

MINUTES

DESIGN & CONSTRUCTION BOARD ADVISORY COMMITTEE

Date: August 2, 2018

Time: 11:30 p.m.

Location: Support Services Center – Bison Conference Room

Members present: Stacy Obringer-Varhall, Mike Seitz, Cindy Bowling, Mike Slagle, Phil Borrowman, Dave Hill, Kent Andersen, Jake Slobodnik, Dan Drake, Joe Chick and Scott Crain

Members absent: Louis Pisani, Bob Johnson, Beth Wright and Dennis Day

Guests: None

Pending review, discussion and affirmative recommendation for approval by the Design & Construction Board Advisory Committee, all bulleted items are scheduled to appear on the consent agenda and all arrowed items are scheduled to appear on the regular agenda for Board of Education consideration for approval and/or action at the August 13, 2018 Board of Education meeting.

OPEN FORUM

Introduction of any other business or additional items for discussion

PROJECT UPDATES

CONTRACT PROJECT REVIEWS

Design Contracts

- **Elementary School #24**

Gould Evans

Professional Services Agreement - Programming

\$162,700

Committee recommends approval of a professional services agreement with Gould Evans in the amount of \$162,700. This item is to be placed on the consent agenda for consideration at the next Board of Education Meeting.

- **2019/20 District Wide Envelope**

DGM Consultants

Professional Services Agreement – Masonry Design

\$146,000

Committee recommends approval of a professional services agreement with DGM Consultants in the amount of \$146,000. This item is to be placed on the consent agenda for consideration at the next Board of Education Meeting.

- **2018/19 District Wide Flooring**
 Kevin Cowan Architects
Professional Services Agreement – Design
\$139,000
Committee recommends approval of a professional services agreement with Kevin Cowan Architects in the amount of \$139,000. This item is to be placed on the consent agenda for consideration at the next Board of Education Meeting.
- **2019/20 Major Mechanical and Flexible Learning Environments (BRE)**
 Hollis+Miller
Professional Services Agreement – Add Services
\$10,000
Committee recommends approval of an additional services agreement with Hollis+Miller in the amount of \$10,000. This item is to be placed on the consent agenda for consideration at the next Board of Education Meeting.

Construction Contracts

- None

Construction Consultant Services

- **2019/20 Major Mechanical and Flexible Learning Environments (BRE)**
 DGM Consultants
Professional Services Agreement – Masonry
\$9,355
Committee recommends approval of a professional services agreement with DGM Consultants in the amount of \$9,355. This item is to be placed on the consent agenda for consideration at the next Board of Education Meeting.
- **2019/20 Major Mechanical and Flexible Learning Environments (HRT)**
 DGM Consultants
Professional Services Agreement – Masonry
\$9,355
Committee recommends approval of a professional services agreement with DGM Consultants in the amount of \$9,355. This item is to be placed on the consent agenda for consideration at the next Board of Education Meeting.
- **2019/20 Major Mechanical and Flexible Learning Environments (VPE)**
 DGM Consultants
Professional Services Agreement – Masonry
\$14,685
Committee recommends approval of a professional services agreement with DGM Consultants in the amount of \$14,685. This item is to be placed on the consent agenda for consideration at the next Board of Education Meeting.

Contract Change Orders

- **2018/19 Major Mechanical and Flexible Learning Environments (HES)**

Fogel Anderson Construction Company

Change Order #5

\$20,049

Committee recommends approval of a change order with Fogel Anderson Construction Company in the amount of \$20,049 for the 2018/19 Major Mechanical and Flexible Learning Environments project at Harmony Elementary School. There are no significant items on this change order. This is to be placed on the consent agenda for the upcoming Board of Education meeting.

- **2018/19 Major Mechanical and Flexible Learning Environments (PSE)**

Combes Construction Company

Change Order #5

\$7,170

Committee recommends approval of a change order with Combes Construction Company in the amount of \$7,170 for the 2018/19 Major Mechanical and Flexible Learning Environments project at Prairie Star Elementary School. There are no significant items on this change order. This is to be placed on the consent agenda for the upcoming Board of Education meeting.

- **2018 Switchgear Replacement (BVH)**

McGuire Electric

Change Order #2

\$876

Committee recommends approval of a change order with McGuire Electric in the amount of \$876 for the 2018 Switchgear Replacement project at Blue Valley High School. There are no significant items on this change order. This is to be placed on the consent agenda for the upcoming Board of Education meeting.

Miscellaneous Agreements

- None

Procurement Agreements

- None

DISCUSSION ITEMS

1. **2018/19 District Wide Flooring – Schematic Design Review**

Staff presented the schematic design review and current estimate relative to budget for the upcoming project. Future committee discussions of the project will include design development review, construction document review, bid authorization and award of general construction contract.

2. 2019 Restroom and Locker Room Privacy Improvements – Schematic Design Review
Staff presented the schematic design review and current estimate relative to budget for the upcoming project. Future committee discussions of the project will include design development review, construction document review, bid authorization and award of general construction contract.
3. 2020 Restroom and Locker Room Privacy Improvements – Schematic Design Review
Staff presented the schematic design review and current estimate relative to budget for the upcoming project. Future committee discussions of the project will include design development review, construction document review, bid authorization and award of general construction contract.
4. 2005 and 2012 Bond - Budget to Actual Expenditure Reports

UPCOMING AGENDA ITEMS

1. 2019 Classroom Addition (VPE) – Design Development Review
2. 2019/2020 MM/FLE (BRE) – Design Development Review
3. 2019/2020 MM/FLE (HRT) – Design Development Review

UPCOMING MEETING DATES – 11:30 a.m. in SSC Bison Conference Room unless otherwise noted

1. Thursday August 30, 2018
2. Thursday September 27, 2018
3. Thursday November 1, 2018
4. Thursday November 29, 2018
5. Thursday January 3, 2019
6. Thursday January 31, 2019
7. Thursday February 28, 2019
8. Thursday March 28, 2019
9. Thursday May 2, 2019
10. Thursday May 30, 2019
11. **12:30 p.m.** Thursday June 27, 2019
12. Thursday August 1, 2019
13. Thursday August 29, 2019
14. Thursday October 3, 2019
15. Thursday October 31, 2019
16. **Wednesday** December 4, 2019
17. **Wednesday** January 8, 2020

ACTIVE PROJECTS

Design

Elementary School #24; GE/FNI
 Middle School #11; BBN/P+W
 2018 WSC Bridge Replacement; Affinis
 2019 VPE Facility Expansion; H+M
 2019/20 District Wide Envelope Improvements; KCA
 2019/20 MM/FLE; H+M
 2019/20 Locker & Restroom Upgrades; KCA
 2019 Roof Repair/Replacement; BM
 2018/19 District Wide Flooring; KCA

Construction

2018 Major Mechanical (LES); Rand
 2018 MM/FLE (HES); Fogel
 2018 MM/FLE (PSE); Combes
 2018 Pool Upgrades; Continental
 2018 STIL Wastewater Treatment Plant; MDCFC
 2018/19 Controls Upgrade (IVE); IC
 2018/19 Controls Upgrades (SRE); BCI
 2018/19 Controls Upgrades (BVM); BCS