

Bond Reimbursement and Grant Review Committee Meeting Agenda

December 2, 2020
1:00 pm – 4:30 pm

Audio Teleconference available through free online WebEx application.

[Join via Computer -- Meeting Number: 177 490 6275 Password: BRGR122](#)

Join via Phone – 1-650-479-3207 Call-in toll number (US/Canada) Meeting: 177 490 6275 Password: 2747122

Chair: Heidi Teshner

Tuesday, December 2, 2020

Agenda Topics

1:00 – 1:05 PM	Committee Preparation <ul style="list-style-type: none">• Call-in, Roll Call, Introductions• Chair’s Opening Remarks• Agenda Review/Approval• Past Meeting Minutes Review/Approval
1:05 – 1:15 PM	Public Comment (additional comments related to agenda topics may be solicited throughout the meeting)
1:15 – 1:45 PM	Department Briefing <ul style="list-style-type: none">• FY2022 CIP Report<ul style="list-style-type: none">▪ Summary Statistics▪ Initial Priority Lists• Statewide Six-year Plan• School Capital Project Funding Report• Preventive Maintenance Update (PM State of the State)• Preventive Maintenance Regulation Implementation
1:45 – 2:30 PM	Briefing Papers <ul style="list-style-type: none">• FY2022 CIP Issues and Clarifications<ul style="list-style-type: none">▪ CIP Preventive Maintenance Narratives• Cost Model as Cost Control
2:30 – 2:40 PM	BREAK
2:40 – 3:10 PM	Subcommittee Reports <ul style="list-style-type: none">• Design Ratios• Model School• School Space
3:10 – 3:25 PM	Design Ratio Recommendations
3:25 – 3:45 PM	Publications <ul style="list-style-type: none">• <i>Alaska School Facilities Preventive Maintenance Handbook (progress)</i>
3:45 – 4:10	ASHRAE 90.1-2016 Checklist Update
4:10 – 4:20	BR&GR Workplan Review & Update
4:20 – 4:30 PM	Committee Member Comments
4:30 PM	Adjourn