



# Board Special Meeting

## Operations Committee

March 11, 2021, 8:00 a.m.

*Meeting to be held remotely*

By [Microsoft Teams](#)

By Teleconference: 1-206-800-4125 (Conference ID: 618 282 967#)

### Agenda

#### Call to Order

8:00 a.m.

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes

#### Standing Agenda Items

8:10 a.m.

1. 2020 Committee Work Plan and Facility Capital Projects BAR Management Schedule (DeWolf)
2. Capital Financial Budget Report (Coan)
3. Capital and Operations Community Engagement (Podesta)
4. Design Modification/Construction Change Order Review (Best)

#### Board Action Reports (Discussion and/or Action)

8:25 a.m.

1. Changing the name of the Southwest Athletic Complex (SWAC) to The Nino Cantu Southwest Athletic Complex (Clark/Fraser-Hammer, Intro. 3/24)
2. Amendment to January 2020 – August 2021 City of Seattle grant to expand the Fresh Fruit and Vegetable program (Smith, Intro. 3/24)
3. Renew Master State Elevator Maintenance and Repair Contract (Podesta, Intro./Action 3/24)
4. BEX V: Award Contract P1839, for Accessibility Consulting Services, to Studio Pacifica for the for the BEX V Program (Best, Intro. 3/24)
5. BEX V: Resolution 2020/21-21 Racial Imbalance Analysis for Van Asselt School Addition project (Best, Intro. 3/24)
6. BEX V, School Construction Assistance Program (SCAP) & Distressed School Grant: Resolution No. 2020/21-20 certifying the Intent to Construct for Kimball Elementary School Replacement, Northgate Elementary School Replacement, Viewlands Elementary School Replacement, Rainier Beach High School Replacement and Van Asselt Classroom and Gymnasium Addition projects (Best, Intro. 3/24)
7. BEX V, Distressed School Grant and K-3 Class Size Reduction Grant: Approval of Budget Transfer for the West Woodland Elementary Addition and Modernization project (Best, Intro. 3/24)
8. BEX V: Approval of Construction Change Order #5 for the Van Asselt (the school was renamed Rising Star Elementary School after the contract had been executed with Wayne's Roofing, Inc.) Elementary School at the African American Academy Roof Replacement project (Best, Intro. 3/24)
9. BEX V: Approval of Parametrix Contract Modification #2 for the Rainier Beach High School Replacement project (Best, Intro. 3/24)
10. BEX V: Resolution 2020/21-19: Approval of General Contractor/Construction Manager (GC/CM) Delivery Method and Award GC/CM Contract P5160 to Lydig Construction, Inc. for the Rainier Beach High School Replacement project (Best, Intro. 3/24)

11. BEX V: Award Construction Contract P5143, to KCDA/Musco Sports Lighting, LLC for the Athletic Field Lighting Improvements at Jane Addams Middle School project (Best, Intro. 3/24)
12. BEX V: Award Construction Contract P5156, Bid No. B102023, to \_\_\_\_\_ for the Athletic Field Improvements at McGilvra Elementary School project (Best, Intro. 3/24)
13. BEX IV/BEX V/Distressed School Grant: Award Construction Contract K1386, Bid No. \_\_\_\_\_, to \_\_\_\_\_ for the North Beach Elementary School Heating, Ventilating, Exterior Door, and Seismic Improvement project (Best, Intro. 3/24)
14. BTA IV: Award Construction Contract K5123, Bid No. B022159, to \_\_\_\_\_ for the Relocate and Setup Portable Classrooms at Multiple School Sites project (Best, Intro. 3/24)
15. BEX IV: Award Contract P5131, Bid No. B102026, to Lincoln Construction, Inc. for the Washington Middle School Seismic Improvements project (Best, Intro. 3/24)
16. Final Acceptances:
  - a. BEX IV: Final Acceptance of Contract P5123 with CDK Construction Services, Inc., for the Catharine Blaine Seismic Improvements project (Best, Intro. 3/24)
  - b. BTA IV: Final Acceptance of Contract K5120 with Coast to Coast Turf for the Athletic Field Improvements at Nathan Hale High School and Jane Addams Middle School project (Best, Intro. 3/24)

**Board Policies and Procedures**

9:45 a.m.

1. Amending Board Policy No. 6220, Procurement (Berge/Fleming)

**Special Attention Items**

9:58 a.m.

1. Policy 6800 Asset Preservation Program Annual Report (*written update only*)

**Adjourn**

10:00 a.m.

**Upcoming Meetings**

- April 1, 2021
- May 6, 2021
- June 3, 2021

**IMPORTANT NOTE:** This meeting will be held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or

action related to the items listed on the agenda. Executive sessions are closed to the public per RCW 42.30.

Board Work Sessions are 4:30 – 7:30 p.m., via MS Teams

- Thursday, March 18, 2021
  - 4:30 – 6:00 p.m., Operations: Safety and Security
  - 6:00 – 7:30 p.m., BTA V

BEX/BTA Oversight Committee meetings are 8:30 – 10:30 a.m., via Zoom

- March 12, 2021
- April 9, 2021
- May 14, 2021
- June 11, 2021
- July 9, 2021

Information Technology Advisory Committee are 4:30 – 6:00, via MS Teams

- March 15, 2021
- April 19, 2021
- May 17, 2021
- June 21, 2021
- July 19, 2021