

Citizens' Facilities Advisory Committee

SIXTH MEETING

December 18, 2006

4:00 p.m. – 7:00 p.m.

Location: Daniels Middle School

2816 Oberlin Road

Raleigh, NC 27608

AGENDA

4:00 PM

Welcome and Opening Remarks

- Approve November 28 Meeting Summary
- Next CFAC Meetings:
 - January 22, 2006 at Wake County Office Building, Ground Floor Conference Room, Raleigh NC

Topic: Receive draft report on School District Comparisons Project from DeJong Inc.
 - January 30, 2006 at Wake County Office Building, Ground Floor Conference Room, Raleigh NC

Topic: Further discussion and analysis of School District Comparisons Project

4:10 PM

Brief Discussion and Affirmation of Index Used for School District Comparisons Project

- Mark Forestieri, Project Manager, Wake County Facilities Design and Construction

Attachment: RS Means City-Specific Historic Cost Indexes

4:15 PM

Private Public Partnerships

- Vance Holloman, Deputy State Treasurer
- Johnna Rogers, Director, Wake County Budget & Management Services Director
- Mike Burriss, WCPSS Assistant Superintendent for Facilities

Attachments:

- The Local Government Commission Role in SB 2009
- Financing of Public Private Partnerships
- Public Private Partnerships Overview

5:15 PM

Municipal Partnerships:

- Zack Davis, WCPSS Joint Use Administrator
- Julian Prosser, Assistant City Manager, City of Raleigh
- Carl Dean, Town Manager, Town of Holly Springs
- Mary Lou Todd, Town Manager, Town of Garner
- Mary Henderson, Director, Town of Cary Parks, Recreation, & Cultural Resources

Attachments

- List of Joint Use Agreements & Level IV Agreements
- Levels of Agreements

5:45 PM

BREAK

6:00 PM

Real Estate Services and Site Selection:

- Chuck Dulaney, WCPSS Assistant Superintendent for Growth and Planning
- Betty Parker, WCPSS Director of Real Estate Services
- Robert Hinson, Project Manager Wake County Facilities Design and Construction

Attachments

- ITRI Operations Research/Education Lab Project
- WCPSS Real Estate Services Team Process

Directions to Daniels Middle School:

From the I-440/Beltline, take the Glenwood Avenue East exit to Oberlin Road. Turn right on to Oberlin Road. The school is approximately one block up on the left of Oberlin. Proceed to the Media Center.