

AGENDA

Building Excellence (BEX) Programs Oversight Committee

Friday, February 8, 2008, 8:30a – 10:30a
Stanford Center, Room 2765

1. Approval of minutes from January 11 meeting, 1 minute
2. Schematic design presentations, 40 minutes
BEX III, Ingraham, John McWilliams
BEX III, Hale, Ian Kell
3. Briefing on Facilities Master Plan and Study and Survey, Paul Wozniak, 30 minutes
4. Update on Denny/Sealth and Hamilton projects, Don, 20 minutes
5. Projects updates, Donald and Mike, project managers, 10 minutes
 - BEX II, Garfield
 - BEX III, South Shore
 - BEX II, South Lake HS
6. Update on GCCM agency appeal and project applications, Ron, 10 minutes
7. Executive Session – none scheduled
8. Next meeting, March 14, agenda items

Meeting Schedule, Second Friday, Room 2765 Unless Noted

	May 9
	June 13
	July 11
March 14	August 8
April 11	September 12

Board Meeting Dates 2007-2008 School Year, 6:00p

	March 12	April 23
February 13	March 26	May 7
February 27	April 9	May 21

Next page for future agenda items

Future agenda items

- *Updates on other capital projects*
- *An analysis of how much more historic renovation costs than new construction, including impacts on academic programs, Mark Melroy, Michael DeBell, Ed Schwartz*
- *Briefing on what Staff and Admin costs consist of, what services are covered, and more information on how the decision was made to use outside CM and not an inside CM, Karin Nyrop*
- *Review of renovation contingency and new-construction contingency and differences between them.*
- *How a construction program ensures that buildings are built in a way that reduces operating costs, including problems/issues and how the decisions are made.*
- *Review of how building materials are selected for NW conditions: weather, mold, etc.*
- *Report on development of District maintenance standards and development of indoor air quality problems.*
- *How SDTs are configured*

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