

## December 2nd Special Committee Meeting Agenda Facility Advisory Committee

The December special meeting of the Facility Advisory Committee (FAC) is scheduled for **Wednesday, December 2nd, 2015 at 7:00 am** at the *Farmhouse Cafe*, a public restaurant and eating facility in Gallatin Gateway, located on Rabel Lane.

*(All policies can be found at [www.gallatingatewayschool.com](http://www.gallatingatewayschool.com).)*

### **Call to Order**

**Public Comment- Non Agenda Items-** Sign in sheet- (GGS Policy #1070)

**Guest Consultant:** Peter Dutkowsky, Engineer, Johnson Controls

### **Old Business**

Report on *FM #1 Kitchen Ventilation Upgrade*.

Report on *School Nutrition Equipment Grant*.

Set date and time for engineer / architect facilities walk-thru.

### **New Business**

Review/approve November 11, 2015 minutes.

Discuss plan to assess further facilities needs and conditions.

Confirm Date for Next Committee Meeting.

### **Adjournment**

“The Gallatin Gateway School community empowers our students to take responsibility for their learning so they may achieve their individual potentials as lifelong learners and productive citizens.”

approved  
2/10/16

## DECEMBER MINUTES

### GGG Facility Advisory Committee Meeting 7 AM December 2, 2015

#### Committee Members Present:

Christie Francis, Board member  
Will Horgan, member  
Brad Parsch, member  
Tom Ross, member  
Ty Spring, member  
Dick Shockley, recorder

#### Committee Members Absent:

Joe Robb, member

**School Attendees:** none

#### Others Present:

Peter Dutkowsky, Johnson Controls engineer and account executive – guest consultant

**Public Comment:** none

#### Guest Consultant

Peter Dutkowsky reviewed FAC recommendations to GGS Board. His analysis agreed with priorities for Ventilation Upgrade, Gym Heaters Replacement, Lighting Upgrade, and Heating System Upgrade. However, Temperature Control Upgrade is lesser in priority until an extensive HVAC remodel is undertaken.

He introduced “Performance Contracting” as an option for energy and fiscal savings, but also as a method of financing school facility projects. He also explained that Johnson Controls may provide assistance in applying for Quality Schools Grant funds.






#### Old Business:

- Ty Spring reported that Montana Climate Control has been notified of acceptance of their proposal for *FM #1 Kitchen Ventilation Upgrade*. GGS Board has approved expenditure of Building Reserve moneys to fund the make-up air unit project.
- Discussed request for proposals for engineering / architectural analysis of facilities. Jami Lorenz, Beaudette Consulting Engineers and Lesley Gilmore, CTA Architects / Engineers, have agreed to meet with GGS representatives for a school facilities walk-thru on Monday, December 21<sup>st</sup>. FAC proposed a 2 PM meeting, to be confirmed.

# Special Committee Meeting

December 2, 2015

## Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Christo Francis	
2. TEAL ROSS	
3. Will Horgan	
4. Dick Shockley	RA Shockley
5. Brad Parsch	Brian Parsch
6. Ty Spring	
7. PETER DUKAWSKI (Johnson Controls)	
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**GALLATIN GATEWAY SCHOOL**  
**PO BOX 265, GALLATIN GATEWAY, MT 59730**

Gallatin Gateway School Policy #1070- The agenda must also include a "public comment" item in order to allow members of the general public to comment on any public matter under the jurisdiction of the district that is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairman may place reasonable time limits on any "public comment" item in order to maintain and ensure effective and efficient operations of the Board. The District shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

*\* Public comment will be asked on each agenda item. Do not sign below for agenda items.*

# Public Comment Sign-in

**Date: December 2, 2015**

*\*Please sign below for non-agenda items to be heard under New business: Public comment.*

<b>NAME</b> (Please Print Clearly)	<b>TOPIC</b> (Please Print Clearly)
1.	
2.	None
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