

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, February 25, 2016, 4:30-6:30 pm
Stanford Center, Board Conference Room

Agenda

- 1. Call to Order** (Blanford) **4:30p**
 - a. Approval of agenda
 - b. Approval of minutes
- 2. Monthly capital financial report** – November (M. Coan)
- 3. Board Action Reports** **4:45p**
 - a. BTA III: Award public works contract K5066 to _____ for athletic field construction at Franklin High School
 - b. BTA III: Award public works contract K5067 to _____ for athletic field construction at Ballard and Roosevelt High Schools
 - c. BTA III: Award public works contract K5070 to _____ for fire sprinkler installation at Eckstein Middle School
 - d. BTA III: Award public works contract K5063 to _____ for mechanical upgrades at John Muir Elementary School
 - e. BTA III: Award construction contract K5062 to _____ for McGilvra Elementary mechanical HVAC upgrades
 - f. BTA III: Award construction contract K5065 to _____ for geothermal/mechanical upgrades at Leschi Elementary School
 - g. BTA IV: Award public works contract K1243 to Mahlum A/E for serve at Magnolia Elementary School
 - h. BTA IV: Award public works contract P1426 to DLR Group for A/E service at E.C. Hughes Elementary School
 - i. BEX IV: Award public works contract P1438 to Heery International, Inc. for construction management services at Lincoln High School and Wing Luke Elementary School
 - j. BEX IV: Approval of a program contingency fund transfer to the Meany Middle School renovation project budget
 - k. BEX IV: Award public works contract P5071 to Western Ventures Construction for construction at Meany Middle School
- 4. Board Policy Discussion and Action Reports**
 - a.
- 5. Committee Updates, Discussion Items, and Work Plan Review** **6:00p**
 - a. Bell times implementation update (P. McEvoy/J. Dingfield)
 - b. Committee work plan (S. Blanford)
- 6. Adjourn** **6:30p**

Next meeting: Thursday, March 17, 2016, 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.