June 7, 2017, 4:30-6:30 pm  
Stanford Center, Board Conference Room

**Agenda**

1. **Call to Order** (Mack) \(4:30p\)  
   a. Approval of agenda  
   b. Approval of minutes (March, April, May 2018)

2. **Standing Items** \(4:35p\)  
   a. Monthly capital financial report – March 2018 (Coan)  
   b. Update on proposed 2018-19 capital budget: technology (Krull)  
   c. 2018 committee work plan (Mack)  
   d. Capital change order review (Best)

3. **Board Action Reports** \(5:00p\)  
   a. Approval of a contract with Dairy Fresh Farms, Inc. for dairy products (McEvoy)  
   b. Approval of a contract with Duck’s Delivery, Inc. for produce (McEvoy)  
   c. Approval of the new copier contract (Katterhagen)  
   d. Approval of the 2018-19 ORCA card contract with King County Metro (Katterhagen)  
   e. Approval of a contract with Seattle Childrens’ Hospital for athletic trainer services (Davis)  
   f. BEX IV/BTA IV: Approval of Interlocal Agreement with Seattle Parks & Recreation for the Cleveland High School athletic field improvement project (Best)  
   g. BEX IV/BTA IV: Award of construction contract to (________) for the Cleveland High School athletic field improvement project (Best)  
   h. BEX IV: Award architect/engineering contract P1574 to DLR Group, for the Broadview-Thomson K-8 School seismic improvements project (Best)  
   i. BTA III: Approval of budget increase and award an architect/engineering contract K1308 to DOWA IBI Group Architects for the John Muir Elementary School green energy geothermal wells project (Best)  
   j. Final acceptances (Best)  
      1) BTA III: Contract K5068 with MJ Takisaki Inc. for the Laurelhurst Elementary School upgrades project  
      2) BEX IV: contract P5072 with Mike Werlech Construction for the Jane Addams Middle School voluntary seismic improvements and minor alterations, Phase III  
      3) BEX IV: Contract P5089 with Western Ventures Construction with the Jane Addams Middle School voluntary seismic improvements and minor alterations, Phase IV

4. **Special Attention Items** \(5:50p\)  
   a. Use of playground redevelopment project funds review (Highland Park)  
   b. Capital projects work plan (Best)  
   c. BEX V Planning:  
      1) June 25th Work Session Facilities Master Plan (Best)  
         • Agenda for meeting June 25, 2018 (to be confirmed)  
         • Table of Contents (to be confirmed)  
      2) Communication/engagement plan for BEX V (Campbell/Redman)

5. **Adjourn** \(6:30p\)
Next meeting: Thursday, August 22, 2018, 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.

BEX V Upcoming, Community Meetings, Board Work Sessions and Key Events: dates to be determined

- June 13, 2018: Regular Board meeting
- June 25, 2018 – BEX V Planning, Facilities Master Plan
- June 27, 2018: Regular Board meeting
- July 11, 2018: Regular Board meeting
- August 22, 2018: Operations Committee meeting
- August 29, 2018: Regular Board meeting
- September 5, 2018: Regular Board meeting
- September 6, 2018: Operations Committee meeting
- September 18, 2018, Regular Board meeting
- October 3, 2018: Regular Board meeting
- October 4, 2018: Operations Committee meeting
- November 1, 2018: Operations Committee meeting
- December 6, 2018: Operations Committee meeting
- Feb. 12, 2019: Special Election for Operations Levy and BEX V Capital Levy

BEX/BTA Oversight Committee Meetings Upcoming

- June 8
- July 13
- Sept. 14
- Oct. 12
- Nov. 9
- Dec. 14