

Bond Reimbursement and Grant Review Committee Meeting Agenda

December 12, 2018
8:30am - 4:00pm

Location: Anchorage
Atwood 12th Floor Conference Room (Room 1270)

Audio Teleconference: Call Toll-Free 1-855-244-8681 (US/Canada); Meeting Number 806 051 200

Chair: Heidi Teshner

Wednesday, Dec. 12, 2018 **Agenda Topics**

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|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:30 – 8:35 AM | 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 |
| 8:35 – 8:45 AM | Public Comment (additional comments related to agenda topics may be solicited throughout the meeting) |
| 8:45 – 9:40 AM | Department Briefing <ul style="list-style-type: none">• FY2020 CIP Report<ul style="list-style-type: none">• Summary Statistics• Scoring Issues• Initial Priority Lists• Statewide Six-year Plan• School Capital Project Funding Report• Preventive Maintenance Update (PM State of the State)• Facilities Book – Data & Updates |
| 9:40 – 10:30 AM | Regulation Projects Update <ul style="list-style-type: none">• Public Comment & DEED Responses• Recommendations for SBOE Adoption |
| 10:30 – 10:45 AM | BREAK |
| 10:45 AM – 12:15 PM | Construction Standards for Cost-effective Construction <ul style="list-style-type: none">• Review Updated Geographic Cost Factors• Subcommittee Reports• Identify Subcommittee Actions |

Wednesday, Dec. 12, 2018

Agenda Topics

12:15 – 1:30 PM

LUNCH

1:30 – 3:00 PM

Briefing Papers

- **ASHRAE 90.1 Implementation/Certification**
- **Space Guidelines**

3:00 – 3:35 PM

Publications Update

- **Preventive Maintenance and Facility Management**
- **Swimming Pool Guidelines**
- **A Handbook to Writing Educational Specifications**

3:35 – 3:45 PM

BR&GR Work Plan Review

3:45 – 3:50 PM

Set Date for Next Meeting

3:50 – 4:00 PM

Committee Member Comments

4:00 PM

Adjourn