

**MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA**

**Held At:
West Virginia Board of Education
Capitol Building 6, Room 353
1900 Kanawha Boulevard, East
Charleston, West Virginia 25305**

**April 19, 2021
10:00 A.M.**

I. CALL TO ORDER

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) meeting to order at 10:00 A.M. on Monday, April 19, 2021. The following members were present: Chairman Brian Abraham, Debra Sullivan, Secretary, Victor Gabriel, Vice-Chair, Chris Morris, Miller Hall, Kenny Mann, Steve Burton, and Robert Dunlevy, with Sandra Hamilton attending via telephone. The following SBA staff were also present: Executive Director David Roach, Ben Ashley, Dana Womack, Joyce VanGilder, Tommy Young, Angie Bradley, and Shannon Driver. Ryan Quinn of the Gazette Mail, Amy Willard and Mark Moore of the WVDE, Chaelesse Delpheche from WSAZ TV, and Anthony Conn from WCHS TV were also present.

II. APPROVAL OF MINUTES

Upon a motion by Robert Dunlevy with a second by Sandra Hamilton, the Authority voted to approve the SBA Quarterly Meeting Minutes for the March 15-16, 2021 Meetings.

III. EXECUTIVE DIRECTOR'S REPORTS

The SBA Architectural Services Staff provided a status update for each active project that was funded by the SBA. A handout was provided. Ben Ashley answered questions from the Authority members.

IV. 2020-2030 CEFP Approvals

Ben Ashley advised the Authority that the West Virginia Board of Education (WVBE) Policy 6200 Handbook on Planning School Facilities requires county boards of education to submit a 10-year Comprehensive Educational Facilities Plan (CEFP) to the WVBE and the School Building Authority (SBA) for approval. Approval of the 10-year CEFP is required before a county can be considered for funding from the SBA. The 10-year CEFPs for Putnam County Board of Education and Roane-Jackson Technical Center have been reviewed by the WVDE School Facilities Services staff and the SBA for compliance with Policy 6200 and the SBA Policy & Procedures Handbook. The local boards of education and the WVBE have approved each of these CEFPs. Approval of these CEFPs do not necessarily reflect support for funding the projects within the plan; it means the county followed the proper planning processes. The counties' complete submittal is logged in the electronic database and will be available upon request.

Putnam County Board of Education and Roane-Jackson Technical Center have complied with the SBA CEFP Process, and as such, Executive Director Roach respectfully recommended approval of these CEFP's.

Upon a motion by Chris Morris with a second by Miller Hall, the Authority voted to approve the CEFP's for Putnam County board of Education and Roane-Jackson Technical Center.

V.

NEW BUSINESS

A. Jefferson County Board of Education Requests an Extension – (Action) – **ATTACHMENT D**
Jefferson County Board of Education requested that the Major Improvement Grant awarded by the SBA for the T.A. Lowery Elementary school HVAC Controls and Renovation project be extended for one year, making the new grant expiration date June 30, 2022. Given the economic and workforce conditions as a result of the pandemic, the project bids came in significantly higher than expected and workforce availability was severely restricted. For these reasons, the scope of work has been reduced and they will be re-bidding the project in May 2021.

Executive Director Roach respectfully recommended that the Authority approve Jefferson County Board of Education's request to extend the grant deadline for T.A. Lowery Elementary School until June 30, 2022.

B. Harrison County Board of Education Requests and Extension – (Action) – **ATTACHMENT E**
Harrison County Board of Education requested an extension for Lost Creek Elementary School. Due to the COVID-19 pandemic, the contractor has been unable to source the flooring and modifications to the elevator shaft, due to structural conditions resulting in delays. The current grant expires on June 30, 2021 and was requested to be extended until August 30, 2021 to complete all work on the project.

Executive Director Roach respectfully recommended that the Authority approve Harrison County Board of Education's request to extend the grant deadline for Lost Creek Elementary School to August 30, 2021.

C. The West Virginia Schools for the Deaf and Blind Request an Extension - (Action)
ATTACHMENT F

The West Virginia Schools for the Deaf and Blind requested an extension of time to complete their Campus Wide Access Safety Project. The project funds of \$50,000.00 from the SBA are due to expire on June 30, 2021, and they requested an extension of time until December 31, 2021.

Executive Director Roach respectfully recommended that the Authority approve The West Virginia Schools for the Deaf and Blind's time extension request from June 30, 2021 to December 31, 2021.

D. Pocahontas County Board of Education Requests an Extension – (Action) – **ATTACHMENT G**
The Pocahontas County Board of Education requested a grant extension until December 31, 2021 for Green Bank Elementary Middle gym and library roof. In March 2021, Lee Reger Builds, Inc., was to start the gym and library roof, but the project got delayed due to inclement weather. The project is expected to be completed by June 30, 2021, but if there are delays due to the ongoing pandemic or additional inclement weather, a grant extension was requested until December 31, 2021.

Executive Director Roach respectfully recommended that the Authority approve Pocahontas County Board of Education's extension request from June 30, 2021 to December 31, 2021.

E. Kanawha County Board of Education Requests an Extension – (Action) – ATTACHMENT H
 Kanawha County Board of Education requested a time extension to December 31, 2021 for the grant contract at Alum Creek Elementary School. Due to the COVID-19 pandemic, the procurement of the design professionals, the design process and construction has been delayed, which will cause the project completion to extend beyond the original grant deadline.

Executive Director Roach respectfully recommended that the Authority approve Kanawha County Board of Education's extension request to December 31, 2021.

Upon a motion by Debra Sullivan with a second by Miller Hall, the Authority voted to collectively approve all extension requests for Jefferson, Harrison, Pocahontas, and Kanawha County Boards of Education and the WV Schools for the Deaf and Blind.

VI. SELECTION OF PROJECTS

Executive Director Roach presented the SBA's recommended projects submitted for FY2021 NEEDs funding consideration, which included the following counties: Greenbrier, Jefferson, Mercer, Mineral, Ohio, Roane, and Summers. The Authority discussed the recommendations.

Upon a motion by Steve Burton with a second by Miller Hall, the Authority voted to approve the following projects/counties:

County	Project Description	Project Cost	Local Funds	Funds Awarded
Greenbrier	Alderson Elementary School Relocation to Community Center	\$11,000,000	\$3,000,000	\$8,000,000
Jefferson	New Shepherdstown Elementary & New Ranson Elementary Schools	\$40,013,668	\$32,505,000	\$7,508,668
Mercer	New Bluewell-Brushfork PK-5 Elementary School	\$14,630,821	\$5,000,000	\$9,630,821
Mineral	New Frankfort PK-4 Elementary School	\$21,275,100	\$2,127,510	\$9,573,795 ¹
Ohio	Renovations to Six (6) Schools	\$23,301,212	\$5,301,212	\$18,000,000
Roane	New Spencer Middle School	\$15,500,100	\$1,550,010	\$13,950,090
Summers	Summers Co Middle-High School Additions / Renovations	\$8,199,876	\$ 0	\$8,199,876
Totals		\$133,920,777	\$49,483,732	\$74,863,250

Notes

1. Indicates an additional SBA commitment of \$9,573,795 in the FY-2022 Funding Cycle

VII. FUTURE MEETINGS

Chairman Brian Abraham advised the Authority of the future meeting dates below:

June 28, 2021

September 27, 2021

November 1-2, 2021

December 13, 2021

Locations to be determined

VIII.

ADJOURNMENT

There being no further business to come before the Authority and upon a Motion by Sandra Hamilton with a second by Miller Hall, the Authority voted to adjourn the April 19, 2021 meeting of the School Building Authority of West Virginia.

Minutes Approved June 28, 2021



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