

Horry County Board of Education



Facilities Committee Minutes

December 11, 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	Mark Koll
Jeff Carland	Dr. Rick Maxey
Matt Dean	Dennis McCrary
John Gardner	Chuck Middlebrook
Kenneth Generette	Kathy Stockholm
Leann Hill	Mark Wolfe
Charles Hucks	

Welcome - December 11, 2014 3:00 p.m.

Mr. James called the meeting to order at 3:00 pm noting that due to a lack of quorum, the meeting will be for advisory purposes – no votes will be taken.

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.

Introductions - N. James

Mr. James introduced himself and asked other attendees to introduce themselves.

Review and Approval of Agenda - N. James

Mr. James approved of the agenda.

Review and Approval of Minutes of November 24, 2014 meeting - N. James

Mr. James noted that the approval of minutes will be on the next agenda, due to the lack of quorum.

Old Business

Memorandum of Understanding (MOU) with the City of Myrtle Beach for Sports Tourism

[Draft MOU](#) 

Daryl Brown reviewed the draft memorandum of understanding as presented. Mr. James asked if the agreement with the Ripkin Experience should be modified. Mr. Brown answered that yes, HCS and Ripken have a mutually beneficial relationship that should be considered. Mr. James asked that the MOU be presented at the next Board meeting, as recommended by the staff and committee.

New Business

Report from Visit to Darla Moore School of Business

Matt Dean introduced Mr. Koman of the University of South Carolina to discuss the process for building energy efficient schools. Mr. Dean and several other staff members recently toured energy efficient facilities on the USC campus.

Mr. Koman, Director of Sustainability for the University of South Carolina presented “Green Building Design at USC” which covered topic such as why businesses build green, impacts on resources, benefits, and operating costs.

Mr. Koman explained that a commissioning service is suggested for long-term building projects. This third party will evaluate plan, train staff, and complete the post occupancy evaluation. Mr. Koman suggested inviting a firm such as Systemworks in early in the process for an overview of the whole plan.

There was brief discussion on the ability to adjust efficiency, customizing the build, project delivery methods and LEED certification importance.

Mr. Louis Batson of Batson Associates then presented “Options for the Delivery of Design & Construction Services” which addressed design process considerations.

There was discussion regarding the procurement code requirements and the design process. It was noted that a collaborative process of defining goals and needs to determine a delivery model is essential.

Mr. James thanked both gentlemen for coming to Horry County and sharing their valuable information.

Construction Delivery Models

Mr. James noted that Mr. Batson’s presentation addressed this item.

High Energy Performance Standards Definition

Mr. James stated that there are many terms used when discussing energy efficiency such as: LEED standards; Energy efficiency below a certain standard; water reduction standards; and net zero. He asked for a definition of the term 40k BTU per square foot which is used within education standards, and how it compares to other terms.

Mr. Dean explained that when the Ed Specs were written as a framework, that was the industry standard terminology. The term means the annual BTU energy consumption per square foot and is a way of qualifying multiple energy types.

Mr. James asked attorneys Bick Halligan and Keith Powell to assist with an understanding of the term high energy performance standard. Mr. Powell commented that the motion made at the last Board meeting may have been limiting in scope. He suggested a new motion to work toward making energy efficiency a priority.

There was brief discussion on wording needed for a productive motion including budget, LEED standards, maintenance, and life cycle cost factors. The need to define the energy generated would determine what delivery method would be best. It was noted that the schedule to have occupancy in the fall of 2017 is still a priority. Mr. Powell and Mr. Halligan will assist with drafting a motion for the next Board meeting.

Sustainment Project List - Matt Dean

[Sustainment Project List](#) 

Matt Dean reviewed the Sustainment Project List as presented. Mr. James suggested that the list be presented to the Board with an explanation that the list will create short-term priorities.

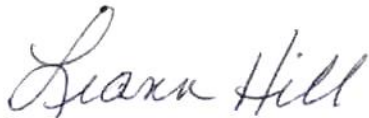
Next Meeting Date and Agenda Items

The next meeting date was set for January 15, 2015 at 4:00 pm.

Adjournment

The meeting was adjourned at 5:13 p.m.

Respectfully submitted,



Leann Hill
Administrative Asst. – Support Services

Approved: January 15, 2015