary-Fire Alarm Replacement: \$275,000
- Fairview Elementary-Design and assessment of queeuing access road based upon DOT traffic study and recommendations: \$150,000
- Valley Springs Middle-HVAC & Energy Management Controls Replacement: \$900,000
- Candler Elementary-Phase 2 of 3 Reroofing: \$500,000
- Enka Middle-Phase 5 Re-Roofting Final Phase: \$840,000

Discussion on Handling Liquidated Damages Related to School Capital Projects

Per request from the Commission at the September 9, 2019 regular meeting, County staff returned with a draft resolution regarding how liquidated damages related to school capital projects should be handled. The draft language was included in the meeting packet distributed to the Commission.

The Commission approved the resolution.

Schedule of Future Meetings

The next meeting will be held on March 30, 2020 at 3:00 PM.

Adjournment

Commission Member Belcher moved to adjourn the meeting at 4:30 PM, the motion passed unanimously.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By _____
Max Queen, Commission Chair

ATTEST

Donald P. Warn, Commission Secretary;
County Finance Officer