

20 November 2021

FACILITIES COMMITTEE

- Report by the Executive Director
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1. DOUGLAS AVE: All is in place, simply awaiting roofing material. Once roofing is completed, we'll collect temperature and humidity data to see if "tightening up the building envelope" on its own improves conditions there in terms of long term specimen storage. When roof is done, we'll look to use further Maintenance Reserve funds to upgrade electric and HVAC.

2. JEAN S. ADAMS EDUCATION PAVILION: We conducted the contractor walk through. Several firms are interested in submitting proposals. Proposals are due 18 November, and review begins 19 November 2021

3. ENERGY SAVINGS PROJECT: We had the preparatory meeting with Siemens this week. Work will begin in mid-Nov with an estimated 8 months to completion.

- Solar array installation
- HVAC upgrades
- LED retrofit
- EV charger installation

4. VMNH-WAYNESBORO: We had a meeting with Department of Planning and Budget on 1 November 2021. They planned out a roadmap for us to move from Detailed Design to assignment to the Capital Pool for construction funds. They assured us the delay in approval for starting Detailed Design was not on our end, and that we can expect the go-ahead "any time."

- We are beginning planning for a future capital campaign
- We continue to hold the Wayne Theatre lecture series
- We are planning for grant proposal submissions, and for developing corporate contacts
- The Waynesboro Advocacy Committee did not meet as we formed Design Teams which have conducted some preliminary discussions in preparation for meeting with a contracted A&E firm.
- We will contract with James Madison University, who's facilities personnel will act as our construction manager throughout Detailed Design and the actual construction.