

HUB Advisory Committee Notes
August 26, 2009 meeting

Present: Committee Members – Todd Baldwin, Deena Hayes, Michael Prioleau
Staff – Allen Bailey, Leo Bobadilla, Gerald Greeson, Andy LaRowe, John Mann, Sharon Ozment
Attorney Jill Wilson
Others – Harthel Jarmon, Kingdom Commercial Services; Cornelius Lamberth, Sr., ICORE;
Joe Wilson, ASJ Wilson Construction; Jonathan Graham, Horus Construction; Kelvin
Currie, All Seasons Refrigeration; and James Williams, Mechanical Systems

Committee Chairwoman Deena Hayes opened the meeting with welcoming remarks at 8:40 a.m.

Chief Operations Officer Leo Bobadilla provided an update on the indoor air quality and related facility work being completed at Oak Ridge Elementary School. The district expects to receive an update from the National Institute of Occupational Safety and Health (NIOSH) soon. Turner Building Science and Design, LLC continues to work with the district to develop protocols for the scope of work to be completed.

Purchasing Officer John Mann provided an update on the procurement of materials/services associated with the relocation of Oak Ridge Elementary School students which included but was not limited to the purchase of materials for computers, small renovations to mobile units, cabling, rental of trucks for school nutrition services, cleaning of materials and furniture and moving equipment/materials/furniture.

The total amount of such funds spent/encumbered to date = \$516,870.90

MWBE participation = \$271,602.56 or 52.55%
African American Owned = \$193,047.36 or 37.35%
Woman Owned = \$77,000 or 14.90%
Hispanic Owned = \$1,555.20 or 0.30%

Staff answered questions regarding the work at Oak Ridge from contractors in attendance. Contractors expressed concerns regarding the selection process for the company(ies) hired to lead consulting efforts on the project. Attorney Jill Wilson recapped the selection process including the community involvement component of that process. Ms. Ozment indicated the district would inquire with NIOSH as to how firms in our local community could be added to their list of partnering companies for future projects.

Questions were also raised regarding the district's emergency response protocol and whether or not the appropriate persons were included in related meetings. Mr. Bobadilla indicated the district would review such protocol.

Executive Director of Facilities & Construction Andy LaRowe reviewed MWBE participation for 2008 bond projects (to view the list of projects, click on the following link)

http://www.gcsnc.com/boe/2009/7_23/BOE%20Construction%20Update%20090723.pdf.

MWBE participation in the design phase equals 26.22%; 16.51% MBE and 9.51% WBE.

MWBE participation in the construction phase equals 31.14%; 16.35% MBE and 14.79% WBE.

Mr. LaRowe indicated the information was included in the Construction Update that was presented to the Board of Education at its July 23, 2009 meeting. The August report will be emailed to committee members after it is presented to the Board at its August 27, 2009 meeting.

Meeting adjourned at 10:00 a.m.

Next Meeting: Tuesday, September 15, 11:30 a.m. until 1:00 p.m., Board Room, Eugene Street Administrative Building, 712 N. Eugene Street, Greensboro.