

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

March 16, 2017, 4:00-6:30 pm
Stanford Center, Board Conference Room

Agenda

1. **Call to Order** (Blanford) **4:00p**
 - a. Approval of agenda
 - b. Approval of minutes – January 19 and February 16

2. **Monthly capital financial report** – December 2017 (M. Coan)

3. **Board Action Reports**
 - a. BEX IV, Purchase of CISCO network switches purchases for new BEX IV schools opening summer 2017 (J. Young, J. Krull)
 - b. Approval of Microsoft enrollment for Education Solutions contract (J. Young, J. Krull)
 - c. **Awarding construction contracts (R. Best)**
 - 1) BTA IV: Award construction contract to _____ for the E.C. Hughes modernization project
 - 2) BTA IV: award contract to _____ for the Garfield High School roof replacement project
 - 3) BTA IV: Award contract to Wayne's Roofing for the Ballard and West Seattle high schools roof replacement project
 - 4) BTA III: Award contract to (_____) for the Roosevelt High School synthetic turf replacement, track resurfacing, and field lighting infrastructure project
 - 5) BTA III: Award Contract K5084 to (_____) for the Dearborn Park Elementary Mechanical Upgrade Project
 - 6) BTA IV: Award Contract K5083 to Kassel & Associates, Inc. for the B.F. Day and Gatewood Elementary Seismic Project
 - 7) BTA III-BEX IV: Award construction contract to Lincoln Construction, Inc. for the McGilvra Elementary new cafeteria building project
 - d. **Lincoln High School Modernization Project (R. Best)**
 - 1) BEX IV/BTA IV: Acceptance of the value engineering report and implementation for the Lincoln High School modernization project
 - 2) BEX IV-BTA IV: Approval of the site specific educational specifications for the Lincoln High School modernization project
 - e. **Magnolia Elementary School renovation and addition project (R. Best)**
 - 1) BTA IV: Acceptance of the constructability review report and implementation for the Magnolia Elementary School renovation and addition project
 - 2) BTA IV: Approval of Resolution 2016/17-14, Magnolia Elementary School intent to construct
 - 3) BTA IV: Resolution 2016/17-15, Magnolia Elementary School approval of 5-year use/30-year building life
 - f. **Final acceptances (R. Best)**
 - 1) BTA III/BEXIV: Final acceptance of contract P5062 with Mike Werlach Construction for the Broadview-Thompson K-8, Laurelhurst and Sacajawea Elementary Schools and Whitman Middle School improvements project

4. Board Policy Action Reports

- a. Policy 4200, Visitors to schools (update); repeal F44.00, unauthorized persons on school property (P. McEvoy)
- b. Policy 3410, Student health records (update); repeal policies D104.00, student health and 3431, Hearing and vision screening (M. DeBell)

5. Committee Policy Work, Updates, Discussion Items, and Work Plan Review

- a. SMART Goal #3 quarterly update (F. Herndon)
- b. BEX Oversight Committee semi-annual report; Board action report to revise charter and add BTA oversight (Palewicz, Herndon, Best)
- c. Construction Change Orders (R. Best)

6. Adjourn

6:30p

Next meeting: Thursday, April 20, 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.