

BOARD SPECIAL MEETING

Operations Committee



2445 3rd Ave. South, Seattle, WA 98124

March 14, 2019, 4:30-6:30 p.m.
Stanford Center, Board Conference Room

Agenda

1. **Call to Order** (Mack) 4:30 p.m.
 - a. Approval of agenda
 - b. Approval of February 7, 2019 minutes

2. **Standing Items** 4:35 p.m.
 - a. 2019 Committee Work Plan, which includes Facility Capital Projects BAR Management Schedule (Mack)
 - b. Capital Financial Budget Report (Coan)
 - c. Design Modification\Construction Change Order Review (Best)

3. **Board Action Reports** (Best) 4:50 p.m.
 - a. BEX IV: Award Construction Contract P5121, Bid No. B11823, to Jody Miller Construction for **Wing Luke Elementary School** Replacement Project Phase II
 - b. BTA IV/BEX IV: Award Construction Contract K1342, Bid No. 11824, to _____ for the **Eckstein Middle School** Exterior Sunshade Installation project
 - c. BEX IV: Award Construction Contract P5126, Bid No. B11832, to _____ for the **Beacon Hill Elementary, Maple Elementary, & Orca** Seismic project
 - d. BEX IV: Award Construction Contract P5125, Bid No. B11831, to _____ for Phase I of the **Broadview Thomson** Seismic Upgrade project
 - e. BEX IV: Award Construction Contract P5127, Bid No. B11833, to _____ for the **Sand Point and Laurelhurst** Seismic Improvement project
 - f. BEX IV: Award Construction Contract P5124, Bid No. B12840, to _____ Construction for the **View Ridge** Seismic Improvements project
 - g. BTA IV: Award Construction Contract K5114, Bid No. B11825, to _____ for the Athletic Field Improvements at **Garfield High School** project
 - h. BTA IV: Award Construction Contract K5113 to King County Director's Association (KCDA) and Musco Sports Lighting, LLC, for the **Garfield High School** Athletic Field Lighting project
 - i. BEX IV & BTA IV: Approval of the Constructability Report and Implementation Plan and Intent to Construct Resolution for the **Daniel Bagley Elementary School** Modernization and Addition project
 - j. BTA III/BEX IV: Final Acceptance of the contract K5069 with CDK Construction Services for the **Salmon Bay School and Decatur School** Seismic Upgrades project

4. **Board Policy Discussion** 5:20 p.m.
 - a. Policy H13.00 Process Mapping Update (DeBacker)
 - b. Policy 6900 Facilities Master Plan (Best)

5. **Special Attention Items** 5:30 p.m.
 - a. Grant Funds Update: BEX IV, BEX V, SCAP (Best)
 - b. Annual Capital Budget 2019-20: Review and Recommendations (Best, Coan, Krull)

- c. Construction Schedule: Snow Event (Best)
- d. Transportation During Snow (Podesta)
- e. Water Quality (Podesta)

6. Adjourn

6:30 p.m.

Important Note: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly.

Next meeting: Thursday, April 18, 2019, 4:30-6:30 p.m., Board Conference Room

School Board/district public meetings for Operations/Capital Projects

Board Work Sessions are held in the JSCEE Auditorium

- Wednesday, April 3, 2019, 6:00 – 7:30 p.m.: Community Workforce Agreements
- Tuesday, May 7, 2019, 4:30 – 6:30 p.m., Capital Program Semi-Annual Report and Capacity and Enrollment Evaluation

BEX and BTA Oversight Committee meetings are 8:30-10:30 a.m., JSCEE Room 2750

- Friday, Apr. 12, 2019
- Friday, May 10, 2019
- Friday, June 14, 2019
- Friday, July 12, 2019

Operations Committee Meetings – all meetings 4:30-6:30 p.m., JSCEE School Board Conference Room

- Thursday, March 14, 2019
- Thursday, April 18, 2019
- Thursday, May 16, 2019
- Thursday, June 6, 2019