



Thursday, January 26, 2023 Facilities Committee Meeting

7:00 PM

Administration Building Board Room

1. Opening of Committee Meeting

Subject **A. Call to Order**

Meeting Jan 26, 2023 - Facilities Committee Meeting

Category 1. Opening of Committee Meeting

Access Public

Type Procedural

The Presiding Officer shall call the meeting to order.

Subject **B. Roll Call**

Meeting Jan 26, 2023 - Facilities Committee Meeting

Category 1. Opening of Committee Meeting

Access Public

Type Procedural

The Presiding Officer shall call the roll of Board Members and Administrators present at the meeting.

Subject **C. Announcements**

Meeting Jan 26, 2023 - Facilities Committee Meeting

Category 1. Opening of Committee Meeting

Access Public

Type Procedural

The Presiding Officer shall make any announcements about the meeting at this time.

2. Community Input

Subject **A. Public Comment**

Meeting Jan 26, 2023 - Facilities Committee Meeting

Category 2. Community Input

Access Public

Type Procedural

Members of the public may make public comments in accordance with Board Policy No. 006, *Meetings*. The Presiding Officer shall oversee any public comment.

3. Discussion Items

Subject **A. Keith Valley Middle School Project Update**

Meeting Jan 26, 2023 - Facilities Committee Meeting

Category 3. Discussion Items

Access Public

Type Discussion

The Administration and Project Manager will present an update on the KV construction project.

Admin Content

This will be a recurring agenda topic throughout the project. D'Huy Engineering will present what has happened and what is scheduled to happen for the project. Please refer to the presentation attached in Item 5A below.

Subject **B. 2023 Summer Projects Update**

Meeting Jan 26, 2023 - Facilities Committee Meeting

Category 3. Discussion Items

Access Public

Type Discussion

D'Huy Engineering will share progress of certain 2023 summer capital projects.

Subject **C. Crooked Billet Project Closeout Update**

Meeting Jan 26, 2023 - Facilities Committee Meeting

Category 3. Discussion Items

Access Public

Type Discussion

D'Huy Engineering will provide an update on the remaining closeout activities for the Crooked Billet Elementary School project.

Admin Content

Despite the school being in its second year of operation, there are a few remaining outstanding warranty items that are being addressed. We also recently received final inspection and the Certificate of Occupancy from the Borough.

4. Closing of Committee Meeting

Subject **A. Adjournment**

Meeting Jan 26, 2023 - Facilities Committee Meeting

Category 4. Closing of Committee Meeting

Access Public

Type Procedural

The Presiding Officer shall seek a motion and second to adjourn the meeting.

5. Presentation

Subject **A. Presentation Document(s)**

Meeting Jan 26, 2023 - Facilities Committee Meeting

Category 5. Presentation

Access Public

Type Information

The meeting presentation will be posted after the conclusion of the Committee meeting.

Executive Content

Attached are the presentation documents for the Committee meeting.

Executive File Attachments

[23-01-26 HHSD Board Meeting_FINAL.pdf \(2,942 KB\)](#)

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