

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, May 19, 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 (April 21, May 3 meetings) ([attachment added](#))
- 2. Monthly capital financial report – February 2016** (M. Coan) ([attachment added](#))
- 3. Board Action Reports**
 - a. Waste-recycling contract award (B. Skowyra)
 - b. The Center School: authorization to execute the five-year lease option (B. Skowyra)
 - c. Athletic trainers contract extension (E. McCurdy) ([attachment added](#))
 - ~~d. Award of contract and approval of maximum expenditure for CloudBook student use laptops (D. Oestreicher)~~
 - e. Resolution 2015/16-17, Magnolia Elementary School renovation and addition project, Resolution of new-in-lieu replacement option (M. Skutack)
 - f. Resolution 2015/16-18, Lincoln High School, Approval of the GC/CM alternative construction delivery method (L. Morello)
 - g. BEX IV-BTA IV: Lincoln High School, Award of GC/CM contract P5084, to _____ (L. Morello)
 - h. BTA III: Ingraham High School waterline upgrades project, Award construction contract K5071 (E. Becker)
 - i. BTA IV: Daniel Webster Modernization project, award contract for Architectural and Engineering (A/E) services to _____ (E. Becker)
 - j. BTA IV: Award contract for A/E Services for roof replacement at Ballard, Garfield, and West Seattle High Schools (E. Becker)
 - k. BTA III-BEX IV, Final acceptance: Horace Mann School addition and renovation, contract K5-49 with Construction Services, Inc. (M. Skutack)
 - l. BEX IV, Final acceptance: Green Lake Elementary School lunch room addition project, contract P5041 with Allied Construction (M. Skutack)
 - m. BEX IV, Final acceptance: Arbor Heights School Phase I project, contract P5048, with Commercial Structures, Inc. (L. Morello)
 - n. BEX IV, Final acceptance: Jane Addams Middle School repurposing and seismic improvements project, Phase I, contract P5036, with Lincoln Construction Inc. (L. Morello)
 - o. BTA III: Final acceptance of contract K50256 with Western Ventures Construction for DDC work at Blaine, Eckstein, and Ingraham (L. Morello)
- 4. Board Policy Action Reports**
- 5. Committee Updates, Discussion Items, and Work Plan Review**
- 6. Adjourn** **6:30p**

Next meeting: Thursday, June 19, 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.