

Bond Reimbursement and Grant Review Committee Meeting Agenda

April 9, 2025, Wednesday, 1:30 pm to 4:30 pm
April 10, 2025, Thursday, 8:30 am to 4:00 pm

Lecture Hall at the Andrew P. Kashevaroff (APK) Building
Alaska State Library, Archives, & Museum, 395 Whittier Street, Juneau, Alaska

Video Teleconference available through free online Zoom application.

[Join Online – Meeting Number: 827 5106 3737](#)

Join by Phone – Toll Call-in number (US/Canada): 1 (253) 215-8782; Meeting: 827 5106 3737

Chair: Heather Heineken

Wednesday, April 9

Agenda Topics

1:30 – 1:45 PM	Committee Preparation <ul style="list-style-type: none">• Call-in, Roll Call, Introductions, Chair’s Opening Remarks• New Business, Additions to the Agenda• Agenda Review/Approval• February 18, 2025, Meeting Minutes Review/Approval
1:45 – 2:00 PM	New Member Welcome and Orientation
2:00 – 2:15 PM	Public Comment
2:15 – 3:00 PM	Department Briefing <ul style="list-style-type: none">• FY2026 CIP Report<ul style="list-style-type: none">▪ Reconsideration & Final Lists• Report: School Capital Project Funding Under SB 237• REAA and Small Municipal Fund Report• Legislative Updates
3:00 – 3:15 PM	BREAK
3:15 – 3:45 PM	Department Briefing <ul style="list-style-type: none">• FY2027 CIP Application & Support Materials
3:45 – 4:30 PM	FY 2027 Application Review <ul style="list-style-type: none">• FY 2027 Application• FY 2027 Application Instructions• FY 2027 CIP Eligibility and Scoring Criteria• FY 2027 Rater’s Guide
4:30 PM	Recess

Thursday, April 10

Agenda Topics

8:30 – 8:45 AM	Committee Preparation <ul style="list-style-type: none">• Call-in, Roll Call• Chair’s Opening Remarks
8:45 – 9:00 AM	Public Comment
9:00 – 10:15 AM	FY2027 Application Review (continued) Action Item <ul style="list-style-type: none">• Approve FY 2027 Application and Supporting Documents
10:15 – 10:30 AM	BREAK
10:30 – 11:30AM	Cost Model Update <ul style="list-style-type: none">• 24th Edition Model School Elements, Proposed Changes• HMS, Inc. Teleconference Action Item <ul style="list-style-type: none">• Model School Escalation Elements
11:30 – 12:00 PM	Publications <ul style="list-style-type: none">• <i>Alaska School Design & Construction Manual</i> – discuss need for biennial update
12:00 – 1:15 PM	LUNCH
1:15 – 1:45 PM	Retro Commissioning
1:45 – 2:15 PM	School Capital Needs Forecast Tool – Nearing Completion
2:15 – 2:45 PM	Subcommittee Work <ul style="list-style-type: none">• School Space• School District Support Preventative Maintenance Administration• School District Support Capital Improvement Project Administration
2:45 – 3:00 PM	BREAK
3:00 – 3:30 PM	BR&GR Calendar and Work Plan Review & Update
3:30 – 3:40 PM	Set Date for Next Meeting
3:40 – 3:50 PM	DEED Wrap-up
3:50 – 4:00 PM	Committee Member Comments
4:00 PM	Adjourn