

## CAPITAL CONSTRUCTION ASSISTANCE BOARD MINUTES OF THE August 7, 2009 MEETING

**Meeting Held at:  
State Services Building  
1525 Sherman St.  
Denver CO 80203  
Room B75**

**Friday August 7, 2009**

### I. Call to Order

- 10:00 a.m. Norwood Robb called the meeting to order.

#### Attendees

Mary Wickersham – CCAB Chair	Mike Maloney – CCAB Secretary
Norwood Robb – CCAB Vice-Chair	Tim Guiterman – CCAB
Greg Randall – CCAB	Tom Stone – CCAB
Tim White – CCAB	Dave Van Sant – CCAB
Ted Hughes – Staff (CDE)	Erica Weston– CCAB Legal Advisor
Scott Newell - Staff (CDE)	

#### Excused

Adele Willson – CCAB

- Agenda reviewed.
- CCAB Vice-Chair asked for motion to approve the agenda as presented;
  - Ted Hughes asked the CCAB to amend the agenda by moving the last item listed under action items to the second action item on the agenda.
  - So moved by Mike Maloney;
  - Dave Van Sant 2nds the motion;
  - No further discussion;
  - Motion to approve the agenda as amended carried.

### II. BEST Grant Program – Action Item

- Ted discussed the Limon Re-4J grant project with the CCAB. Ted Hughes told the CCAB the Fire Marshall will not allow the school to open this fall unless a fire alarm is installed. Ted Hughes recommended the other component of Limon’s grant application, the replacement and installation of new roof top units, be removed.
- The CCAB were concerned the district would not have enough time between the time of grant award and the projected start of school to get the project complete. Ted Hughes said the Fire Marshall would allow the

school to have a fire watch plan in place until the completion of the fire alarm to allow the school to open on time.

- The CCAB had concerns as to why this issue was not grandfathered in and what basis the Fire Marshal had for making this a requirement.
- Some CCAB members voiced their opinions towards this process and said the Fire Marshall is out of control and enforcing unreasonable requirements on schools. Ted Hughes said there are people currently looking at making legislative changes to that program.
- One CCAB member said the Fire Marshall is charging the district for each site visit and can schedule as many site visits as they want.
  - Dave Van Sant moved that, subject to the availability of funds and financing, Limon Re-4J be determined eligible for BEST Cash grant funding in the amount of \$80,182.49 with a matching contribution of \$51,264.21 with the source to be cash raised by Dec. 31, 2009;
  - Mike Maloney 2<sup>nds</sup> the motion;
  - No discussion;
  - Motion carried.
- Ted Hughes discussed the currently recommended BEST Lease-Purchase project's Davis-Bacon requirement and told the CCAB that since the State was requiring this additional cost the State should cover those costs and not make the applicant provide more than they applied for in the grant. The CCAB agreed and the CCAB Vice-Chair asked for a motion.
  - Mike Maloney moved to rescind the Board's July 22<sup>nd</sup> and 23<sup>rd</sup> 2009 recommendations to require supplemental matching contributions for Davis-Bacon wages from:
    1. Silverton 1;
    2. Douglas Re-1;
    3. Alta Vista Charter School;
    4. Fountain 8;
    5. Park Re-2;
    6. North Routt Charter School;
    7. Delta County 50(J)
    8. Mapleton 1;

As to each of these schools, Mike Maloney further moved to recommend supplemental matching contributions of \$0.00 for Davis-Bacon wages, which is allowed under C.R.S. 22-43.7-109(10)(b).

    - Dave Van Sant 2<sup>nd</sup> the motion;
    - No discussion;
    - Motion carried.
- Ted Hughes discussed the currently recommended BEST Lease-Purchase project from Crestone Charter school. Ted Hughes said after the project was recommend, with the source of the match being a district bond issue, the applicant informed Ted Hughes that they may be able to come up with a cash match in the event that the district bond issue did not pass in

November. With this new information Ted Hughes recommended the CCAB make a revised motion to accommodate the new matching requirement. The CCAB agreed and the CCAB Vice-Chair asked for a motion.

- Dave Van Sant moved to rescind the Board's July 22<sup>nd</sup> and 23<sup>rd</sup> 2009 determinations of eligibility for Crestone Charter School. Dave Van Sant moved that, subject to the availability of funds and lease-purchase financing, Crestone Charter School be determined eligible for lease-purchase financial assistance in the amount of \$5,327,806.00 with a matching contribution of \$726,519.00 to be financed through a matching moneys bond issued to the State upon voter approval obtained no later than November 2009, or, if voter approval is not obtained, the source shall be cash raised by Dec. 31, 2009. He further moved that, if necessary to account for Davis Bacon wages, and subject to the availability of funds and lease-purchase financing, Crestone Charter School be determined eligible for additional lease-purchase financial assistance not to exceed \$624,300.00 with a matching contribution of \$0.00 which is allowed under C.R.S. 22-43.7-109(10)(b).
- Tom Stone 2<sup>nd</sup> the motion;
- No discussion;
- Motion carried.

### **III. Future Meetings**

- There are currently two meetings scheduled for August 19<sup>th</sup> and October 7<sup>th</sup> to review CCAB rules and discuss CCAB policies.

### **IV. Public Comment**

- Seeing none the CCAB Vice-Chair asked for a motion to adjourn.

### **V. Adjournment**

- The CCAB Vice-Chair makes a motion to adjourn
  - So moved by Dave Van Sant;
  - Tim Guiterman 2<sup>nds</sup> the motion;
  - No discussion;
  - Motion carried;
  - Meeting Adjourned.