



BEX Oversight Committee

April 14, 2017, 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.
 - Guests introduced themselves.
 - The agenda was approved without change.

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		Mardock, Allen		X
Tatge, Steve	X		McBee, Mike	X	
			Moore, Steve	X	
Board Attendees:			Morello, Lucy	X	
Rick Burke	X		Skutack, Mike	X	
Jill Geary	X		Wang, Tingyu	X	

2. Approval of Minutes (John Palewicz)
 - The advisory committee unanimously approved the March 10, 2017 minutes.
3. Budget Update (Melissa Coan)
 - The *BEX IV Program Cost Summary –March 2017 (Activity through February 28, 2017)* was reviewed.
 - Richard Best stated seismic improvements will begin this year with substantial work completed by the end of the capital levy. A lot of the athletic fields and roofs have been completed.

- Melissa Coan noted that technology expenditures are going as anticipated.
 - The BEX IV other Costs Summary Activity through February 28, 2017 overview was provided by Melissa Coan.
 - Richard briefly discussed the *Budget Pressures* document. There was a not a significant amount of new activity reflected in the document. It was agreed that the older grayed out items would be removed from the document.
4. Project Status Reports/Board Item Reviews (Richard Best)
- Project pictures, renderings and data are available on the BEX IV website: [BEX IV Reports](#)
 - An update on the status of Cascadia, Robert Eagle Staff, Loyal Heights, Meany Middle School and Olympic Hills were presented.
5. Lessons Learned Projects Opening Fall 2016 (Senior Project Managers)
- The presentation on *Lessons Learned*, which was introduced and then discussed further at the February and March BEX Oversight meetings was narrated and completed by senior project manager, Mike Skutack.
 - A summary of comments engendered by this presentation are bulleted below:
 - Value engineering is an OSPI requirement, RCW 28A.525.090, for each project.
 - Sustainability measures are now included in the BEX planning phase and will be communicated to the voters. Mr. Best stated that there is a set pathway to net zero that identifies ways to reach net zero creatively though initial build outs will not achieve a net zero.
 - It was stated by a committee member that a granular look at seasonal analysis, i.e., ground water temperatures and micro-climates could benefit the design. Air intake where the temperature allows for it, could contribute to the net zero pathway.
 - The growing lack of interim sites are a threat/challenge ahead. It is a big concern that is being looked at.
 - High level discussions with SDOT and City Light can help during the planning phase of major projects.
 - Dr. Herndon has had meetings with Seattle City Council members about variances. One goal is to have a subcommittee formed to meet every few weeks to better track and address project issues.
6. Capacity Flexibility (Richard Best)
- This topic was moved to next May's BEX Oversight meeting.
7. Status of Ingraham High School Additions (Integrus Architecture)
- Integrus Architecture presented preliminary addition plans for Ingraham High School. A summary of comments are bulleted below:
 - Excitement about the wholistic approach to the projected was expressed.
 - A suggestion to use heat from south side to draw air through the building was proposed.
 - Another possible recommendation was to use thermochromic windows rather than blinds which can become hot from radiant system. If it is beyond the budget it could be considered as a separate project later possibly funded by a grant.
 - Consider where light and heat is concentrated during the school day seasonally.

- Thermomass systems which collect heat and store it is another consideration.
- Plan an area where students gather to be where the sun hits.
- Use deciduous trees which when the leaves are gone, sun comes through and when it is hot, the leaves provide insulation.
- Designing a school for nine months of the year affects the design. It needs to be designed for a comfortable space.
- Glazing is a consideration when there is so much window in the design. The angle of the sunlight needs to be considered because it can make a big difference in how it impacts the glaze.
- There will not be administrative offices in the new addition, though there could be room for some kind of office, possibly a security office. Having a space where there are adults would provide additional control and security.
- Having increased space for science would be a nice element.
- The more vulnerable areas will be worked on during the summer months when students are not present on campus.

8. Meeting Re-cap and Next Meeting Agenda Items (John Palewicz)

- May - Bagley/Capacity and Flexibility
- July –Wil PAC update
- June – BEX V Planning update

9. Adjournment

- The meeting adjourned at 10:31