

# Bond Reimbursement and Grant Review Committee Meeting Agenda

December 4, 2019

8:30am - 4:30pm

Anchorage Legislative Information Office, Foraker Conference Room  
1500 W. Benson Blvd, Anchorage, Alaska

Audio Teleconference available through free online WebEx application. [Meeting Number 806 627 427](#)  
1-650-479-3207 Call-in toll number (US/Canada)

**Chair:** Heidi Teshner

**Wednesday, Dec. 4, 2019**

## Agenda Topics

8:30 – 8:35 AM

### Committee Preparation

- Call-in, Roll Call, Introductions
- Chair’s Opening Remarks
- Agenda Review/Approval
- Past Meeting Minutes Review/Approval

8:35 – 8:45 AM

**Public Comment** (additional comments related to agenda topics may be solicited throughout the meeting)

8:45 – 9:30 AM

### Department Briefing

- FY2021 CIP Report
  - Summary Statistics
  - Initial Priority Lists
- Statewide Six-year Plan
- School Capital Project Funding Report
- Preventive Maintenance Update (PM State of the State)
- DEED Facilities Book – Data & Updates

9:30 – 10:15

### Briefing Papers

- FY2021 CIP Issues and Clarifications
- HB212 Implementation Status
- 4 AAC 31.013 “Retro Commissioning” Implementation

10:15 – 10:30 AM

**BREAK**

10:30 – 11:00 AM

**Briefing Papers (Cont.)**

## Agenda Topics

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11:00 – 11:45 AM

### Subcommittee Reports

- Commissioning (Randy Williams) [finalize 5-system scoping requirements]
- Design Ratio (Dale Smythe) [recommendations]
- Model School (Don Hiley) [model school costs and system standards development]
- Space (Dale Smythe)

11:45 AM – 12:15 PM

### Construction Standards for Cost-effective School Construction

- Model School Subcommittee – anticipated cost recommendations
- Model School Subcommittee – building standards recommendations
- Design Ratios Subcommittee – school design ratios recommendations
- Commissioning Subcommittee – 5-system scoping requirements

Action Item: Approve Final 5-System Commissioning Scoping Requirements for inclusion in a department publication

12:15 – 1:30 PM

### LUNCH

1:30 – 2:15 PM

### Construction Standards for Cost-effective School Construction (Cont.)

2:15 – 3:15 PM

### Publications Update

- *Guide for School Facility Condition Surveys*
- *Cost Format - DEED Standard Construction Cost Estimate Format*

3:15 – 3:45 PM

### Regulations Update

- ASHRAE Standard 90.1 Update

3:45 – 4:00 PM

### BR&GR Work Plan Review

4:00 – 4:10 PM

### Set Date for Next Meeting

4:10 – 4:25 PM

### Committee Member Comments

4:30 PM

### Adjourn