

AGENDA

Building Excellence (BEX) Programs Oversight Committee

Friday, May 9, 2008, 8:30a – 10:30a
Stanford Center, Room 2765

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| 1 | Approval of minutes from April 11 meeting, 1 minute | 8:30a |
| 2. | Highlights of Facilities Master Plan and Study and Survey, Kathy Johnson | 8:31a |
| 3. | Project updates, 60 minutes
Denny/Sealth, Robert Evans
Garfield, Steve Moore
Hale, Ian Kell
Hamilton, Michael Romero
Ingraham, John McWilliams
South Lake
South Shore | 9:01a |
| 4. | Committee comments on value engineering and ed spec reports | 10:00a |
| 5. | Next meeting, June 13, agenda items | 10:15a |
| 6. | Executive session: None scheduled | |
| 7. | Adjourn | 10:20a |

A value engineering report and an ed specs report will be available for the Committee to review.

Meeting Schedule, Second Friday, Room 2765 Unless Noted

June 13

July 11

August 8

September 12

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

May 21

July 9

September 17

June 4

August 6

June 18

September 3

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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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