

Bond Reimbursement and Grant Review Committee

Meeting Agenda

April 14, 2021, Wednesday, 1:00 pm to 4:30 pm
April 15, 2021, Thursday, 1:00 pm to 4:30 pm

Teleconference

Audio Teleconference available through free online Zoom application.

[Join Online – Meeting Number: 824 0602 2162](#)

Join by Phone – Toll Call-in number (US/Canada): 1 (253) 215-8782; Meeting: 824 0602 2162

Chair: Heidi Teshner

Wednesday, April 14th

Agenda Topics

1:00 – 1:10 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• Past Meeting Minutes Review/Approval
1:10 – 1:15 PM	Welcome & Introduction
1:15 – 1:30 PM	Public Comment
1:30 – 1:50 PM	Department Briefing <ul style="list-style-type: none">• FY2022 CIP Reconsideration & Final Lists• PM State-of-the State Update (incl. Retro-Commissioning Update)• Report: School Capital Project Funding Under SB 237• REAA and Small Municipal Fund Report
1:50 – 4:30 PM	Department CIP Briefing <ul style="list-style-type: none">• FY 2023 CIP Application & Support Materials<ul style="list-style-type: none">▪ Q.4a Life-Safety Matrix FY 2023 Application Review <ul style="list-style-type: none">• FY 2023 Application• FY 2023 Application Instructions• FY 2023 CIP Eligibility and Scoring Criteria• FY 2023 Rater’s Guide
4:30 PM	Recess

Additional agenda items may be taken up if time allows.

Thursday, April 15th

Agenda Topics

- | | |
|----------------|--|
| 1:00 – 1:05 PM | Committee Preparation <ul style="list-style-type: none">• Call-in, Roll Call• Chair’s Opening Remarks |
| 1:05 – 1:15 PM | Public Comment |
| 1:15 – 2:30 PM | Cost Model Update <ul style="list-style-type: none">• 19th Edition Model School Elements, Proposed Changes• HMS, Inc. Teleconference Action Item <ul style="list-style-type: none">• Model School Escalation Elements |
| 2:30 – 3:30 PM | Publication Updates <ul style="list-style-type: none">• <i>Construction Standards for Alaska Schools</i>• <i>Site Selection Handbook</i> |
| 3:30 – 4:00 PM | Subcommittee Reports <ul style="list-style-type: none">• Design Ratios• Model School• School Space Action Item <ul style="list-style-type: none">• Approve Final Design Ratios |
| 4:00 – 4:10 PM | BR&GR Calendar and Work Plan Review & Update |
| 4:10 – 4:15 PM | Set Date for Next Meeting |
| 4:15 - 4:20 PM | DEED Wrap-up |
| 4:20 – 4:30 PM | Committee Member Comments |
| 4:30 PM | Adjourn |