Board Special Meeting  
**Operations Committee**  
**March 8, 2018, 4:30pm**  
Board Office Conference Room, John Stanford Center  
2445 – 3rd Avenue South, Seattle WA 98134

**Agenda**

**Call to Order**  
4:30pm

1. Roll Call  
2. Approval of agenda  
3. Approval of meeting minutes – February 1, 2018

**Monthly Capital Financial Report** – December 2017

**Brief Updates**

1. 2018-19 Capacity Management Update  
2. 2019-20 Boundaries Update

**Board Action Reports (Discussion and/or Action)**  
4:45pm

1. Purchase of Lake City Professional Center building (B. Skowyra; L. Carlsen)  
2. Approval of self-help playground improvements fund (Skowyra)  
3. Purchase of Student and Staff Computers for new BEX IV Schools, BTA Projects, K-3 Class Size Reduction and Enrollment Growth Capacity Classrooms Opening Summer 2018 (R. Best)  
4. BEX IV: Authorization of settlement change order ______ to Contract P5034 with Lydig Construction Company for the Cascadia Elementary School and Robert Eagle Staff Middle School (formerly Wilson Pacific) project  
5. BEX IV: Award construction contract P5095 to Coast to Coast, Turf, Inc. for the Eckstein Middle School athletic field and jogging track improvements project  
6. BTA III-BEX IV: award construction contract K1305 to ______ for the Leschi and Lowell Elementary Schools seismic improvements and exterior door replacement project  
7. BTA III-BTA IV: Award contract K5097 for the Chief Sealth High School (Southwest Athletic Complex) track and field improvement project  
8. BTA IV: Approval of budget increase and modification to Contract P1416 with TCF Architecture, Amendment to Contract K5073 with BNBuilders for the Webster School modernization and addition project (R.Best)  
9. BEX IV, BTA III, and BTA IV: approval of budget increase and award construction contract P5098 to ____ for the Dearborn Park Elementary School roof replacement and seismic upgrades project  
10. Award contracts for furniture procurement for 2018-2020  
13. BTA III-BEX IV: Final acceptance of contract K5064, Bates Roofing LLC for the Leschi Elementary School reroof project  
14. BEX V Planning: Award contract for Consultant Services for Building Condition Assessment

**Special Attention Items**  
6:00pm

1. March 28th work session planning  
   - Facilities master plan, capacity
2. City-District Technical Working Group work
   - Update on partnership
   - Facilities Master Plan
3. Operations Committee Annual Workplan

Adjourn 6:30pm