

# MINUTES

## DESIGN & CONSTRUCTION BOARD ADVISORY COMMITTEE

Date: November 1, 2018

Time: 11:30 p.m.

Location: Support Services Center – Bison Conference Room

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

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

Guests: Kyle Weldon and Tim Smith

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 November 12, 2018 Board of Education meeting.

### OPEN FORUM

Introduction of any other business or additional items for discussion

### PROJECT UPDATES

### CONTRACT PROJECT REVIEWS

#### Design Contracts

➤ **2019 Classroom Addition (VPE)**

Hollis+Miller

**Bidding Authorization**

**\$3,458,986**

*Committee recommends approval of bidding authorization for the 2019 Classroom Addition project at Valley Park Elementary School. This item is to be placed on the regular agenda for consideration at the next Board of Education Meeting.*

➤ **2019 Summer Flooring – Packages A & B**

Kevin Cowan Architects

**Bidding Authorization**

**\$1,375,000**

*Committee recommends approval of bidding authorization for the 2019 Summer Flooring – Packages A & B project. This item is to be placed on the regular agenda for consideration at the next Board of Education Meeting.*

## **Construction Contracts**

- **2019/20 Restroom & Locker Room Improvements**

Combes Construction Company

**Professional Services Agreement – Construction**

**\$726,000**

*Committee recommends approval of a construction contract with Combes Construction Company in the amount of \$726,000 for the 2019/20 Restroom and Locker Room Improvements project. This is to be placed on the consent agenda for the upcoming Board of Education meeting.*

- **2018/19 Winter/Spring Flooring**

Combes Construction Company

**Professional Services Agreement – Construction**

**\$168,349**

*Committee recommends approval of a construction contract with Combes Construction Company in the amount of \$168,349 for the 2018/19 Winter/Spring Flooring project. This is to be placed on the consent agenda for the upcoming Board of Education meeting.*

## **Construction Consultant Services**

- **2019 Classroom Addition (VPE)**

AccuTec Services, Inc.

**Professional Services Agreement – Testing, Balancing and Commissioning**

**\$21,970**

- *Committee recommends approval of a construction consultant services contract with AccuTec Services, Inc. in the amount of \$21,970 for the 2019 Classroom Addition project at Valley Park Elementary School. This is to be placed on the consent agenda for the upcoming Board of Education meeting.*

- **2019 Classroom Addition (VPE)**

Kruger Technologies, Inc

**Professional Services Agreement – Special Inspections**

**\$20,000 (NTE)**

*Committee recommends approval of a construction consultant services contract with Kruger Technologies, Inc. in the not to exceed amount of \$20,000 for the 2019 Classroom Addition project at Valley Park Elementary School. This is to be placed on the consent agenda for the upcoming Board of Education meeting.*

## **Contract Change Orders**

- **2018 Major Mechanical (LES)**  
Rand Construction  
**Change Order #5**  
**\$159,099**  
*Committee recommends approval of a change order with Rand Construction Company, Inc. in the amount of \$159,099 for the 2018 Major Mechanical project at Leawood Elementary School. There are three significant items on this change order related to owner requested changes, design errors and unforeseen conditions. 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 #8**  
**\$54,641**  
*Committee recommends approval of a change order with Fogel Anderson Construction Company in the amount of \$54,641 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 a design omission. 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 #8**  
**\$49,447**  
*Committee recommends approval of a change order with Combes Construction Company in the amount of \$49,447 for the 2018/19 Major Mechanical and Flexible Learning Environments project at Prairie Star Elementary School. There are two significant items on this change order related to design team errors and omissions. This is to be placed on the consent agenda for the upcoming Board of Education meeting.*
- **2018 Restroom & Locker Room Improvements**  
Zimmerman Construction Company, Inc.  
**Change Order #2**  
**\$12,498**  
*Committee recommends approval of a change order with Zimmerman Construction Company, Inc. in the amount of \$12,498 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.*

## **Miscellaneous Agreements**

- None

## Procurement Agreements

- None

## DISCUSSION ITEMS

1. 2018 District Wide Envelope Package A – 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. 2019 Summer Flooring Packages A & B – 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.*
3. 2019 Classroom Addition (VPE) – 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. 2005 and 2012 Bond - Budget to Actual Expenditure Reports

## UPCOMING AGENDA ITEMS

1. Logistics Center – Design Contract
2. Elementary School #24 – Design Contract
3. 2018 District Wide Envelope Package A – Construction Document Review and Bid Authorization
4. 2019 Summer Flooring Packages A – Construction Contract
5. 2019 Summer Flooring Packages B – Construction Contract
6. 2019 Classroom Addition (VPE) – Construction Contract

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

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

2019/20 Restroom & Locker Room Upgrades; Combes

2018/19 Winter/Spring Flooring; Combes