

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, March 31, 4:30-6:30 pm
Stanford Center, Board Conference Room

Agenda

- 1. Call to Order** (Blanford) **4:30p**
 - a. Approval of agenda

- 2. Board Action Reports**
 - a. BTA III: Final Acceptance of Contract P5064, Western Ventures Construction, Inc., for the Bagley Elementary School Seismic Upgrades, Re-roofing and Interior Waterline Modernization project (R. Best)
 - b. BEX III: Final Acceptance for Contract P5011, with Absher Construction, for Renovations at Nathan Hale High School Project 2 (R. Best)
 - c. BTA III: Award Construction Contract K5068 to _____ for the Laurelhurst Elementary School Upgrades project (R. Best)
 - d. BTA III & BEX IV: Award Construction Contract K5069 to _____ for Seismic Upgrades at Salmon Bay School and Decatur School project (R. Best)
 - e. BTA III and BEX IV: Award Contract No. P1448 for Purchase and Installation of Portable Classroom Modules (R. Best)

- 3. Adjourn** **6:30p**

Next meeting: Thursday, April 21, 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.