



BEX Oversight Committee

June 09, 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 8:35 am.
 - Guests introduced themselves.
 - The agenda was moved to have the tour first and the business portion at the end of the meeting.

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 did not seek approval of the May 12, 2017 minutes.
3. Budget Update (Melissa Coan)
 - The *BEX IV Program Cost Summary –May 2017 (Activity through April 30, 2017)* was reviewed.
4. Project Status Reports/Board Item Reviews (Richard Best)
 - Project pictures, renderings and data are available on the BEX IV website: [BEX project reports](#)

- Mr. Best gave an overview of the status of current BEX IV projects.
 - The current market condition of escalation and the impact on BEX projects were discussed. The Magnolia bids are five million dollars too high and consequently are being rejected. The committee recommended going out in the fall for new bids; prices jump in the spring.
5. Olympic Hills Elementary School Project Acknowledgements (Richard Best)
 - Mr. Best acknowledged the architects, the construction management team, and the district team for their excellent work.
 6. Olympic Hills Building Tour
 - The guests divided into three groups and toured the building.
 7. Olympic Hills Educational Programming (Cheri Hendricks – SOJ/BroadView)
 - Cheri Hendricks discussed the educational programming of the school and its use of small groups for break out activities and how it influenced the school's design.
 8. Olympic Hills Design (Mitch Kent – McGranahan Architects)
 - Mitch Kent spoke of the high water table which created a potential problem on the job site. Before construction, a storm water detention vault was placed below ground which helped resolve the problem.
 9. Olympic Hills Mechanical/Electrical Systems (Mike McBee)
 - Mike McBee provided an overview of the mechanical and electrical systems at Olympic Hills, highlighting the targeted 23/24 EUI, the use of ground source heat pumps, and the similarity of the systems with other district buildings that aid staff in maintenance.
 10. Meeting Re-cap and Next Meeting Agenda Items (John Palewicz)
 - July – Construction Market Conditions/Construction Escalation
 - September – BEX V
 - Portables
 - Hydronic capture
 11. Adjournment
 - The meeting adjourned at 10:38am.