



BEX Oversight Committee

June 17, 2016, 8:30 -10:30 am
 Conference Room 2750, John Stanford Center
 2445 3rd Avenue South, Seattle, WA 98134

Minutes:

1. Call to Order

- Chair John Palewicz called the meeting to order at 8:32 am.

Committee Attendees:	Yes	Excused	No	Staff	Yes	Excused	No
Fong, Freeman	X			Bath, Chris	X		
Goldblatt, Steve	X			Becker, Eric	X		
Williams, Daniel	X			Best, Richard	X		
Griffin, Duncan	X			Coan, Melissa	X		
Palewicz, John	X			Herndon, Flip	X		
Prentke, Richard	X			McBee, Mike	X		
Schwartz, Ed	X			Morello, Lucy	X		
Stephenson, Robert	X			Skowyra, Bruce	X		
Tatge, Steve		X		Skutack, Mike		X	
				Wolf, Joe		X	
Board Attendees:							
Rick Burke	X						
Jill Geary	X						

2. Approval of Minutes (John Palewicz)

- The April 8, 2016 minutes were approved as written.

3. Budget Update – Melissa Coan

- The BEX IV Program Cost Summary through May 2016 was reviewed.
- Richard reviewed the May 31, 2016 BEX IV Program Budget Considerations.
 - At this time there are no known claims against any projects.
 - Richard Best explained that 100% of the BEX IV budget is tracked in distributed budget document. There is a revenue stream from the state assistance dollars; it is spent up front and then reimbursed later when the State dollars are received.

There was appreciation expressed for the inclusion of the energy matrix being added to the budget document with a request for a similar number to be included in the major renovation projects. Mr. Best stated the usual goal for these projects is an EUI between 20-25. Mike McBee and Mike Kennedy will be working with the District's Resource Conservation Management staff to monitor the results after the projects come on line.

Additional suggestions by committee members for post projects included:

- Have a lessons learned meeting
- Present the cost per square foot and include cost per student (Dr. Herndon stated that the useful index for cost per square foot is a comparison to market cost).
- Distribute a separate spreadsheet with miscellaneous information which can be easily compared and represented in bar charts, i.e. EUI, cost/sf, etc.

Mr. Best remarked there is a high interest in data related to the geothermal installations. A comparison of systems will be key factors in future decisions. Dr. Herndon pointed out that the lifetime cost is dependent on the maintenance care completion which is funded from general fund; also noting state and city code come into play. Substantial cost difference occurs in complying with the code requirements. Mr. Best indicated that he will make sure we have copy of the index and the systems comparison.

4. Project Status Reports/Board Item Reviews – Richard Best

- Richard Best provided an overview of the current projects. There have been issues, e.g. late steel deliveries, weather, bankruptcy of Westmark Products (cabinet company) which was a supplier to the Arbor Heights, Hazel Wolf K-8, Thornton Creek and Wilson-Pacific projects.
- Genesee Hill is anticipated to receive its certificate of occupancy next week.
- Of the projects to open this summer, Seattle World School's time schedule is of the most concern. Frustration was expressed as this was the project least impacted by weather.
- Lydig Construction has advised that the electrical subcontractor has indicated they may file a claim at Hazel Wolf K-8 given an excessive amount of change orders. District will evaluate upon receipt of claim.
- In response to comments by Director Burke regarding the identification of a preferred contract list, there was discussion around GC/CM compared to Design/Bid/Build (DBB) project delivery methodology. The GC/CM delivery methodology has worked well for the more complex projects. The GC/CM projects have demonstrated a higher quality with less construction changes than the DBB projects.
- Mr. Best indicated this winter there will be an evaluation and presentation to the BEX Oversight Committee on *lessons learned*. Dr. Herndon stated that looking at it again in a year or two would be valuable as well.

5. Enrollment Planning/Capacity Analysis (Ashley Davies)

- Ashley Davies, Director of Enrollment Planning, presented the beginning portion of an enrollment planning and capacity analysis presentation. Due to time constraints, it was decided to complete the presentation at the July meeting.

6. Confirm Next Meeting's Agenda

- The next meeting will be on July 8, 2016 at 8:30 am at the Genesee Hill School. Entrance will be from Dakota Street on the north side of the building.

7. Adjournment

- The meeting was adjourned at 10:30 am.