

# **BUILDING COMMITTEE MEETING MINUTES**

Harleton ISD

PO Box 510

Harleton, TX 75651

**Date: November 6, 2017**

**Location: Harleton ISD Boardroom**

Minutes taken by Cheryl Shepherd

Amy Underwood began the meeting at 7:00 pm with roll call of members.

**Members present:** Amy Underwood, Alexy Mc Gill, John Peteet, Shirley Smith, Carl Wright, Jeff Coleman, Harvey Fox and Nic Reynolds

**Members not present:** Curtis Allums, Aaron Henson and Randy Pilkington

## **Approval of minutes of previous meeting:**

- Alexy McGill read minutes from October 30, 2017 meeting. Motion by Nic Reynolds and second by Harvey Fox to approve the October 30, 2017 building committee minutes as read. Voting for: All. Voting against: None. Motion carried.

## **Discussion and Input from Committee:**

### **Old Business:**

None

### **New Business:**

#### **Johnson and Pace – Jeff Hamilton and Doug Camp**

- Started business in 1995
- We have locations in Longview, College Station and Bossier City
- Started as an Engineering and Consulting Firm
- Now we offer a full architectural firm in house
- We take ownership in a project and want to see it from start to finish

### **What We Offer**

- Evaluating whether to remodel or build new
- Determine cost and if new property is the best to build on
- Work with building committee, teachers, administration, and maintenance to determine the needs of the school and make sure we have enough space to accommodate growth.

### **Question and Answer for Johnson and Pace**

1. What timeline are we looking at if we build new campus? One year.
2. Do you have experience building a campus for a potential add on if needed? Yes, we prefer a central hub with wings for grade levels. Wings would have potential for add on.

3. What is the best way to convey reasonable cost to the community? Establish how much you need, use materials affordable to the District. Determine wants and needs. Can you afford it? If not, go back to needs.
4. How do you anticipate growth? Look at the past growth over previous 10 years.
5. What are approximate costs to get to bond? \$4,000 to \$6,000. If we are evaluating multiple sites budget \$10,000. If bond passes roll that \$10,000 into project.
6. What would be the time needed to get to bond package? Two months if aggressive, longer if school not willing to move quickly.
7. Which construction method do you prefer? Construction Manager at Risk. Pick a contractor willing to work along with architect through the entire process. This method helps to stay in budget.

**Next meeting will be November 27, 2017 at 7:00 pm.**

**Motion to adjourn meeting at 8:40 was made by Nic Reynolds and second by Alexy McGill.  
Voting for: All. Voting against: None. Motion carried.**