

## **Facilities Committee Meeting 4-13-23**

Present: Eric Scherzer, Allison Silverstein (1/2 of meeting) Yvonne Booknight, Brian Fleisher, Christina Hunt, Tyrek Hunter, Dr. Jonathan Ponds (on zoom)

Brian Meade, Conor O' Brien of Legacy Construction, Will Ross (PSA)

1. Report from Construction Manager. – the Committee reviewed the full plan presented by Legacy Construction and discussed in detail various options for moving up the construction of critical projects as well as the rationale for the plan as presented. The Committee was committed that the work be completed without displacing students to trailers. Various projects are grouped together for efficiency purposes.
2. The Committee discussed the various safety issues surrounding the work. All contractors will be required to have background checks and there will be an access control system in place. There will be a written security plan in place. No doors will be propped open.
3. The Committee discussed the various problems that may arise during construction – such as asbestos and silica and both the Construction Manager and the Architect assured us that pre -testing would be done of all material to be removed and if hazardous materials were present they would be removed according to the high level containment required so that no students would be exposed to hazardous materials. Air quality will be controlled.
4. The Committee discussed both the role of the Community Advisory Panel and how best to solicit their input and the Expert Advisory Panel.
5. ESIP- Solar Panel- Building Management System Solar Plan – we expect a new RFP on this project by the end of the month.
6. MHS Bathroom complaints were discussed by the Committee. The B & G department has implemented increased scrutiny of the bathrooms including a checklist of necessary supplies and twice daily inspections.
7. The meeting ended at 9 pm.