



BEX Oversight Committee

November 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 8:33 am.

Committee Attendees:	Present	Absent	Staff	Present	Absent
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		Kennedy, Mike	X	
Schwartz, Ed	X		Kokx, Sherri	X	
Stephenson, Robert	X		McBee, Mike	X	
Tatge, Steve		X	Moore, Steve	X	
			Morello, Lucy	X	
Board Attendees:			Skutack, Mike		X
Rick Burke		X	Wolf, Joe		X
Jill Geary		X			

2. Approval of Minutes (John Palewicz)
 - The October 14, 2016 minutes were unanimously approved.
3. Budget Update (Melissa Coan)
 - The BEX IV Program Cost Summary – October 2016 (Activity through September 20th 2016) was reviewed.
 - There was discussion around Cedar Park and the \$400,000-dollar overage. Richard Best noted that the school board voted for Cedar Park to be designated as an option school creating some question regarding expenditures for the current planning principal if an existing school program is to be relocated to that site. Richard Best stated he is closely monitoring expenditures for Hazel Wolf K-8 and the Seattle World School as they are approaching their budget limits. Jane Addams Middle School project will be implementing phase IV the summer of 2017 to

implement seismic improvements in the classroom and will exceed the project budget requiring an approved budget transfer.

- Loyal Heights GC/CM contractor opens project bids the next few weeks.
4. Project Status Reports/Board Item Reviews (Richard Best)
 - Project pictures, renderings and data are available on the BEX IV website: [BEX IV reports](#)
 - Senior Project Manager Eric Becker narrated the Cascadia and Robert Eagle Staff project pictures. The facility is scheduled to open September 2017 and is currently on schedule.
 - Meany Middle School, Olympic Hills Elementary School projects were reviewed.
 - Lincoln High School, a GC/CM project, is scheduled to have MC/CM interviews immediately after the Thanksgiving Holiday.
 - The timing of acquiring the GC/CM contractors was discussed, with an observation from committee members that the trend is to get GC/CM contractors hired prior to beginning schematic design. Mr. Best stated that he is hoping to standardize Seattle Public Schools GC/CM selection process so that it will be consistent for contractors from project to project. He noted that Heery, SOJ and SPS all utilize slightly different selection criteria methodologies. Richard Best said there will be further discussion internally and they will make a presentation at a future BEX Oversight committee. It was underlined by the committee that costs be allocated consistently for all projects with contracts looking the same to reduce the possibility of contractor errors.
 5. Alternative Construction Procurement – Energy Performance Contracting - Approaching Net Zero – Seattle Public Schools & Solar Energy? (Richard Best / Ameresco-Lonn Inman, Jeremy Keller / DLR Group-Dan Munn)
 - Ameresco presented information to the BEX Oversight Committee concerning energy performance contracting and how they may be able to assist SPS to reduce energy consumption by installing solar panels on BEX IV project roofs allowing projects to approach net zero energy usage.
 6. Confirm Next Meetings Agenda
 - Lessons Learned will be on the BEX Oversight December agenda.
 7. Adjournment
 - The meeting adjourned at 10:33am.