

# ***Facilities Committee***

## ***Meeting Minutes***

May 14, 2015  
5:30 PM

### **I. Call to Order**

John Boyd called to order the regular meeting of the Facilities Committee at 5:33 pm on May 14, 2015 at the Transportation Facility.

John gave an overview of what this meeting would look like.

Went around the room and committee members re-introduced themselves.

### **II. Old Business**

- a. None

### **III. New Business**

- a. Steve McNutt gave a brief overview of last meeting. Reminded everyone of the key considerations and various options.
- b. Steve McNutt reviewed the last “Dot Party” and the results.
  - i. The rank of the dot party started with the most points for
    1. New Junior High
    2. 3 New Elementary Gyms
    3. New Elementary School
    4. Adding Classrooms at George
    5. Minor Capitol Improvements
    6. New High School
    7. Remodel Existing Junior High
  - ii. Funding Tolerance -- a visual average looked to be just under \$2.00/\$1000. Historically Quincy had passed bonds between \$1.50-\$2.00/\$1000.
- c. Steve McNutt explained that the bond rates came in about 15% lower than he had originally estimated. He then explained the 3 scenarios that the facilities committee would be doing a “dot party” with tonight.
  - i. The 1<sup>st</sup> option was the original Committee Straw Poll suggestion. A New Jr High, New Elementary, Classroom Addition at George, 3 New Elementary Gyms, Minor Capitol, and CTE/Stem Improvements at High School.
    1. This option was \$79,498,652 less state matching dollars of \$12,915,461 making net local cost \$66,583,191. The bond cost would be \$1.64/\$1000.
  - ii. The 2<sup>nd</sup> option was the original scenario with the CTE/Stem Improvement dollars increased to \$12 million.
    1. This option was \$89,998,652 less state matching dollars of \$12,915,461 making net local cost \$77,083,191. The bond cost would be \$1.88/\$1000.

- iii. The 3<sup>rd</sup> option was building a New High School and moving the existing Jr High, a New Elementary, Classroom Addition at George, A New Gym at George, Minor Capitol, STEM improvements at the relocated Jr High.
      - 1. This option was \$110,574,504 less state matching dollars of \$2,785,461 making net local cost \$107,789,043. The bond cost would be \$2.59/\$1000.
- d. A walkthrough was done at the High School the afternoon of the 14<sup>th</sup>. Steve McNutt went over some of the findings of improvements needed.
  - i. Stadium-Approximately \$4 million to update stadium. Steve's suggestion was to possibly invest in the stadium as a free-standing sports facility that would remain the main stadium even when a new High School was built.
  - ii. Some upgrades to Gym-sound system, backboards, baskets.
  - iii. Security Issues-external cameras
  - iv. PAC-sound system upgrade
  - v. CTE/Science rooms are in the most need of updates. There is a need for updating approx. 8 rooms.
  - vi. Roofing needs.
  - vii. Software upgrades for chiller and boilers.
  - viii. Asphalt parking lots.
    - 1. T. Goninan asked that is by doing \$12 million in improvements at the High School would that restart the 30 year clock for state funding. Steve said no you have to do improvements with at least 40% of the cost of a new high school before that happens. The High School would still be eligible for state funds in 2035.
- e. Dave Trageser from the D A Davidson office gave an overview of bond funding and tax impacts. On the bond numbers that are given they do estimate approximately 1.5% higher. Quincy is in great shape and only is paying \$0.23/\$1000 on current bonds. The bond numbers that are given on the 3 options we will be voting on include that \$0.23.
- f. Committee Voting via a "Dot Party" on the 3 scenarios listed previously.
  - i. Red 5 points, yellow 3 points and green 1 points. Each person gets 1 of each dot and puts 1 on each scenario.
- g. Results from voting were:
  - 1. Scenario 1 – 40 points
  - 2. Scenario 2 – 82 points
  - 3. Scenario 3 – 25 points
  - ii. The committee seemed to be voting in line with where we had been on the first "dot party" and with the adjusted bond rates were staying in line with the same dollar amount we had been at and also staying in line with what average funding tolerance as well.
- h. John Boyd then asked for any questions.
  - i. R. Harrington-Concern on option #2 the \$12 for improvements to the High School. He would like to see more of those dollars go to the school/education and less to the athletic facilities. Acknowledged his concern and said that none of these numbers are not set in stone. They

were fresh off of the high school tour and would have more detailed dollar amounts going forward.

- ii. S. Ramsey-Will the \$12 million for the High School be substantial enough to upgrade the High School to last for 20 years? Steve McNutt thinks yes.
- iii. C. Worley-If after you have completed project and you have excess money, what happens with that? John Boyd said most likely you would do more improvements, if you run short of money you have to pare down projects.
- i. John Boyd thanked everyone for the time and input and said he would be taking this recommendation to the board and then a bond committee will be being formed.

#### **IV. Adjournment**

- a. John Boyd adjourned the meeting at 7:00 pm

Minutes submitted by: Margie Mills

## 1. Committee Straw Poll

New Junior High	\$43,832,287	<b>Bond Rate/\$1000</b> <b>\$1.64</b>
New Elementary	\$19,475,359	
**George Addition	\$4,083,145-8 Classrooms	
3 Elementary Gyms	\$7,607,862	
Minor Capitol	\$3,000,000	
CTE/Stem High School	\$1,500,000	
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	<b>\$79,498,652</b>	
<b>Less State Match</b>	<b>(\$12,915,461)</b>	<b>** \$10,130,000 State Match for Jr High</b>
	-----	<b>\$2,785,461 State Match for New Elementary</b>
<b>Net Local Cost</b>	<b>\$66,583,191</b>	

## 2. 2<sup>nd</sup> Option

New Junior High	\$43,832,287	<b>Bond Rate/\$1000</b> <b>\$1.88</b>
New Elementary	\$19,475,359	
**George Addition	\$4,083,145-8 Classrooms	
3 Elementary Gyms	\$7,607,862	
Minor Capitol	\$3,000,000	
CTE/STEM High School	\$12,000,000	
	-----	
	<b>\$89,998,652</b>	
<b>Less State Match</b>	<b>(\$12,915,461)</b>	<b>** \$10,130,000 State Match for Jr High</b>
	-----	<b>\$2,785,461 State Match for New Elementary</b>
<b>Net Local Cost</b>	<b>\$77,083,191</b>	

## 3. 3<sup>rd</sup> Option

New High School	\$80,480,000	<b>Bond Rate/\$1000</b> <b>\$2.59</b>
New Elementary	\$19,475,359	
**George Addition	\$4,083,145-8 Classrooms	
George Gym	\$2,536,000	
Minor Capitol	\$3,000,000	
STEM Jr High	\$1,000,000	
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	<b>\$110,574,504</b>	
<b>Less State Match</b>	<b>(\$2,785,461)</b>	<b>** \$2,785,461 State Match for New Elementary</b>
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<b>Net Local Cost</b>	<b>\$107,789,043</b>	

\*\*George addition was originally slated to be 6 classrooms @ \$3,083,145