



BEX /BTA Oversight Committee

July 14, 2023, 8:30 – 10:30 AM

Kimball Elementary School

Minutes

1. Call to Order

- a. Janet Donelson called the meeting to order at 8:34 a.m.
- b. Roll call:
 - i. Committee members present: Janet Donelson, Jen DuHamel, Warren Johnson, Luis Adan, Monty Anderson, Sherry Edquid, Michelle Moore
 - ii. Committee members absent: Duncan Griffin
 - iii. Board Directors present: Vivian Song Maritz
 - iv. Seattle Public Schools Staff present: Mike Skutack, Vince Gonzales, Tom Gut, Melissa Coan, Becky Asencio, Fred Podesta, 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 June 9, 2023: Jennifer DuHamel made a motion to approve the minutes. Warren Johnson seconded. The motion passed unanimously.

2. Budget Update

Ms. Coan reported on the BEX V Program through May 31, 2023. She conveyed that the program is 38% spent. She described the budget transfers. She highlighted savings, which had been added to the Program Underspend and noted that the Contingency Reserve held approximately \$1M.

Ms. Coan reported on the BTA V Program through May 31, 2023. She conveyed that the program is 3% spent. She highlighted the Memorial Stadium project and recent purchase of the Spokane Street Warehouse to accommodate items currently held at Memorial Stadium. She noted that the Program Reserve held \$9.2M but the program was too young to realize any savings.

The committee and staff discussed funding concerns. They acknowledged the reduced Contingency fund and staff attention to forecasted savings, which is not documented in the reports. Staff confirmed that they are pursuing grants such as Distressed School Grants, Solar Grants, and Planning Grants.

3. Project Status Reports

Senior Project Managers Mike Skutack, Vince Gonzales, and Tom Gut provided updates on the status of Major Projects. They highlighted which projects are in close-out and conveyed milestones in active projects. They reported that three active sites are managing schedule delays for schools due to open on September 6, 2023, and confirmed that contingency plans are in progress.

Committee members Jennifer DuHamel and Warren Johnson expressed interest in serving on the selection committee for an AE firm for the Aki Kurose project.

Mr. Skutack described the challenges and solutions of recovering from the concrete strike.

Mr. Podesta updated the committee on the Memorial Stadium project and the status of discussions with the City of Seattle and One Roof regarding a potential partnership for an expanded project. He confirmed that the district will continue to own the property and remain the anchor tenant. He explained that after programming for the new stadium is determined, the district will decide how to proceed with the parking lot property. He concluded that additional updates on this project will come to the committee at the September 8th meeting.

4. Kimball Elementary School Project Tour

The committee and staff toured the new building.