

DRAFT

JOINT COLLEGE FACILITY COMMITTEE MEETING
Blue Ridge Community College and Henderson County Board of Commissioners

MINUTES

August 9, 2019

<https://youtu.be/rJ3DE3mEU4M>

The Joint College Facility Committee met for a special called meeting at 10:00 p.m. in the Commissioners' Conference Room of the Historic Courthouse on Main Street.

Those present were: Commissioner Mike Edney, Commissioner Rebecca McCall, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Director of Business and Community Development John Mitchell, Construction Manager David Berry, Capital Projects Manager Thad Ninnemann, Budget Analyst Sonya Flynn, PIO Kathryn Finotti – videotaping, and Clerk to the Board Teresa L. Wilson from Henderson County Government; President Dr. Laura leatherwood, Facilities Director Peter Hemans, Mr. Chip Gould, and Mr. Chad Merrill of Blue Ridge Community College.

Absent was: Mr. Duke Woodhull

CALL TO ORDER/WELCOME

Commissioner Edney called the meeting to order and welcomed all in attendance.

MINUTES

Draft minutes of the February 18, 2019 meeting were submitted for approval.

Commissioner McCall made the motion to approve the February 18, 2019 minutes as presented. Chip Gould seconded the motion. All voted in favor and the motion carried.

REVIEW OF BLUE RIDGE COMMUNITY COLLEGE'S FY2019/2020 & FY 2020/2021 PROPOSALS

**BLUE RIDGE COMMUNITY COLLEGE
FACILITIES MAINTENANCE AND REPAIR, TECHNOLOGY AND SECURITY INITIATIVE
PLANNED PROJECTS**

	FY 19-20	FY 20-21
CONTINUING EDUCATION		
Renovation for BLET	\$ 363,124	
Replace Chiller	\$ 121,400	
New Furniture		\$ 338,576
GROUNDS/MAINTENANCE		
Replace heaters and circular fans	\$ 15,000	
Re-coat Roof	\$ 17,500	
INDUSTRIAL SKILLS CENTER		
Replace Chiller/Air Handler		\$ 210,000
Install Ventilation System	\$ 22,500	
Install Welding Booth	\$ 35,000	
HVAC Controls		\$ 25,000
Re-coat Roof		\$ 134,400
KILLIAN		
Replace Chiller		\$ 125,000
Install Sprinkler System		\$ 250,000
Upgrade Student Center		\$ 430,000
New Furniture		\$ 310,000
SINK		
Replace Chiller	\$ 225,000	
Replace Air Handlers		\$ 30,000

New Furniture	\$	262,500	
SPEARMAN			
Replace Boiler	\$	80,000	
Install Generator	\$	21,000	
Renovation for Trades Programs	\$	50,000	
New Furniture	\$	168,356	\$ 6,644
Upgrade Power			\$ 200,000
TEDC			
Replace Compressors	\$	35,000	
Replace Conference Hall Tables & Chairs	\$	151,500	
CAMPUS-WIDE IMPROVEMENTS			
Outdoor Lighting Improvements	\$	134,250	\$ 14,210
Pavement & Parking Lot Repair			\$ 463,790
Sidewalk Installation	\$	83,710	
Update Wayfinding & Monument Signs	\$	300,000	
ADDITIONAL CLASSROOM SPACE			
Surveyor Fee	\$	28,500	
Architect Fee	\$	1,000,000	
TOTAL	\$	3,114,340	\$ 2,537,620

ANNUAL MRTS FUNDING	\$	3,113,840	\$	3,113,840
2 cent TRE = \$3,113,840				
LESS EXPENDITURES	\$	3,114,340	\$	2,537,620
	TOTAL	\$ (500)	\$	576,220
	CUMULATIVE VARIANCE	\$ (500)	\$	575,720

Steve Wyatt stated these items will fall under the 2 cents levied by the Board of Commissioners for Blue Ridge Community College. We will look at the list in upcoming years and many things will change over the years.

Dr. Leatherwood stated Blue Ridge Community College is proceeding with plans to add additional classroom space on its campus. The Board of Commissioners approved a conceptual plan in the FY 19/20 budget planning process and directed that planning for the project continue.

In order for the project to proceed, a survey must be completed, and the property (approximately 9 acres) transferred to Henderson County for the issuance of debt associated with construction. House Bill 299, approving the transfer of property, requires that the property be surveyed within 120 days of passage.

Ed Holmes and Associates will survey the necessary property, as approved by the Board of Commissioners at their August 5, 2019 meeting. The fee is \$28,500, with the cost for the survey to be funded from the BRCC Maintenance, Repair, Technology and Security Fund (MRTS).

John Mitchell stated a draft of the survey will also be on the Board of Commissioners' August 21, 2019 agenda. It should be an all-inclusive 6% or less contract with ClarkNexsen.

Chad Merrill explained that furniture and fixtures are 30+ years old. The aged equipment needs to be updated along with the technology. The expenditure cannot be tied to the Bond money.

Peter Hemans noted some of the equipment will be thrown away and some will be donated if possible.

Steve Wyatt noted that the equipment could be made surplus and sold on GovDeals. The plan as presented is flexible and the cost may change. He suggested the plan be included on the Board of Commissioners' August 21st agenda for approval. These numbers were included in the budget.

The timeframe of the new POPAT building was discussed. Staff feels it will go up fast since it is a metal building. No parking will be lost.

Dr. Leatherwood shared that over 68,000 people per year go through the Conference Hall. It has now been certified at a Red Cross Disaster Site.

Commissioner Edney made the motion that the Joint College Facility Committee approve the plan and present it to the Board of Commissioners. Commissioner McCall seconded the motion. All voted in favor and the motion carried.

Adjourn

There being no further business the meeting adjourned at 10:20 a.m.

Attest:

Teresa L. Wilson, Clerk

J. Michael Edney, Commissioner