

MINUTES

DESIGN & CONSTRUCTION BOARD ADVISORY COMMITTEE

Date: August 30, 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, Bob Johnson, Beth Wright, Dennis Day, Dave Hill, Kent Andersen, Jake Slobodnik, Dan Drake, Joe Chick and Scott Crain

Members absent: Louis Pisani,

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 September 10, 2018 Board of Education meeting.

OPEN FORUM

Introduction of any other business or additional items for discussion

PROJECT UPDATES

CONTRACT PROJECT REVIEWS

Design Contracts

- **2018/19 District Wide Secure Entry Upgrades**

GLMV Architecture

Professional Services Agreement - Design

\$76,499

Committee recommends approval of a professional services agreement with GLMV Architecture in the amount of \$76,499. 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)**
Benchmark, Inc.
Professional Services Agreement – Roofing
\$9,800
Committee recommends approval of a professional services agreement with Benchmark, Inc. in the amount of \$9,800. 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)**
Benchmark, Inc.
Professional Services Agreement – Roofing
\$9,800
Committee recommends approval of a professional services agreement with Benchmark, Inc. in the amount of \$9,800. This item is to be placed on the consent agenda for consideration at the next Board of Education Meeting.
- **2019 Classroom Addition and Flexible Learning Environments (VPE)**
Benchmark, Inc.
Professional Services Agreement – Roofing
\$9,800
Committee recommends approval of a professional services agreement with Benchmark, Inc. in the amount of \$9,800. This item is to be placed on the consent agenda for consideration at the next Board of Education Meeting.

Contract Change Orders

- **2018 Roofing – Package B**
Kaw Roofing and Sheet Metal
Change Order #1
\$24,518
Committee recommends approval of a change order with Kaw Roofing and Sheet Metal in the amount of \$24,518 for the 2018 Roofing – Package B project. There are two significant items on this change order related to unforeseen conditions. This is to be placed on the consent agenda for the upcoming Board of Education meeting.
- **2018 Roofing – Package B**
Kaw Roofing and Sheet Metal
Change Order #2
\$9,744
Committee recommends approval of a change order with Kaw Roofing and Sheet Metal in the amount of \$9,744 for the 2018 Roofing – Package B project. There are several significant items defining specific scopes of work covered by an allowance provided during the bid process. This is to be placed on the consent agenda for the upcoming Board of Education meeting.

- **2018 Restroom and Locker Room Improvements**
 Zimmerman Construction Company, Inc.
Change Order #1
\$15,767
Committee recommends approval of a change order with Zimmerman Construction Company, Inc. in the amount of \$15,767 for the 2018 Restroom and Locker Room Improvements project. 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 Summer Flooring – Package B**
 Zimmerman Construction Company, Inc.
Change Order #2
\$9,363
Committee recommends approval of a change order with Zimmerman Construction Company, Inc. in the amount of \$9,363 for the 2018 Summer Flooring – Package B project. 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 Major Mechanical (LES)**
 Rand Construction Company
Change Order #3
\$6,110
Committee recommends approval of a change order with Rand Construction Company, Inc. in the amount of \$6,110 for the 2018 Major Mechanical project at Leawood 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 Summer Flooring – Package A**
 Combes Construction Company, Inc.
Change Order #3
\$3,099
Committee recommends approval of a change order with Combes Construction Company, Inc. in the amount of \$3,099 for the 2018 Summer Flooring – Package A project. There are two significant items on this change order related to the accounting for crack sealant allowance provided by contract. 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 #6
\$2,289
Committee recommends approval of a change order with Combes Construction Company in the amount of \$2,289 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 Roofing – Package A**
Delta Innovative Services
Change Order #1
\$852
Committee recommends approval of a change order with Delta Innovative Services in the amount of \$852 for the 2018 Roofing – Package A project. 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 Roofing – Package A**
Delta Innovative Services
Change Order #2
\$6,400 DEDUCT
Committee recommends approval of a change order with Delta Innovative Services in the DEDUCT amount of \$6,400 for the 2018 Roofing – Package A project. 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 (HES)**
Fogel Anderson Construction Company
Change Order #6
\$12,399 DEDUCT
Committee recommends approval of a change order with Fogel Anderson Construction Company in the DEDUCT amount of \$12,399 for the 2018/19 Major Mechanical and Flexible Learning Environments project at Harmony Elementary School. There is one significant item on this change order related to the assessment of damages to the contractor for leaving sharps behind on the worksite. This is to be placed on the consent agenda for the upcoming Board of Education meeting.

Miscellaneous Agreements

- **Quivira Road Improvements**
City of Overland Park, Kansas
Acquisition Agreement
\$34,950 Revenue
Committee recommends approval of an Acquisition Agreement the City of Overland Park including REVENUE in the amount of \$34,950 for the Quivira Road Improvements project. Revenue covers the cost of minor permanent Right-of-Way acquisition, temporary construction easements and cost to cure impacts to trees and monument signage. This is to be placed on the consent agenda for the upcoming Board of Education meeting.

- **Quivira Road Improvements**
City of Overland Park, Kansas
Temporary Construction Easements

\$0

Committee recommends approval of four temporary construction easements to the City of Overland Park for the Quivira Road Improvements project. Associated revenue is addressed in the related Acquisition Agreement. This is to be placed on the consent agenda for the upcoming Board of Education meeting.

- **Quivira Road Improvements**
City of Overland Park, Kansas
Deed of Dedication

\$0

Committee recommends approval of a permanent right-of-way deed of dedication to the City of Overland Park for the Quivira Road Improvements project. Associated revenue is addressed in the related Acquisition Agreement. This is to be placed on the consent agenda for the upcoming Board of Education meeting.

Procurement Agreements

- None

DISCUSSION ITEMS

1. 2019 Restroom and Locker Room Improvements – Design Development Review
Staff presented the design development review and current estimate relative to budget for the upcoming project. Future committee discussions of the project will include construction document review, bid authorization and award of general construction contract.
2. 2020 Restroom and Locker Room Improvements – Design Development Review
Staff presented the design development review and current estimate relative to budget for the upcoming project. Future committee discussions of the project will include construction document review, bid authorization and award of general construction contract.
3. 2019 Classroom Addition and Flexible Learning Environments (VPE) – Design Development Review
Staff presented the design development review and current estimate relative to budget for the upcoming project. Future committee discussions of the project will include 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) – Construction Document 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 September 27, 2018
2. Thursday November 1, 2018
3. Thursday November 29, 2018
4. Thursday January 3, 2019
5. Thursday January 31, 2019
6. Thursday February 28, 2019
7. Thursday March 28, 2019
8. Thursday May 2, 2019
9. Thursday May 30, 2019
10. **12:30 p.m.** Thursday June 27, 2019
11. Thursday August 1, 2019
12. Thursday August 29, 2019
13. Thursday October 3, 2019
14. Thursday October 31, 2019
15. **Wednesday** December 4, 2019
16. **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

2018/19 Secure Entry Upgrades; GLMV

Construction

2018 MM/FLE (HES); Fogel

2018 MM/FLE (PSE); Combes

2018/19 Controls Upgrade (IVE); IC

2018/19 Controls Upgrades (SRE); BCI

2018/19 Controls Upgrades (BVM); BCS