

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, February 16, 2017, 4:30-6:30 pm
Stanford Center, Board Conference Room

Agenda

- 1. Call to Order** (Blanford) **4:30pm**
 - a. Approval of agenda
 - b. Approval of minutes (Minutes from the January 19 committee meeting will be on the agenda in March)

- 2. Monthly capital financial report** – November 2016 (M. Coan) **4:35pm**

- 3. Board Action Reports** **4:40pm**
 - a. BEX IV: Award Contract P1492 for Architectural and Engineering Services to NAC Architecture for Wing Luke Elementary School Project (R. Best)
 - b. BEX IV: Award Contract P5089, to (_____) for the **Jane Addams Middle School** Voluntary Seismic Improvements and Minor Alterations project, Phase IV
 - c. BTA III: Award Contract K5080 to (_____), for the **Blaine** Water Mains and Fire Sprinklers project (R. Best)
 - d. BTA IV: Ballard, Garfield, and West Seattle High Schools roof replacement project, Award contract modification for Stemper Architects (R. Best)
 - e. BTA III/BTA IV: Award Contract K5076, to (_____) for the Synthetic Turf Replacement at Old Van Asselt and Whitman Middle Schools and the Whitman Middle School Field Lighting Infrastructure project (R. Best)
 - f. BEX IV: Approval of the Project Budget for Opening Cedar Park as an Option **5:30pm**
School Fall 2017 (R. Best)
 - g. Approval of the Project Budget for Opening Decatur Building as an Option
School Fall 2017 (R. Best)
 - h. Establish Budget for Energy Conservation Projects (R. Best)

- 4. Board Policy Action Reports** **6:00pm**
 - a. Policy 3422, Student Sports – concussion and head injuries (T. Davis)

- 5. Committee Updates, Discussion Items, and Work Plan Review**

- 6. Adjourn** **6:30pm**

Next meeting: Thursday, March 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.