

Agenda

Bond Reimbursement and Grant Review Committee Meeting Agenda

April 3, 2018 1:15 pm to 4:30 pm
April 4, 2018 9:00 am to 4:30 pm

State Board Room
801 W. 10th Street
Juneau, Alaska

Chair:

Heidi Teshner

Tuesday April 3rd

Agenda Topics

Committee Preparation

- Arrival, Packet Review

1:00 – 1:15 PM

1:15 – 1:30 PM

Welcome & Introduction

- Roll Call, Introductions
- Chair's Opening Remarks

Review & Approval of Agenda and Past Meeting Minutes New Business, Additions to the Agenda

1:30 – 1:45 PM

Public Comment

1:45 – 3:00 PM

Department Briefing

- **FY2019 CIP Report**
 - Reconsideration & Final Lists
- **Report: School Capital Project Funding Under SB 237**
- **REAA and Small Municipality Fund Report**
- **Publication Updates**
 - *Preventive Maintenance & Facility Management Handbook*
 - *Life Cycle Cost Analysis Handbook*

3:00 - 3:15 PM

BREAK

3:15 – 3:45 PM

Department Briefing

- **CIP Application & Support Materials**
 - Scoring Emergency
 - Condition Surveys
 - Six-year Plan

3:45 - 4:30 PM

FY 2020 Application Review

- **FY 2020 Application**
- **FY 2020 Application Instructions**
- **FY 2020 CIP Eligibility and Scoring Criteria**
- **FY 2020 Rater's Guide**
 - **New Matrix: Code Deficiencies / Protection of Structure / Life Safety**

4:30 PM

Recess

Wednesday, April 4th

Agenda Topics

8:45 – 9:00 AM

Committee Preparation

9:00 – 9:10 AM

Welcome & Introduction

- Roll Call, Introductions

9:10 – 9:25 AM

Public Comment

9:25 – 10:15 AM

FY 2020 Application Review (continued)

- FY 2020 Application
- FY 2020 Application Instructions
- FY 2020 CIP Eligibility and Scoring Criteria
- FY 2020 Rater's Guide

Action Item

- Approve FY 2020 Application and Supporting Documents

10:15 – 10:30 AM

BREAK

10:30 AM – 11:15 AM

Subcommittee Reports

- Commissioning (Mark Langburg)
- Design Ratios (Dale Symthe)
- Model School (Doug Crevensten)

11:15 AM – 12:00 PM

Regulation Updates

- 4 AAC 31 Cleanup
- Commissioning Standards

12:00 – 1:15 PM

LUNCH

1:15 – 3:15 PM

Cost Model Update

- 17th Edition Model School Elements, Proposed Changes
- HMS, Inc. Teleconference

3:15 – 3:30 PM

BREAK

3:30 – 4:00 PM

BR&GR Calendar and Work Plan Review & Update

4:00 – 4:05 PM

Set Date for Next Meeting

4:05 - 4:15 PM

DEED Wrap-up

4:15 – 4:30 PM

Committee Member Comments

4:30 PM

Adjourn