

Agenda for December 8, 2009

Agenda - RSU13 Facilities and Transportation (F&T) Dec 8th, 2009 – 5:30 pm McLain Building

Committee	Committee	Committee/Visitors
Greg Hamlin - Chair	Jamie Doubleday	John Spear ???
Jim Kalloch	Ruth Anne Hohfeld	Scott Hall
George Emery	Judy Lucarelli	Todd Johnston
Time IN: 5:30 pm	Time OUT: x:xx pm	
Discussion	Results / Follow Up	
<input type="checkbox"/> Review and Make Changes to this Agenda.		
<input type="checkbox"/> Old Business <ul style="list-style-type: none"> <input type="checkbox"/> Facility Audit Update – A goal for 2010 - Consensus was consolidating the studies we have would be a good start point. Then compare and contrast the buildings / studies with an eye towards finding issues and identifying opportunities. This would be a work in progress in that as we go we will adjust our activities based on the findings. John has located 10 studies and will be soliciting input from principals concerning facility shortcomings from a programmatic perspective. With all that is going on his is not as far along as he would like to have been. <input type="checkbox"/> Progress on Bus Garage Lease. <input type="checkbox"/> Progress on availability of the Transportation Software. 		
<input type="checkbox"/> New Business <ul style="list-style-type: none"> <input type="checkbox"/> Discuss setting up a Fuel Cost Stabilization fund for this coming year's budget. <input type="checkbox"/> Update on where we stand with the Construction Applications. <input type="checkbox"/> Progress on Many Flags Application. <input type="checkbox"/> State School Building Construction Application schedules. <i>Integrated, Consolidated, 9-16 Educational Facilities</i> application form (Many Flags) is out and completed applications are due on or before 3/15/2010. <i>New Construction/Renovation for Major Capital Improvement Program</i> application form is scheduled to be out 11/15/2009 and completed applications are due on or before 6/15/2010. 		
<input type="checkbox"/> Next meeting: Tuesday Jan 12 th	<input type="checkbox"/> Tentative:	

<p>Tentative: Discuss setting up a Fuel Cost Stabilization fund for this coming year's budget. Update on where we stand with the Construction Appl Update on where we stand with the facilities Audit. Progress on Many Flags Application. Progress on Buss Garage Lease. Progress on availability of the Transportation Software</p>	
<p><input type="checkbox"/> Comments, Questions, Concerns, Problems, or Praise</p>	<p><input type="checkbox"/></p>