



SELECT COMMITTEE ON SCHOOL FACILITIES

August 31, 2016

8:30 a.m.

Wyoming Oil & Gas Commission

2211 King Boulevard

Casper, Wyoming

(Revised July 25, 2016)

- 1. 8:30 a.m. Call to Order and Chairman Opening Remarks**
- 2. Approval of Minutes**
 - June 15, 2016.
- 3. Report from the State Construction Department's School Facilities Division**
 - Del McOmie, Director of the State Construction Department
 - Bryan Monteith, Chairman of the School Facilities Commission
 - Presentation of information requested by the Committee at the June 15, 2016 meeting as follows:
 - Value engineering and contractor selection (2016 Interim Committee Priority #3);
 - Potential cost savings associated with energy efficiency measures (2016 Interim Committee Priority #4);
 - Emergency funding, historical expenditures and accompanying statutory and regulatory authority;
 - Historical expenditures of major maintenance funds, by major category (2016 Interim Committee Priority #2);
 - Major maintenance preservation program (2016 Interim Committee Priority #2).
 - Bill Small, Principal and Vice President, Facility Engineering Associates
- 4. Preliminary Results from the Condition Needs Assessment Conducted over the 2016 Interim (2016 Interim Committee Priority #1) (Draft only)**
 - Del McOmie, Director of the State Construction Department
 - Bill Small, Principal and Vice President, Facility Engineering Associates

Note: this proposed agenda is subject to revision and all times listed are tentative and may be subject to change.

5. **2017-2018 Supplemental Budget Request (2016 Interim Committee Priority #1)**
 - Del McOmie, Director of the State Construction Department
 - Bryan Monteith, Chairman of the School Facilities Commission
 - Presentation of the Commission's 2017-2018 Supplemental Budget Request, including a list of the proposed expenditures of the \$80 million appropriated during the 2016 session and the prioritized list of projects required pursuant to W.S. 21-15-117 and 2016 Wyoming Session Laws, Chapter 25, Section 2.

6. **Public Comment**

7. **Concluding Business/Future Meetings/Directives to Staff**
 - October 25, 2016 (tentatively the final meeting for the 2016 interim).

8. **Adjournment**

*** NOTE: In accordance with Management Council policy, opportunity for public comment will also be provided upon the conclusion of each topic.**

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