



## AGENDA ITEM ACTION SHEET

### **Agenda Item**

Facility Condition Assessment- Alpha Facilities Solutions, LLC

### **Presentation/Discussion items**

**For discussion only.**

### **Rationale**

On April 19, 2016, the Board of Trustees approved Alpha Facilities Solutions, LLC to conduct a Facility Condition Assessment (FCA). The general goal of the FCA is to identify the following: current condition of facilities/sites; routine and/or deferred maintenance; systemic deficiencies; remaining useful life of all major facility systems; capital replacement needs/costs; overall system compliance with original design/engineering intent; compatibility with contiguous systems; and prioritized list of repairs/replacements with costs. The results of the FCA will be used for various purposes including, but not limited to, budgetary projections for a future bond election, equipment repair/replacement and organizational staffing.

### **Budget Provisions**

Bond Fund-\$140,229

### **Resource Personnel**

Johnny W. Hill-Asst. Superintendent for Business, Financial & Auxiliary Services/CFO

Robert Winovitch-Director of Facilities and Construction Services

Brad Goerke-Director of Accounting & Budget/Comptroller

Ed Wooten-Director of Purchasing

Frank Contreras-Director of Maintenance and Operations

### **Attachments**

LTISD Facilities Condition Assessment Presentation

### **Meeting Date**

November 15, 2016