

MINUTES

DESIGN & CONSTRUCTION BOARD ADVISORY COMMITTEE

Date: September 27, 2018

Time: 11:30 a.m.

Location: Support Services Center – Bison Conference Room

Members present: Stacy Obringer-Varhall, Cindy Bowling, Phil Borrowman, Dennis Day, Dave Hill, Kent Andersen, Jake Slobodnik, Dan Drake and Joe Chick

Members absent: Mike Seitz, Bob Johnson, Louis Pisani, Mike Slagle, Scott Crain, and Beth Wright

Guests: Michelle Benjamin

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 October 8, 2018 Board of Education meeting.

OPEN FORUM

Introduction of any other business or additional items for discussion

PROJECT UPDATES

CONTRACT PROJECT REVIEWS

Design Contracts

- None

Construction Contracts

- None

Construction Consultant Services

- None

Contract Change Orders

- **2018 Major Mechanical (LES)**

Rand Construction Company

Change Order #4

\$43,899

Committee recommends approval of a change order with Rand Construction Company, Inc. in the amount of \$43,899 for the 2018 Major Mechanical project at Leawood Elementary School. There are four significant items on this change order related to owner requested changes, design errors and sharps left behind on site by the contractor. 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 #7
\$12,207
Committee recommends approval of a change order with Fogel Anderson Construction Company in the amount of \$12,207 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 #7
\$5,433
Committee recommends approval of a change order with Combes Construction Company in the amount of \$5,433 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.
- Instructional Design Lab (HLC)**
 Combes Construction Company
Change Order #2
\$1,721
Committee recommends approval of a change order with Combes Construction Company in the amount of \$1,721 for the Instructional Design Lab at Hilltop Learning Center. 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.
- Dish Room Renovations (BVN)**
 Zimmerman Construction Company, Inc.
Change Order #1
\$562
Committee recommends approval of a change order with Zimmerman Construction Company, Inc. in the amount of \$562 for the Dish Room Renovations at Blue Valley North. 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 District Wide Envelope Package A – 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 Summer Flooring Packages A & B – 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 Restroom and Locker Room Improvements – Construction Document Review and Bid Authorization
Staff presented the construction document review and current estimate relative to budget for the upcoming project. Future committee discussions of the project will include award of general construction contract.
4. 2020 Restroom and Locker Room Improvements – Construction Document Review and Bid Authorization
Staff presented the construction document review and current estimate relative to budget for the upcoming project. Future committee discussions of the project will include award of general construction contract.
5. 2005 and 2012 Bond - Budget to Actual Expenditure Reports

UPCOMING AGENDA ITEMS

1. 2018 District Wide Envelope Package A – Design Development Review
2. 2019 Summer Flooring Packages A & B – Construction Document Review and Bid Authorization
3. 2019 Classroom Addition (VPE) – Construction Document Review and Bid Authorization

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

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