

Citizens' Facilities Advisory Committee

FOURTH MEETING

October 24, 2006

4:00 p.m. – 6:15 p.m.

Location: Lacy Elementary

1820 Ridge Road

Raleigh, NC 27609

AGENDA

- 4:00 PM** **Welcome and Opening Remarks**
- September 26 Meeting Summary
 - Responses to Questions from September 26 Meeting
 - Next CFAC Meeting: November 28, 2006
 - Topics
 - School Construction – Organization, Process, and Delivery
 - School Construction Oversight
 - Citizens' Facilities Advisory Committee Web Site Demonstration
- 4:10 PM** **Adoption of Committee Quarterly Report to Board of Commissioners and Board of Education & Brief Review of Committee Work Plan**
- Attachment: CFAC Quarterly Report - Draft
- 4:25 PM** **School Design Process: Mike Burriss, WCPSS Assistant Superintendent for Facilities and Jyoti Sharma, WCPSS Director of Facility Planning**
- Guidelines
 - Attachment: Professional Services Selection Guidelines
 - Selection Process
 - Attachment: Design Selection Announcement
 - Attachment: Selection Criteria
 - Attachment: Designer Selection Schedule

5:15 PM **Status Report on the School District Comparisons Project:**
Carolyn Staskiewicz, Vice President of Operations, DeJong Inc.
 ▪ Attachment: October 24, 2006 Update

5:30 PM **BREAK**

5:40 PM **Tour of Lacy Elementary:** Mike Burriss, WCPSS Assistant
Superintendent for Facilities
 ▪ Attachment: Renovation Decision Tree
 ▪ Attachment: Lacy Elementary Fact Sheet
 ▪ Attachment: Proposed Renovations at Lacy Elementary

Directions to Lacy Elementary:

Take Raleigh Beltline to the Lake Boone Trail Exit (Exit 5). Turn left onto Lake Boone Trail.

Lacy Elementary is at the intersection of Lake Boone Trail and Ridge Road.

Check in at the office and proceed to the media center.