

# Bond Reimbursement and Grant Review Committee Meeting Agenda

April 19, 2022, Tuesday, 1:30 pm to 4:30 pm  
April 20, 2022, Wednesday, 8:30 am to 4:00 pm

Classroom at the Andrew P. Kashevaroff (APK) Building  
Alaska State Library, Archives, & Museum, 395 Whittier Street, Juneau, Alaska

Audio Teleconference available through free online Zoom application.

[Join Online – Meeting Number: 852 6045 1331](#)

Join by Phone – Toll Call-in number (US/Canada): 1 (253) 215-8782; Meeting: 852 6045 1331

Chair: Heidi Teshner

Tuesday, April 19

## Agenda Topics

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| 1:30 – 1:45 PM | Committee Preparation <ul style="list-style-type: none"><li>• Call-in, Roll Call, Introductions, Chair’s Opening Remarks</li><li>• New Business, Additions to the Agenda</li><li>• Agenda Review/Approval</li><li>• Past Meeting Minutes Review/Approval</li></ul>   |
| 1:45 – 2:00 PM | Public Comment   |
| 2:00 – 3:00 PM | Department Briefing <ul style="list-style-type: none"><li>• FY2023 CIP Report<ul style="list-style-type: none"><li>▪ Reconsideration &amp; Final Lists</li></ul></li><li>• Report: School Capital Project Funding Under SB 237</li><li>• REAA and Small Municipal Fund Report</li><li>• Legislation and Regulation Updates</li></ul> |
| 3:00 - 3:15 PM | BREAK  |
| 3:15 – 3:45 PM | Department Briefing <ul style="list-style-type: none"><li>• FY 2024 CIP Application &amp; Support Materials<ul style="list-style-type: none"><li>▪ Life-Safety Matrix</li><li>▪ Preventive Maintenance Narrative Matrices</li></ul></li></ul>  |
| 3:45 - 4:30 PM | FY 2024 Application Review <ul style="list-style-type: none"><li>• FY 2024 Application</li><li>• FY 2024 Application Instructions</li><li>• FY 2024 CIP Eligibility and Scoring Criteria</li><li>• FY 2024 Rater’s Guide</li></ul>   |
| 4:30 PM        | Recess   |

Wednesday, April 20

## Agenda Topics

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8:30 – 8:45 AM	Committee Preparation <ul style="list-style-type: none"><li>• Call-in, Roll Call</li><li>• Chair’s Opening Remarks</li></ul>
8:45 – 9:00 AM	Public Comment
9:00 – 10:00 AM	FY 2024 Application Review (continued) Action Item <ul style="list-style-type: none"><li>• Approve FY 2024 Application and Supporting Documents</li></ul>
10:00 AM – 10:15 AM	Subcommittee Reports <ul style="list-style-type: none"><li>• Design Ratios</li><li>• Model School</li><li>• School Space</li></ul>
10:15 – 10:30 AM	BREAK
10:30 – 12:00 PM	Publications <ul style="list-style-type: none"><li>• <i>Project Delivery Method Handbook – Draft for Public Comment</i></li><li>• <i>Preventive Maintenance Handbook – Draft for Public Comment</i></li><li>• <i>Capital Project Administration Handbook – Final</i></li><li>• <i>Construction Standards Handbook – Final</i></li></ul> Action Item: <ul style="list-style-type: none"><li>• Approve for Public Comment:<ul style="list-style-type: none"><li>▪ <i>Project Delivery Method Handbook</i></li><li>▪ <i>Preventive Maintenance Handbook</i></li></ul></li><li>• Approve<ul style="list-style-type: none"><li>▪ <i>Capital Project Administration Handbook</i></li><li>▪ <i>Construction Standards Handbook</i></li></ul></li></ul>
12:00 – 1:15 PM	LUNCH
1:15 – 2:00 PM	Cost Model Update <ul style="list-style-type: none"><li>• 21th Edition Model School Elements, Proposed Changes</li><li>• HMS, Inc. Teleconference</li></ul> Action Item <ul style="list-style-type: none"><li>• Model School Escalation Elements</li></ul>
2:00 – 2:30 PM	Review/Approve Plan for Construction Standards Biennial Update
2:30 – 3:00 PM	Design Ratio Approval
3:00 – 3:15 PM	BREAK
3:15 – 3:40 PM	BR&GR Calendar and Work Plan Review & Update
3:40 – 3:45 PM	Set Date for Next Meeting
3:45 – 3:50 PM	DEED Wrap-up
3:50 – 4:00 PM	Committee Member Comments
4:00 PM	Adjourn