

MINUTES

THE SOUTH CAROLINA PUBLIC SCHOOL FACILITIES COMMITTEE GUIDE REVIEW MEETING

**Rutledge Conference Room 1105
Columbia, South Carolina**

**September 6, 2012
2:00 P.M.**

Voting Members Present: Delisa Clark, PE, CBO, LEED AP, Chair
David Blackwell, II, PE; Dan Reider, PE

Voting Members Present by
Teleconference: James Joye; Connie Myers

Advisory Member Present: Kim Aydlette, Esq.
Ronnie Hall, Greg Hughes
Jacqueline Myers

Advisory Members Not Present: Kelly Clayton, CCM, PE
Catherine Graham, MEBME
Manuel Hendrix, Joe Huggins, Mike Jackson
Steven Jenkins, PE; Donza Mattison, AIA
Tony Mangum, RCDD, CTS-D
Jeffrey Reynolds, AGC; Tom Sharp
John Stehmeyer; Chris Whitley

Others Present: Juliet Berry, Brian Melson

OPENING - WELCOME

Ms. Clark, Chair, welcomed everyone to the South Carolina Public School Facilities Committee Guide Review meeting on September 6, 2012.

DECLARATION OF QUORUM

Ms. Clark declared a quorum present.

APPROVAL OF AGENDA

Mr. Reider made a motion for approval of the agenda. Seconded by Mr. Blackwell. The Motion carried.

DISCUSSION OF REVISIONS TO 2012 SC SCHOOL FACILITIES PLANNING AND CONSTRUCTION GUIDE

Sections 802.2, 802.2.1 and 802.2.4 - Proposed language was discussed and the consensus of the committee was to approve the language as written

Sections 802.2.2 and 802.2.3 - Proposed language was discussed along with alternate language proposed by Mr. Melson. The consensus of the committee was to approve the language as proposed by Mr. Melson for these two sections.

Section 803.2.7 – The proposed language for this section was discussed. The consensus of the committee was to approve the section to read “Spectator bleachers more than three rows high in athletic stadiums and playing fields with field lighting.”

Section 803.2 – Mr. Blackwell suggested that the word “areas” be deleted to clarify the information and the consensus of the committee was to approved the deletion.

Section 204.5 – The requirement for lighting calculations was proposed to be added to the list of submittal documentation in response to the approved language in 802.2.1. The consensus of the committee was to add the requirement along with adding the requirement to Form F7.

Form F3 Electrical Information – The table was discussed and the consensus of the committee was to approve the table without changes.

APPROVAL OF SUBCOMMITTEE WORK

Ms. Clark asked if there was any further discussion required for the work before the subcommittee. On receiving no positive response, Ms. Clark requested a motion to approve the work of the subcommittee as noted in the documentation dated 9/6/12 with the amendments approved at this meeting. Mr. Reider made a motion to approve the work of the subcommittee as noted in the documentation dated 9/6/12 with the amendments approved at this meeting and Mr. Blackwell seconded the motion. The Motion carried unanimously.

ADJOURNMENT

Ms. Clark thanked everyone for their hard work and reminded the group of the next meeting on Friday, September 14 with the other two subcommittees to signalize the draft to go to the full committee. The meeting adjourned by unanimous consent at 2:50 P.M.