

MINUTES
School Building Authority Of West Virginia

Held at:
School Building Authority of WV
2300 Kanawha Boulevard, East
Charleston, WV 25311

Special Meeting
Monday, December 16, 2019
1:30 P.M.

CALL TO ORDER

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) Special Meeting to order at 1:30 P.M. on Monday, December 16, 2019. Members present: Chairman Brian Abraham, Dave Perry, Dr. Steven Paine, Debra Sullivan, Miller Hall, Steve Burton, Victor Gabriel, Secretary, Chris Morris, Bart Willis, Vice-Chair, and Sandra Hamilton participating via phone. The following SBA staff were also present: David Roach, Executive Director, Ben Ashley, Mike Hall, Dana Womack, Joyce VanGilder, Shannon Driver, and Angie Bradley.

ACKNOWLEDGMENTS AND RECOGNITIONS

The following individual was in attendance: Greg Martin, Williamson Shriver Architects.

OLD BUSINESS

Legislative Rules Series 5 Revisions - (Action) – **ATTACHMENT A**

Executive Director Roach notified the Authority that the final revisions of the SBA's Contracts and Agreements to include Post-Project Evaluation and Suspension of Right to Bid are complete. The thirty (30) day public comment period ended on December 4, 2019. No comments were received. As such, no changes were incorporated. Executive Director Roach respectfully recommended that the full Authority approve filing the Agency Approved Rule with the Secretary of State's Office; moving forward with the Legislative Oversight Commission on Education Accountability – Interim (LOCEA) and for LOCEA to present the revisions to the full Senate and House of Delegates for final approval during the 2020 Legislative Session.

Upon a Motion by Steve Burton with a second by Victor Gabriel, the Authority voted to approve filing the Agency Approved Rule with the Secretary of State's Office; moving forward with the Legislative Oversight Commission on Education Accountability – Interim (LOCEA) and for LOCEA to present the revisions to the Senate and House of Delegates for final approval during the 2020 Legislative Session.

EXECUTIVE DIRECTOR'S REPORT

Active Project Status Updates – (Information) – **ATTACHMENT B**

Executive Director Roach notified the Authority that the SBA's Architectural Staff compiled a status update for each active project that was funded by the School Building Authority. A detailed update as of December 5, 2019 was provided to the Authority. Ben Ashley advised there are no projects that cause concern.

NEW BUSINESS

A. Brooke County Requests Emergency Funds – (Action) – **ATTACHMENT C**

The Brooke County Board of Education requests Distressed County Emergency Funds in the amount of \$518,385 for immediate replacement of their rusted and failing septic system at Brooke Intermediate South. Brooke County has no reserve funds available to finance a full replacement of the failing system.

Brooke County is eligible for the Distressed County Emergency Fund and has complied with all required steps. Executive Director Roach respectfully requested that the Authority approve the request of \$518,385 in Distressed County Emergency Funds to Brooke County for immediate replacement of their rusted and failing septic system.

Upon a Motion by Steve Burton with a second by Victor Gabriel, the Authority voted to approve Brooke County's request for Emergency Funds in the amount of \$518,385 for immediate replacement of Brooke Intermediate South's rusted and failing septic system.

B. Berkeley County Requests an Extension – (Action) – **ATTACHMENT D**

The Berkeley County Board of Education requests that the Major Improvement Plan Grant awarded by the SBA for the Orchard View Intermediate School Classroom Addition be extended by six months. The project bids came in higher than expected, and for this reason, Berkeley County reduced the scope of work and will be re-bidding the project in January of 2020. If approved, the new grant expiration date will be December 30, 2020.

Executive Director Roach respectfully requested that the Authority approve Berkeley County Board of Education's request to extend Orchard View Intermediate School's Major Improvement Plan Grant Award by six months.

Upon a Motion by Steve Burton, with a second by Chris Morris, the Authority voted to approve Berkeley County Board of Education's request to extend Orchard View Intermediate School's Major Improvement Plan Grant Award by six months, making the new grant expiration date December 30, 2020.

C. Presentation of SBA Staff Rankings & Recommendation of Needs Projects – (Information) - **HANDOUT, ATTACHMENT E**

Executive Director Roach presented to the Authority the SBA Architectural Staff's Rankings and Recommendations of the Needs Projects that were submitted for FY2020 NEEDs funding consideration and advised that the meeting was purely informational with no action items to vote on.

Ben Ashley reviewed with the Authority the details and steps taken regarding the SBA Staff's scoring process and addressed the Authority's questions. Mr. Ashley provided a thorough review of the top scoring projects above and below the funding recommendation line. A Handout and Attachment was provided to the Authority. The Authority discussed the SBA Staff's recommendations, square footage, funding for future projects, and the possibility and options of additional funding becoming available in the future.

VI.

FUTURE MEETINGS

December 17, 2019 – NEEDs Grant Award Funding to be held at the WV Lottery

VII.

ADJOURNMENT

There being no further business to come before the Authority and upon a Motion by Steve Burton with a second by Dave Perry, the Authority voted to adjourn the December 16, 2019 Special Meeting of the School Building Authority of West Virginia.

Minutes Approved July 30, 2020



Mr. Brian Abraham, Governor's Designee
School Building Authority of West Virginia