

# BOARD SPECIAL MEETING

## Operations Committee



2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98124

Tuesday, January 19, 2017, 4:30-6:30 pm  
Stanford Center, Board Conference Room

### Agenda

- 1. Call to Order** **4:30pm**
  - a. Approval of agenda
  - b. Approval of minutes
  
- 2. Monthly capital financial report – October 2016 (M. Coan)**
  
- 3. Board Action Reports**
  - a. BEX IV, Purchase of projectors for new schools opening September 2017 (R. Best)
  - b. BEX IV-BTA IV, Daniel Bagley Elementary School modernization and addition project, Resolution 2016-17-8, Certifying the racial imbalance analysis (R. Best)
  - c. BTA IV, E.C. Hughes Elementary School, Approval of the constructability review report (R. Best)
  - d. BTA IV, E.C. Hughes, Resolution 2016/17-9, Approval of intent to construct (R. Best)
  - e. BTA IV, E.C. Hughes, Resolution 2016/17-10, Approval of the 5-Year Use/30-Year building life (R. Best)
  - f. BEX IV, Loyal Heights Elementary, Resolution 2016/17-11, Approval of the 5-Year Use/30-Year building life (R. Best)
  - g. BTA IV, Robert Eagle Staff Athletic Field, approval of amendment No. 2 to construction contract P5034 with Lydig Construction (R. Best)
  - h. BTA IV, Ballard, Garfield and West Seattle High Schools roof replacement, approval of budget increase (R. Best)
  - i. BEX IV, Jane Addams Middle School, Program budget transfer to the repurposing and seismic improvements project (R. Best)
  - j. BTA IV, Ingraham High School classroom addition, award contract \_\_\_\_\_ for GC/CM construction manager services to \_\_\_\_\_ (R. Best)
  - k. BTA IV, Daniel Webster School modernization and addition, award contract K5073 for GC/CM Services to BNBuilders (R. Best)
  - l. Approval of three 2016-17 International Union of Operating Engineers (IUOE) Unit A salary schedules effective September 1, 21016. (S. Damas)
  - m. Capacity Management 2017-18 School Year (J. Wolf)
  
- 4. Committee Updates, Discussion Items, and Work Plan Review**
  
- 5. Adjourn** **6:30pm**

**Next meeting: Thursday, February 16, 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.