



## Blueprint Schools Program Steering Committee Meeting Minutes

December 14, 2022

Start Time - 6:00 pm

### Attendance

<i>Name</i>	<i>Affiliation</i>	<i>Name</i>	<i>Affiliation</i>	<i>Name</i>	<i>Affiliation</i>
Dr. Monica Goldson	Chief Executive Officer, PGCPs	Erika Stephenson	OAIPD, PGCPs	Brandey McDonald	Fengate Asset Management
Erica Berry-Wilson	Chief of Staff, DCAO for Health, Human Services and Education	Brittney Bennett	Brailsford & Dunlavy, Inc.	Michael Ricketts	Gilbane Building Company
Jason Washington	OAIPD, PGCPs				

### Call to Order:

Called to order by Erika Stephenson: "Welcome to the 2022 4th quarter Blueprint Schools Steering Committee Meeting, I will hand it over to Dr. Goldson who will call the meeting to order."

Dr. Goldson calls the public meeting to order.

### Meeting Logistics:

- Spanish interpretation access
- ASL interpretation – occurs simultaneously.
- Q&A function – disabled
- Questions can be submitted on the program website: [www.pgcpblueprintschoos.com](http://www.pgcpblueprintschoos.com)
- Public comments - will be called on in the order in which you signed up

Roll call for all attendees takes place.

- Dr. Goldson was marked Present
- Ms. Berry-Wilson was marked Present
- Council Chairman Dernoga was marked Not Present

### Steering Committee moves to:

- Dr. Goldson moves to approve the quarter three (9/14/2022) steering committee meeting minutes. Erica Berry-Wilson seconded. Both Steering Committee members in attendance voted in favor with no opposition or abstention.
- Dr. Goldson moves to approve the 12/14/2022 steering committee meeting agenda. Erica Berry-Wilson seconded. Both Steering Committee members voted in favor with no opposition or abstention.





## **Director Report**

[See Attached](#)

### **Q&A:**

Committee:

Dr. Monica Goldson states: “First, I want to say thank you for giving the MBE statistics. That was one of the questions that I was going to ask. And I am grateful that we are very close to our required percentage, which is required by our contract of 30%.”

Dr. Goldson asks: “My second comment/question is for Gilbane. The last time that we met in the quarterly meeting, we had a stop work notice from DPIE for some issues that took place because of some excessive rain that we had not ever experienced before. I'm just checking to make sure we haven't had any other stoppage issues from DPIE for any unforeseen circumstances.”

Mr. Michael Ricketts responds: “That is correct. We did have a stop work order for a few days. We corrected the problems on site. We really didn't lose any time during that time frame because we were still doing work on site to correct the activities. We just didn't have some of the major systems on site. And since that point in time, we have not had any other adverse impacts from weather that have caused a stop work order from the county. We've made a lot of strides on the Southern School to pave the parking lots. So as stormwater retention programs get in place and the facilities are built and the pavement goes down, we start to get out of that problem. I think we're in good shape. I know we're going to have some severe weather tomorrow. We'll see what that brings, but I think we're well prepared for it.”

Erica Berry-Wilson adds: “Are we seeing any potential supply chain issues that can impact the opening of schools this fall? I know we're looking at on-time delivery for most of our schools, but I didn't know if we've been experiencing any supply chain issues. And if so, what mitigation strategies are being employed?”

Mr. Ricketts responds: “We have actually experienced a lot of supply chain issues. There's virtually nothing out there in the industry that doesn't have some type of impact. But we have a very robust program in place to mitigate impact and particularly to make sure that it doesn't affect our turnover of the schools. To date, we don't have any delays from the supply chain impacts that we've experienced. So we're still turning the schools over on time as scheduled for later on this summer. It's everything from switch gear to chillers to air handling units. Each one of them has their own unique problems. Typically, we get involved very deeply in the organization that is supplying the material to the point of going right to the factory, inspecting the factory, finding out what the impacts are, and utilizing our national resources. We're a global company, so not only do





we have U.S. Connections, but we have international connections. We're one company, so we pull everybody together to solve these problems. So we got to roll up our sleeves. Every day you turn around, there's a new challenge and we face it. We sort out what the issues are, and then we come up with a workaround. We've been able to work through these things, that we had enough advanced planning and advanced warning for these delays, that they have not impacted our schedule. We don't foresee any that are going to impact our schedule. We have the July 15th (date) in our sights, and we can see the end of this process. So really excited.”

**Steering Committee moves to:**

- Dr. Goldson moves to approve the 2023 Steering committee meeting dates: March 8, May 17, October 11, and December 13. Erica Berry-Wilson seconded. Both Steering Committee members voted in favor with no opposition or abstention.

**Public Comments:**

There were four public comments. Commenters not present at the meeting.

**Non-Agenda Items:**

There are no non-agenda items at this time.

**Next Steering Committee Meeting:**

3/8/2023

**Meeting Adjourns:**

Dr. Goldson motions to adjourn the meeting. Meeting adjourned

