



BEX /BTA Oversight Committee

April 14, 2023, 8:30 – 10:30 AM

JSCEE Board Auditorium

Minutes

1. Call to Order

- a. Duncan Griffin called the meeting to order at 8:30 a.m.
- b. Roll call
 - i. Committee members present: Duncan Griffin, Michelle Moore, Luis Adan, Robynne Thaxton, Warren Johnson, Steve Tatge, Sherry Edquid
 - ii. Committee members online: Janet Donelson, Monty Anderson, Lavina Sadhwani
 - iii. Committee members absent: Jennifer DuHamel
 - iv. Board Directors present: Lisa Rivera Smith, Vivian Song Maritz
 - v. Capital Projects Staff present: Melissa Coan, Mike Skutack, Tom Gut, Becky Asencio, Jen Lincoln
- c. The meeting agenda: Warren Johnson made a motion to approve the agenda. Luis Adan seconded. The motion passed unanimously.
- d. The minutes from March 10, 2023: Luis Adan made a motion to approve the minutes. Steve Tatge seconded. The motion passed unanimously.

2. Budget Update

Ms. Coan reported on the BEX IV Program through February 28, 2023. She highlighted a credit for the Lincoln High School project which will be moved to Phase 2 of the project. She reminded the committee that any additional revenue received for this program will be added to the Program Reserve and that any allocation of those funds to a project will be submitted for Board approval.

Ms. Coan reported on the BTA IV Program through February 28, 2023. She clarified the differences between BEX and BTA levies. She described how a project moved from BTA IV to BEX V to augment the project's budget.

Ms. Coan reported on the BEX V Program through February 28, 2023. She highlighted one variance in the report where a Board approved transfer from the Program Contingency to the Lincoln High School Phase 2 project was pending but not yet recorded. She confirmed that the revenue was on track.

Ms. Coan and the committee discussed the sources of savings on projects as well as project status. Ms. Coan explained that the BTA V report would be presented starting in May 2023.

3. Project Status Reports

Senior Project Managers Mike Skutack and Tom Gut provided updates on the status of projects with the photo report.

4. Rainier Beach High School Project Update

- **Introduction/Background (Mike Skutack – Seattle Public Schools & Paul Popovich - Parametrix)**
- **Building Design (Jordan Kiel & Jean Stolzman – Bassetti Architects)**
- **Construction Status (Pat McGlothlin & Chris Coleman – Lydig Construction)**
- **Women/Minority Business Enterprises Focus (Di Nunez – Lydig Construction)**

Jordan Kiel introduced the team and delivered an overview of the design, which was presented in detail at a previous committee meeting. He highlighted the sustainability metrics calculated for the new building. He confirmed that while there is some dewatering on the site, the geothermal wells were in good condition and the risk had decreased.

Patrick McGlothlin presented the strategies and actions of Lydig Construction's approach to inclusion of Minority and Women-owned Business Enterprises (MWBE), workforce development, and student engagement. He emphasized the central significance of building trust with the community and articulated how Lydig approached those relationships.

Mr. McGlothlin and the committee discussed Seattle Public Schools (SPS) reputation as the owner of the project and its commitment to hiring MWBE. Mr. McGlothlin clarified for the committee that the MWBE contractors bring a diverse workforce and noted that some bid packages were tailored to attract smaller firms.

Mr. McGlothlin and Chris Coleman updated the committee on the status of the construction. They highlighted the benefits of the tent in protecting the site and facilitating work in dry conditions. They confirmed that the building was elevated two feet due to underground water levels and clarified the dewatering process.

5. Meeting Re-cap

Mr. Griffin noted that the May 12th meeting would address the BEX VI Capital Levy and the Portables Plan/Process.

He adjourned the meeting at 10:19 a.m.