

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

December 15, 2016, 4:30-6:30 pm
Stanford Center, Board Conference Room

Agenda

- 1. Call to Order** (Blanford) **4:30p**
 - a. Approval of agenda
 - b. Approval of minutes (The November 17 minutes will be distributed at the meeting)

- 2. Committee Policy Work, Updates, Discussion Items, and Work Plan Review**
 - a. 2017 Operations Committee work plan (Van Duzer) **4:35p**

- 3. Monthly capital financial report** – September 2016 (M. Coan) **4:45p**

- 4. Board Action Reports**
 - a. Approval of the 2017-18 transportation service standards (will be distributed at meeting) **4:50p**
 - b. Award of the transportation contract (will be distributed at meeting) **5:05p**
 - c. Approval of the Joint Use Agreement with the City of Seattle (B. Skowyra) **5:20p**
 - d. Approval of the interlocal agreement with Department of Enterprise Services, Professional Facilities Division, Engineering and Architectural Services for the design and construction of four classrooms using cross laminated timber at Maple Elementary School (R. Best) **5:25p**
 - e. BEX IV: Approval of the GC/CM negotiated total contract cost for the modernization and addition at Loyal Heights Elementary School project (R. Best) **5:30p**
 - f. BTA IV: Magnolia Elementary School renovation and addition: approval of budget increase (R. Best) **5:40p**
 - g. BTA III: Final acceptance of contract K5060 with Bayley Construction for the North Queen Anne School modernization project (R. Best) **5:45p**
 - h. BEX III, BEX IV and Distressed School Grant: Final acceptance of contract P5042 with Bayley Construction, Inc. for the Cedar Park Elementary School renovation project (R. Best) **5:50p**

- 5. Adjourn** **6:00p**

Next meeting: Thursday, January 19, 2017, 4:30-6:30p, Board Conference Room

The Operations Committee is a working committee of the Board. Items on this agenda may change before introduction and action