

Agenda

Bond Reimbursement and Grant Review Committee Meeting Agenda

September 6, 2017
1:30 pm to 4:00 pm

Teleconference – School Finance Conf. Room
801 W. 10th Street
Juneau, Alaska

Chair: Heidi Teshner, Chair

Wednesday, Sept 6, 2017

Agenda Topics

1:30 – 1:35 PM

Committee Preparation

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

1:35 – 1:45 PM

Public Comment

1:45 – 2:55 PM

Subcommittee Reports: Construction Standards

- Commissioning (Mark Langberg)
- Design Ratios (Dale Smythe)
- Model School (Doug Crevensten)

Construction Standards for Cost-effective Construction – [(b)(3)] Strategy

- Proposals & Discussion
- Assignments & Scheduling

2:55 – 3:00PM

BREAK

3:00-3:40 PM

Department Briefing

- Preventive Maintenance Update
- School Capital Project Funding Report

Publication Update

- Project Delivery Method Handbook

3:40 – 3:45 PM

Set Date for Next Meeting

3:45 – 3:50 PM

DEED Wrap-up

3:50 – 4:00 PM

Committee Member Comments

4:00 PM

Adjourn

Audio Teleconference: Call Toll-Free 1-855-244-8681 (US/Canada); Meeting Number 806 714 103