

MINUTES

DESIGN & CONSTRUCTION BOARD ADVISORY COMMITTEE

Date: November 29, 2018

Time: 11:30 a.m.

Location: Support Services Center – Bison Conference Room

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 December 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

➤ **2019/20 District Wide Envelope – Package A**

Kevin Cowan Architects

Bid Authorization

\$1,230,000

Committee recommends approval of bidding authorization for the 2019/20 District Wide Envelope – Package A project. This item is to be placed on the regular agenda for consideration at the next Board of Education Meeting.

• **Blue Valley Logistics Center**

Hollis+Miller Architects

Professional Services Agreement – Programming

\$75,938

Committee recommends approval of a programming contract with Hollis+Miller Architects in the amount of \$75,938 for the Blue Valley Logistics Center project. This item is to be placed on the consent agenda for consideration at the next Board of Education Meeting.

• **2019 Classroom Addition (VPE)**

Hollis+Miller Architects

Additional Services Request 1, 2 and 3

\$27,300

Committee recommends approval of an additional services agreements with Hollis+Miller in the amount of \$27,300. 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

- None

Contract Change Orders

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

Combes Construction Company

Change Order #9

\$54,585

Committee recommends approval of a change order with Combes Construction Company in the amount of \$54,585 for the 2018/19 Major Mechanical and Flexible Learning Environments project at Prairie Star Elementary School. There is one significant item on this change order related to a design team omission. 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. 2019 Roofing – 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. 2018 District Wide Envelope Package A – 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. 2005 and 2012 Bond - Budget to Actual Expenditure Reports

UPCOMING AGENDA ITEMS

1. Logistics Center – Design Contract
2. 2018 District Wide Envelope Package A – Construction Contract
3. 2019 Summer Flooring Packages A – Construction Contract
4. 2019 Summer Flooring Packages B – Construction Contract
5. 2019 Classroom Addition (VPE) – Construction Contract

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

1. Thursday January 3, 2019
2. Thursday January 31, 2019
3. Thursday February 28, 2019
4. Thursday March 28, 2019
5. Thursday May 2, 2019
6. Thursday May 30, 2019
7. **12:30 p.m.** Thursday June 27, 2019
8. Thursday August 1, 2019
9. Thursday August 29, 2019
10. Thursday October 3, 2019
11. Thursday October 31, 2019
12. **Wednesday** December 4, 2019
13. **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
Logistics Center; H+M

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