

**WAKE COUNTY BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING**

April 16, 2014

2:00 pm

Committee Members

Kevin Hill, Chair  
Susan Evans  
James Martin  
Keith Sutton

Board Members

Christine Kushner  
Bill Fletcher

Staff

Dr. Merrill  
Joe Desormeaux  
Cathy Moore  
Brian Conklin

Guests: Ms. Johnna Rogers, Deputy County Manager and Ms. Michelle Venditto, Budget & Management Services Director from Wake County Government.

Chair, Mr. Kevin Hill called the meeting to order at 2:00pm. The agenda included the following items for discussion.

**Approve the Facilities Committee meeting minutes from March 12, 2014 meeting:** Chair Hill called for a motion for approval of the minutes which was seconded and unanimously approved by the committee.

**Presentation of ILA Core Team Collaboration Document:** Mr. Joe Desormeaux, Assistant Superintendent for Facilities presented the Joint School Facilities Core Team Collaboration Document and briefed the committee and board members on how the school system and county would collaborate on school construction. This document was presented to the Wake County Board of Commissioners on Monday and will be presented to the school board on April 22, 2014.

**Discussion on new Design Build option for Construction Delivery:** Mr. Desormeaux gave an overview of the handout that compared the design build, construction manager at risk (CM@R) and the single prime delivery methods for school construction.

**Project Updates:** Mr. Brian Conklin, Sr. Director – Facilities, Design & Construction presented a schedule of active and future school projects, and provided an update on the Apex Friendship HS and Richland Creek ES, both currently under construction. Mr. Conklin introduced the Project Managers for the two active construction projects and reported that both projects are within budget and on schedule. He noted that design has been initiated on the four newest elementary and one middle school recently approved by the Board, with PDPA's and Design Narrative meetings in progress. These projects are under a tight schedule due to delayed start of design, but timely completion is expected. It was noted that the H-7 (Green Level HS) project is scheduled one year later than H-8 (South Garner HS), since H-7 is intended to open as a swing facility for Apex High during SY 2017/18 during its major renovation, pending approval of future bond funding.

Chair Hill adjourned the meeting at 2:50 pm.

Respectfully submitted by:

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Kevin Hill  
Chair, Facilities Committee

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M. J. Desormeaux, Jr.  
Assistant Superintendent for Facilities

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Jan Bunn, Recording Secretary

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Christine Kushner, Board Chair