

Board Special Meeting Operations Committee

March 8, 2018, 4:30pm

Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes – February 1, 2018

Monthly Capital Financial Report – December 2017

Brief Updates

1. 2018-19 Capacity Management Update
2. 2019-20 Boundaries Update

Board Action Reports (Discussion and/or Action)

4:45pm

1. Purchase of Lake City Professional Center building (B. Skowyra; L. Carlsen)
2. Approval of self-help playground improvements fund (Skowyra)
3. Purchase of Student and Staff Computers for new BEX IV Schools, BTA Projects, K-3 Class Size Reduction and Enrollment Growth Capacity Classrooms Opening Summer 2018 (R. Best)
4. BEX IV: Authorization of settlement change order _____ to Contract P5034 with Lydig Construction Company for the Cascadia Elementary School and Robert Eagle Staff Middle School (formerly Wilson Pacific) project
5. BEX IV: Award construction contract P5095 to Coast to Coast, Turf, Inc. for the Eckstein Middle School athletic field and jogging track improvements project
6. BTA III-BEX IV: award construction contract K1305 to _____ for the Leschi and Lowell Elementary Schools seismic improvements and exterior door replacement project
7. BTA III-BTA IV: Award contract K5097 for the Chief Sealth High School (Southwest Athletic Complex) track and field improvement project
8. BTA IV: Approval of budget increase and modification to Contract P1416 with TCF Architecture, Amendment to Contract K5073 with BNBuilders for the Webster School modernization and addition project (R.Best)
9. BEX IV, BTA III, and BTA IV: approval of budget increase and award construction contract P5098 to ____ for the Dearborn Park Elementary School roof replacement and seismic upgrades project
10. Award contracts for furniture procurement for 2018-2020
11. BEX IV: Resolution 2017/18-15: Acceptance of the building commissioning report for the Olympic Hills Elementary School replacement project (R. Best)
12. BEX IV: Resolution 2017/18-16, Intent to Construct Wing Luke Elementary School replacement project
13. BTA III-BEX IV: Final acceptance of contract K5064, Bates Roofing LLC for the Leschi Elementary School reroof project
14. BEX V Planning: Award contract for Consultant Services for Building Condition Assessment

Special Attention Items

6:00pm

1. March 28th work session planning
 - Facilities master plan, capacity

- BEX V
- 2. City-District Technical Working Group work
 - Update on partnership
 - Facilities Master Plan
- 3. Operations Committee Annual Workplan

Adjourn

6:30pm