

Revised AGENDA

Building Excellence (BEX) Programs Oversight Committee

Friday, October 9, 2009, 8:30a – 10:30a
Stanford Center, Room 2750

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|----|---|--------|
| 1. | Project updates | 8:30a |
| | <ul style="list-style-type: none"> • Denny/Sealth, Chuck Clegern • Hale, Chuck Clegern • Hamilton, Mike Finnegan • Ingraham, Don Gillmore • South Shore, Mike Finnegan | |
| 2. | Approval of minutes from September 11 meeting, Ed Peters | 9:00a |
| 3. | Program review/lessons learned, Bill Martin | 9:05a |
| 4. | Next meeting agenda, November 13 | 10:25a |
| | <ul style="list-style-type: none"> • Update on BTA Levy and capacity management planning • Permitting piece | |
| 5. | Adjourn | 10:30a |

Meeting Schedule, Second Friday, Room 2750 Unless Noted

November 13	April 9
December 11	May 14
January 8, 2010	June 11
February 12	July 9
March 12	August 13

Board Meeting Dates, 6:00p

October 21	January 6, 2010
November 4	January 20
November 18	February 3, Only
December 9, Only	March 3

Next page for standing future agenda items

Standing future agenda items

- *BEX IV levy planning*
 - *risk of bidding at 90% CDs*
- *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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