

**Facilities and Technology Committee  
In Person  
October 25, 2022**



Present: McCracken, Laudate, Bowen, Measamer, Jones,  
Bryan, Britt, Conway, McNeill, Waller

1. Chairman Pat McCracken called the meeting to order.
2. Approval of 10/25/2022 Agenda-The 10/25/2022, agenda was approved.
3. Approval of 9/27/2022 Minutes-The 9/27/2022, minutes were approved.
4. Tramway Park Improvements-Pat McCracken, Jamey Laudate, Dr. Bryan, and Chris McNeill toured Tramway Park with Reggie Allred, COO, Old North State Baseball League, in order to see where the improvements will occur. This item will be discussed again at the Committee meeting on November 29, 2022.
5. Security Entrance Design for BSA, Bullock, Deep River, Edwards, FLK, Greenwood, Ingram, LEC, Tramway, WB Wicker, and Warren Williams-Administration is continuing to evaluate the security entrance designs. This item will be discussed again at the Committee meeting on November 29, 2022.
6. Purchase of Computers-700 teacher laptops-150 teacher assistant Chromebooks-Emergency Connectivity Fund (ECF)-It was consensus of the Committee to award the purchase of 700 teacher laptops and 150 teacher assistant Chromebooks to Netcom Business Solutions, Inc. in the amount of \$616,373.50. Funding source \$338,120-Emergency Connectivity Fund (ECF); and \$278,253.50-ESSER funds. This item will be placed on the 11/1/2022, BOE agenda under New Business.
7. Roof Replacement Bids for the Central Office-It was consensus of the Committee to award the roof replacement bid for the Central Office to AAR

Roofing in the amount of \$227,700. Funding source-capital outlay. This item will be placed on the 11/1/2022, BOE agenda under Consent Agenda.

8. Façade Maintenance and Repair Bids for the Central Office-It was consensus of the Committee to award the façade maintenance and repair bids for the Central Office to Midwest Maintenance, Inc. in the amount of \$94,449. Funding course-capital outlay. This item will be placed on the 11/1/2022, BOE agenda under Consent Agenda.

The next Facilities and Technology Committee meeting is scheduled for Tuesday, November 29, 4:30pm, second floor conference room, Heins Education Building.

There being no further business, the meeting was adjourned at 5pm.