

# Bond Reimbursement and Grant Review Committee

## Meeting Agenda

April 14, 2020, Tuesday, 1:00 pm to 4:30 pm  
April 15, 2020, Wednesday, 1:00 pm to 4:30 pm

Teleconference

Audio Teleconference available through free online WebEx application.

[Join Online – Meeting Number: 802 995 550; Password: BRGR](#)

Join by Phone – Toll Call-in number (US/Canada): 1-650-479-3207; Meeting: 802 995 550; Password: 2747

Chair: Heidi Teshner

Tuesday, April 14th

### Agenda Topics

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| 1:00 – 1:10 PM | Committee Preparation <ul style="list-style-type: none"><li>• Call-in, Roll Call, Introductions</li><li>• Chair’s Opening Remarks</li><li>• New Business, Additions to the Agenda</li><li>• Agenda Review/Approval</li><li>• Past Meeting Minutes Review/Approval</li></ul>  |
| 1:10 – 1:15 PM | Welcome & Introduction   |
| 1:15 – 1:30 PM | Public Comment   |
| 1:30 – 4:30 PM | Department Briefing <ul style="list-style-type: none"><li>• FY 2022 CIP Application &amp; Support Materials<ul style="list-style-type: none"><li>▪ Life-Safety Matrix</li><li>▪ Preventive Maintenance Narrative Matrices</li></ul></li></ul> FY 2021 Application Review <ul style="list-style-type: none"><li>• FY 2022 Application</li><li>• FY 2022 Application Instructions</li><li>• FY 2022 CIP Eligibility and Scoring Criteria</li><li>• FY 2022 Rater’s Guide</li></ul> |
| 4:30 PM        | Recess   |

**Wednesday, April 15th**

## **Agenda Topics**

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- 1:00 – 1:05 PM      Committee Preparation
- Call-in, Roll Call
  - Chair’s Opening Remarks
- 1:05 – 1:15 PM      Public Comment
- 1:15 – 2:30 PM      Cost Model Update
- 19th Edition Model School Elements, Proposed Changes
  - HMS, Inc. Teleconference
- Action Item
- Model School Escalation Elements
- 2:30 – 3:20 PM      Department Briefing
- FY2021 CIP Report
    - Reconsideration & Final Lists
  - Report: School Capital Project Funding Under SB 237
  - REAA and Small Municipal Fund Report
  - Commissioning Agent Credentialing Organization
- Publication Updates
- *Guide for School Facility Condition Surveys* – Issue for Comments
- Action Item
- Approve Publication for Public Comment Period
- 3:20 – 3:55 PM      Subcommittee Reports
- Design Ratios (Dale Smythe)
  - Model School (Don Hiley)
  - Commissioning (Randy Williams)
  - School Space (Dale Smythe)
- Action Item
- Design Ratio Approval (O:EW)
- 3:55 – 4:10 PM      BR&GR Calendar and Work Plan Review & Update
- 4:10 – 4:15 PM      Set Date for Next Meeting
- 4:15 - 4:20 PM      DEED Wrap-up
- 4:20 – 4:30 PM      Committee Member Comments
- 4:30 PM              Adjourn