



Gilbert Public Schools - Master Capital Planning Committee
140 S Gilbert Rd. Gilbert, AZ 85296

May 1, 2023
6:00 p.m.

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened at 6:02 p.m. on Monday May 1, 2023.

Call to Order: called the meeting to order at 6:02 p.m.

Roll Call: 9 members out of 15 present.

Others in attendance: Executive Assistant, Michelle Wine; Ameresco: Mitchell Boatman, Tim Dettlaff

I. Action Items

6:02 p.m.

Motion to approve meeting minutes for May 1, 2023, motion carries.

II. Report and Discussion

6:07 p.m.

Mitchell Boatman and Tim Dettlaff with Ameresco provided summary on facility condition index (FCI) findings. The current GPS FCI risk level is under 10% at 8.7% FCI with the district currently allotting around \$20M per year.

To achieve an Asset Sustainability Target of 10% FCI, \$48M is required per year over 30 years.

Discussion and Q&A continued around maintenance vs. upgrades, various sustainability targets, and various income sources through bond sales, PSO's, state funding, etc.

III. Next Meeting Date(s)

May 15, 2023

June 19 or June 26, 2023

Adjournment of MCPC Meeting

7:31 p.m.

Meeting adjourned at 7:31 p.m.