

Board Special Meeting

Operations Committee

November 7, 2019, 4:30 – 6:30

Board Office Conference Room, John Stanford Center

2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order

4:30 PM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from 9/5/19 and 10/3/19

Standing Agenda Items

4:35 PM

1. 2019 Committee Work Plan, Draft 2020 Committee Work Plan, and Facility Capital Projects BAR Management Schedule
2. Capital and Operations Community Engagement
3. Design Modification/Construction Change Order Review/Director Geary's Replacement

Special Attention Item

4:45 PM

1. BEX/BTA Oversight Committee Semi-Annual Report (Palewicz)

Board Action Reports (Discussion and/or Action)

4:55 PM

1. January 2020 – August 2021 City of Seattle grant to Expand the Fresh Fruit and Vegetable Program (Smith, Intro. 11/20)
2. BEX IV: Resolution 2019/20-11: Acceptance of the Building Commissioning Report for the Cascadia Elementary, Robert Eagle Staff Middle and Licton Springs K-8 Schools (formerly Wilson Pacific) project (Best, Intro. 11/20)
3. BEX V, SCAP & Distressed School Grant: Resolution 2019/20-18 New-in-Lieu Replacement Option for the Kimball Elementary School, Northgate Elementary School and Viewlands Elementary School replacement projects (Best, Intro. 11/20)
4. BEX V: Award Architectural & Engineering Contract P1627 to NAC Architecture for the Kimball Elementary School project (Best, Intro. 11/20)
5. BEX V and K-3 Class Size Reduction Grant: Award Architectural & Engineering Contract P1666 to Miller Hayashi Architects for the West Seattle Elementary School Addition project (Best, Intro. 11/20)
6. Final Acceptances:
 - a. BEX IV: Final Acceptance of Contract P5047 with R.C. Zeigler Company, Inc., for the Jane Addams Middle School Elevator Upgrade project (Best, Intro. 11/20)
 - b. BTA III: Final Acceptance of Contract K5065 with Iliad, Inc., for the Green Energy Geothermal Wells at Leschi Elementary School project (Best, Intro. 11/20)
 - c. BTA IV/BEX IV: Final Acceptance of Contract K5095 with Bayley Construction, LP, for the Leschi and Lowell Elementary Schools Seismic Improvements and Exterior Door Replacement project (Best, Intro. 11/20)

- d. BTA III: Final Acceptance of Contract K5063 with Design Air, Ltd., for the Green Energy Mechanical Upgrades at John Muir Elementary School project (Best, Intro. 11/20)
- e. BEX IV: Final Acceptance of Contract P5095 with Coast to Coast Turf, Inc., for the Eckstein Middle School Athletic Field and Jogging Track Improvements project (Best, Intro. 11/20)
- f. BEX IV: Final Acceptance of Contract P1556 with King County Directors' Association (KCDA) for the Memorial Stadium Scoreboard Replacement project (Best, Intro. 11/20)
- g. BEX IV: Resolution 2019/20-9, Final Acceptance of Contract P5067 with Bayley Construction for the Arbor Heights Elementary School Phase II project (Best, Intro. 11/20)
- h. BTA III & IV: Resolution 2019/20-1, Final Acceptance of Contract K5097 with King County Director's Association (KCDA) and Field Turf for the Chief Sealth High School (Southwest Athletic Complex) Track and Field Improvement project (Best, Intro. 11/20)

Board Policies and Procedures

5:30 PM

1. Green Resolution Update (Best)
2. H13.00 Capacity Management Update (Asencio)

Special Attention Items

5:55 PM

1. Capital Projects Semi-Annual Report, as per Policy 1010 (Best)
2. Update on CEAFMP Advisory Committee and SCWA Task Force (Best/Locke)
3. Process for Selecting Members of the CEAFMP Advisory Committee (Mack)

Adjourn

6:30 PM

Upcoming Meetings

- Thursday, December 5, 2019
- Thursday, January 9, 2020
- Thursday, February 6, 2020
- Thursday, March 12, 2020
- Wednesday, April 8, 2020
- Thursday, May 14, 2020
- Thursday, June 4, 2020

(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).

School Board/district public meetings for Operations/Capital Projects

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

- Friday, November 8, 2019
- Friday, December 13, 2019
- Friday, January 10, 2020
- Friday, February 14, 2020
- Friday, March 13, 2020
- Friday, April 10, 2020
- Friday, May 8, 2020
- Friday, June 12, 2020
- Friday, July 10, 2020

Board Work Sessions

- Wednesday, December 4, 2019, Lincoln High School Library
 - Budget, 4:30 – 6:00 p.m.
 - BEX V Implementation, 6:00 – 7:30 p.m.
- Tuesday, May 5, 2020, JSCEE Auditorium
 - Capital Programs Semi-Annual Report, 4:30 – 6:00 p.m.
 - Annual Enrollment Report and Capacity Evaluation, 6:00 – 8:00 p.m.
- Wednesday, May 20, 2020, JSCEE Auditorium
 - Student Assignment Transition Plan and Boundaries, 4:30 – 6:00 p.m.