

Minutes of the School Facilities Commission
1920 Thomes Avenue
Cheyenne, Wyoming

SPECIAL MEETING
April 18, 2006
Conference Call

Chairman Marsh called the meeting to order at 9:10 a.m.

Present: Commissioner Algier, Commissioner Carrier, Commissioner Gilpatrick, Commissioner Goodson, Chairman Marsh, Commissioner McBride and Director Shivler.

Executive Session

Commissioner Goodson made the motion to convene into Executive Session. Commissioner Gilpatrick seconded the motion; motion passed unanimously.

The regular meeting reconvened at 10:05 a.m.

Approval of Emergency Rule – Chapter 6

Chairman Marsh stated that criteria for making prioritization determinations needed to be established within Chapter 6 of the SFC Rules and Regulations. This was achieved with the addition of Section 7. Chairman Marsh read Section 7 as follows:

(a) In order to implement 2006 WYO, SESS. LAWS, ch 35, section 027 fn 1(b) the following criteria shall be considered by the Commission when reprioritizing projects within or among Priority Groups:

- (i) Existing Priority;
- (ii) Over/Under Capacity;
- (iii) Population Trend;
- (iv) Assessment Scores;
- (v) Efficient/Planned Construction/Timing;
- (vi) Type of Facility;
- (vii) Local Preference.

Chairman Marsh further stated that it should be understood that the criteria are not in any particular order and equal consideration will be given to each.

Chairman Marsh further detailed other proposed changes to Chapter 6. These changes were minor and proposed to comply with newly enacted legislation. Ms. Donna Murray reiterated that the only proposed substantive change to Chapter 6 was the addition of Section 7.

Commissioner Goodson made the motion to approve and adopt changes to Chapter 6 of the Rules and Regulations as referenced in the attached copy of the rule. He further moved the Commission authorize the SFC Staff to proceed with the emergency rule-making process, that the authority of the Commission to reprioritize projects be delegated to the Director and that the reprioritized projects be brought forth to the Commission for formal approval. Commissioner Algier seconded the motion; motion passed unanimously.

Campbell 1 Request

Commissioner Carrier made the motion for the Commission to accept the Staff recommendation that additional funding be approved for construction phase expenses associated with the construction of Recluse Elementary School and that no additional funding be considered for architectural fees associated with the construction of Recluse Elementary School. Commissioner Algier seconded the motion.

Commissioner Gilpatrick stated the project was a learning experience for the Commission and as a result of this project, there will be more focus on value engineering recommendations.

Commissioner Goodson stated the project was outside of the established budget and in the future, the Commission will require closer adherence to value engineering recommendations.

Chairman Marsh stated the Commission is charged to do a task in the most efficient manner as possible, and that this project could have been done more efficiently. Chairman Marsh reiterated that in the future, the Commission will require value engineering recommendations be implemented.

Motion passed unanimously.

Adjournment

At 10:25 a.m. Commissioner Gilpatrick made the motion to conclude the special meeting. Commissioner Carrier seconded the motion; motion passed unanimously.

Michele Semones, Executive Assistant

Approved by:

Jeff Marsh, Chairman