

Horry County Board of Education



Facilities Committee Minutes

Monday, November 24, 2014

Location: District Office - 335 Four Mile Road, Conway, SC

Board of Education Members Present:

Neil James, Chairman

Joe DeFeo

Harvey Eisner

Karen McIlrath

Janice Morreale

Horry County Schools Staff Present:

Daryl Brown

Jeff Carland

Matt Dean

John Gardner

Kenneth Generette

Leann Hill

Mark Koll

Dr. Rick Maxey

Dennis McCrary

Chuck Middlebrook

Barbara Schlidt

Mark Wolfe

1. Welcome - November 24, 2014 4:00 p.m. - N. James

Chairman James called the meeting to order at 4:00 pm.

2. Acknowledge Compliance with FOIA

As required by SC Law 30-4-80, local news media were informed of the date, time, place, and agenda of this meeting. Copies of the agenda were posted at the district office and distributed to schools for posting.

3. Introductions - N. James

Mr. James asked everyone to introduce themselves.

4. Review and Approval of Agenda - N. James

Mr. James noted for the record that he had received a letter from Ripkens in regards to item C – Sports Tourism MOA.

Moved by Mr. Eisner and seconded by Mr. DeFeo, the agenda was unanimously approved.

5. New Business

A. Construction Delivery Models

Mr. Halligan of Childs and Halligan presented an overview of the solicitation process. He spoke of a recent visit to Darla Moore School of Business which has many features that could be considered in Horry County Schools. Mr. Halligan suggested contacting Mr. Koman, Director of Sustainability, who led the tour. Mr. Halligan stated that Mr. Koman and Mr. Batson (architect of the Darla Moore School of Business) would be available to meet on December 11th. Mr. Halligan is working on a schedule to release the solicitation before winter break.

Keith Powell of Childs and Halligan then gave an overview of the construction delivery models. He reminded the Committee of the Board's decision to review life-cycle energy priorities. He explained that these goals need to be evaluated and prioritized before a construction delivery model can be selected.

Mr. James asked what current life cycle cost priorities are being utilized in the district currently. Mr. Dean answered that the educational specifications call for a review of the current priorities which were established about 5 to 10 years ago and are in need of a change and evaluation.

Dennis McCrary, mechanical engineer manager, briefly gave an overview of the current systems in place in our schools. He noted that most systems are similar with the exception of ATA, which has the most sophisticated energy system. Mr. McCrary gave an overview of the geo-thermal water source heat pumps and chilled water with the thermal ice storage systems.

B. High Energy Performance Standards Definition

Mr. Halligan suggested that Mr. Koman and Mr. Batson would have valuable information regarding high energy performance standards. Meeting on the 11th will allow time to prepare information for the Board if necessary for the December 15th meeting.

There was brief discussion regarding the necessity to determine a budget and which features are a priority. Mr. Dean noted that site location will play a role in the design.

C. Memorandum of Understanding (MOU) for Sports Tourism

[DRAFT Sports Tourism MOU](#) 

Mr. James asked Daryl Brown to discuss the sports tourism memorandum of understanding. Mr. Brown explained that staff members met with officials from the City of Myrtle Beach to establish a policy for facility usage by outside organizations. The general premise being that the fee charged will cover the costs incurred by the district such as security, supervision and custodial fees. This agreement, when finalized, will be shared with other communities for continuity. It was noted that Ripken submitted a request to be included and their prior agreement should be reviewed for consistency.

D. Next Meeting Date and Agenda Items

The next meeting was scheduled for December 11th at 4:00 pm.

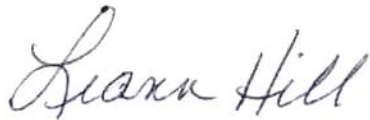
Dr. Maxey noted for the Committee that Mark Wolfe has been working with Kerri Collins of Horry County Transportation Committee to secure \$200,000 to use towards construction loop roads for Daisy Elementary, Seaside Elementary, and St. James High. Mr. Wolfe added that the District is able to apply for more funds in the spring.

Additionally, Dr. Maxey noted that Mr. Dean will be bringing a list of sustainment projects to the Board and would like to review it with this committee first. The need to start construction as soon as school gets out was reiterated.

6. Adjournment

Chairman James adjourned the meeting at 5:06 pm.

Respectfully submitted,



Leann Hill
Administrative Asst. – Support Services

Approved: January 15, 2015