

MINUTES

THE SOUTH CAROLINA PUBLIC SCHOOL FACILITIES COMMITTEE GUIDE REVIEW MEETING

**Rutledge Building, Room 806
Columbia, South Carolina**

**March 1, 2012
10:00 A.M.**

Voting Members Present:	Jacqueline Myers, Chair; Delisa Clark, PE H. Ashley Johnson, PE; Donza Mattison, AIA Eddie Rodelsperger
Voting Member By Phone:	Emma Souder, AIA
Voting Member Not Present:	John Butler, CPA
Advisory Member Present:	Kim Aydlette, Esq.;Chuck Downs, K. Mark Faulk, Ronnie Hall, Rick Holt, Greg Hughes Michael T. James, Steven Jenkins, PE Cindy Wright, AIA
Advisory Member By Phone:	David Blackwell
Advisory Members Not Present:	Jim Britton, CCM; Michael Chewning, AIA Catherine Graham, MEBME David Lindsay, Jeffrey Reynolds, AGC Chris Whitley
Recorder:	Juliet Berry

OPENING - WELCOME

Ms. Myers, Chair, introduced herself and welcomed everyone to the South Carolina Public School Facilities Committee Guide Review meeting on March 1, 2012. Everyone introduced themselves.

DECLARATION OF QUORUM

Ms. Myers declared a quorum present.

APPROVAL OF AGENDA

Ms. Mattison made a motion for approval of the agenda. Seconded by Ms. Clark. The Motion carried.

APPROVAL OF MINUTES

Mr. Rodelsperger made a motion for approval of the minutes. Seconded by Ms. Clark. The Motion carried.

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

Changes from the previous meeting were discussed.

DIVISION 1

Section 102

There was no additional discussion on the section and the consensus was to accept the changes as shown in the draft.

Section 105

There was no additional discussion on the section and the consensus was to accept the changes as shown in the draft.

Section 106

Ms. Myers requested a typographical correction to “pary” in section 106.5.3.

Ms. Mattison requested language be added to the section to note when professional services are required for demolition. After discussion, the consensus was to add language to 106.6.

Ms. Mattison requested language designating the responsibility to determine the scope and schedule for inspections to be determined by the design professional team. After discussion, the consensus of the group was to create a new section for “Inspections” and locate the section before the Basic Codes and Standards.

There was no additional discussion on the section and the consensus was to accept the remaining changes as shown in the draft.

Section 109 previously “Appeals and Waivers”

Because of a prior commitment that was conflicting with this meeting, Ms. Aydlette requested that we consider changes to Section 109. After discussions with the SDE legal staff, Ms. Aydlette suggested that the sections for appeals and waivers be separate because they are fundamentally different issues. Appeals would be considered to reconcile differences in code interpretations. The waiver process is to set aside a requirement in the guide because it conflicts with the District Strategic Plan or the District School Renewal Plan. In addition, the OSF will need to develop an internal process for the appeal process that would likely be modeled after the

State grievance procedure with a pool or potential committee members assembled to be drawn upon in the event of an appeal request. Ms. Aydlette asked the committee for the opportunity to work on proposed language for these two sections for the committee's consideration at the next meeting. After discussion, the consensus of the group was to defer further discussion until the next meeting.

Section 107 previously "Basic Codes and Standards" now numbered 108

Mr. Blackwell proposed deleting 107.1.13 to maintain consistency with the Relocatable Guide and the State Fire Marshal Rules and Regulations. After discussion, the consensus of the group was to accept the change.

Mr. Jenkins noted that the proposed deletion of 107.3 will not only affect Group E occupancies previously discussed but also Group A occupancies currently included in the Guide.

There was no additional discussion on the section and the consensus was to accept the remaining changes as shown in the draft.

Section 110 (New – GENERAL BUILDING MATERIAL AND SYSTEM REQUIREMENTS)

Ms. Mattison requested clarification for the language in 108.5 because the current language could be interpreted that only wind and seismic deficiencies would need to be considered instead of the language in the code which would require bringing the entire building up to code. After discussion that included consideration of the State Fire Marshal's Rules and Regulations as well as the ICC Existing Building Code requirements, the consensus of the committee was to request that Ms. Wright propose new language for this section for the committee's consideration.

There was no additional discussion on the section and the consensus was to accept the remaining changes as shown in the draft.

Section 109 (New – Waivers and Appeals of Orders and Determinations)

Ms. Clark proposed moving the section now designated as 109.1 into Basic Codes and Standards because the consideration of Alternative Compliance was neither an appeal nor a waiver but a process allowed in the code. After discussion, the consensus of the group was to move this language to be located before Resolutions of Conflicts.

Section 112 (New – PROCUREMENT)

Mr. Rodelsperger proposed amending the proposed language in 110.1 because it gave the appearance of design-build-bid preference. After discussion, Ms. Clark proposed deleting the second sentence to "the OSF" and will propose new language for the last sentence. After discussion, the consensus of the group was to accept the change and to review new language when proposed.

There was no additional discussion on the section and the consensus was to accept the remaining changes as shown in the draft.

Section 113 (New – OTHER RELATED STANDARDS)

Mr. Blackwell proposed the language in 111.1 be changed to correctly identify a sprinkler system as identified in the codes and to note approval in accordance with the “State Fire Marshal’s Rules and Regulations”. After discussion, the consensus of the group was to accept the change.

Ms. Mattison requested a grammar correction in 111.2 to remove “in”. After discussion, the consensus of the group was to accept the change.

Section 115 (New – OTHER DESIGN RESOURCES)

There was no additional discussion on the section and the consensus was to accept the changes as shown in the draft.

Previously numbered Sections 111, 112, 113, 114, 115, 116 and 117

There was no additional discussion on the section and the consensus was to accept the changes as shown in the draft.

Division 5

There was no additional discussion on the section and the consensus was to accept the changes as shown in the draft.

Division 6**Section 605**

Ms. Myers proposed moving 605.1.6.1.1 to Basic Codes and Standards. After discussion, the consensus of the committee was to move the section to follow the list of codes. The consensus of the group was also to change the language to reference adopted codes and standards and to remove the reference to construction in the last sentence.

Ms. Clark proposed moving permitting requirement and procedures into Division 1. After discussion, the consensus of the committee was to accept the proposal.

Ms. Clark proposed providing a revised table of permits with the meeting minutes for the committee’s review and consideration at the next meeting. After discussion, the consensus of the committee was to accept the proposal.

ADJOURNMENT

The meeting adjourned at 12:18 PM.