Long Range Facilities Planning Committee
Meeting Minutes
January 4, 2010

Dr. Ines Segert	Dr. Nick Boren
Charles Oestreich	Christy Serrage
Dr. Wanda Brown	Dr. Oscar Carter
Dr. Jack Jensen	Dr. Larry Jones
Dr. Sally Lyon	Linda Quinley
Dr. Tom BE<-8o	

Chris Davis	Randy Morrow
Michelle Baumstark	Dr. Mary Laffey
Michelle Pruitt	Laura Sandtedt

The meeting was called to order at 3:30 pm.

1. Minutes Approval

Minutes from the December 7, 2009 meeting were approved.
Motion to approve – Dr. Tom Rose

2. Current Bid Environment – Randy Morrow, CFO/COO – BHC

Mr. Randy Morrow spoke to the committee regarding the bidding environment that Boone Hospital experienced while preparing to build their new patient towers and parking garage.

The project consisted of 280,000 sq ft with a project budget of $125 million. BHC chose to use the services of a Construction Manager. No local company had the bonding capacity to bid the entire job. Job was broke out into bid packages which the Construction Manager helped develop and oversee. Columbia Public Schools would

The Finance Committee will need to make a recommendation to the Board on the proposed bond plan budget.

5. Schedule Additional Meetings – Committee

The committee scheduled meeting an additional meeting for January and a meeting for February.

- January 28, 2010 - 3:30-5:00pm – Administration Building (Board Room)
    - Proposed Agenda Items
        - HVAC Installation – Ground Source vs Conventional
        - Auxiliary Gyms - Rock Bridge and Hickman High Schools
- February 25, 2010 – 3:30-5:00pm – Administration Building (Board Room)

6. Adjourn

The meeting adjourned at 5:05 pm. Motion to adjourn – Dr. Wanda Brown