

Bond Reimbursement and Grant Review Committee

Meeting Agenda

April 16, 2019 1:00 pm to 4:30 pm

April 17, 2019 8:30 am to 4:30 pm

State Board Room
801 W. Tenth Street, Juneau, Alaska

Audio Teleconference available through free online WebEx application. [Meeting Number: 807 459 398](#)
or Toll Call-in number (US/Canada): 1-650-479-3207

Chair: Heidi Teshner

Tuesday, April 16th

Agenda Topics

1:00 – 1:15 PM	Committee Preparation <ul style="list-style-type: none">• Call-in, Roll Call, Introductions• Chair’s Opening Remarks• Agenda Review/Approval• Review & Approval of Agenda and Past Meeting Minutes• New Business, Additions to the Agenda
1:15 – 1:30 PM	Welcome & Introduction <ul style="list-style-type: none">• New Member Introductions
1:30 – 1:45 PM	Public Comment
1:45 – 3:00 PM	Department Briefing <ul style="list-style-type: none">• FY2020 CIP Report<ul style="list-style-type: none">▪ Reconsideration & Final Lists• Report: School Capital Project Funding Under SB 237• REAA and Small Municipality Fund Report <p>Publication Updates</p> <ul style="list-style-type: none">• <i>Swimming Pool Guidelines</i> – Issue for Comments• <i>Handbook to Writing Educational Specifications</i> – Issue for Comments <p>Action Item</p> <ul style="list-style-type: none">• Approve Publications for Public Comment Period
3:00 - 3:15 PM	BREAK
3:15 – 3:45 PM	Department Briefing <ul style="list-style-type: none">• CIP Application & Support Materials<ul style="list-style-type: none">▪ Life-Safety, Health Scoring▪ Reuse of School Plans▪ Regulation Related Changes
3:45 - 4:30 PM	FY 2021 Application Review <ul style="list-style-type: none">• FY 2021 Application• FY 2021 Application Instructions• FY 2021 CIP Eligibility and Scoring Criteria• FY 2021 Rater’s Guide
4:30 PM	Recess

Wednesday, April 17th

Agenda Topics

8:30 – 8:45 AM

Committee Preparation

- Call-in, Roll Call
- Chair's Opening Remarks

8:45 – 9:00 AM

Public Comment

9:00 – 10:15 AM

FY 2021 Application Review (continued)

- FY 2021 Application
- FY 2021 Application Instructions
- FY 2021 CIP Eligibility and Scoring Criteria
- FY 2021 Rater's Guide

Action Item

- Approve FY 2021 Application and Supporting Documents

10:15 – 10:30 AM

BREAK

10:30 AM – 11:15 AM

Subcommittee Activity

- Overviews & Committee Assignments
 - School Space Subcommittee
 - Commissioning Subcommittee
 - Design Ratios Subcommittee
 - Model School Subcommittee

11:15 AM – 12:00 PM

Subcommittee Reports

- Design Ratios (Dale Smythe)
- Model School (*Tim Mearig*)
- Commissioning (*Tim Mearig*)
- School Space (Dale Smythe)

12:00 – 1:15 PM

LUNCH

1:15 – 2:45 PM

Cost Model Update

- 18th Edition Model School Elements, Proposed Changes
- HMS, Inc. Teleconference

Action Item

- Model School Escalation Elements

2:45 – 3:15 PM

ASHRAE 90.1-2010 Update

- Draft Compliance Checklist
- Compliance Implementation

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