

Board Special Meeting

Operations Committee

September 10, 2020, 4:30 – 7:30 PM

[Join Microsoft Teams Meeting](#)

+1 206-800-4125 Conference ID: 714 785 319#



Agenda

Call to Order (Mack)

4:30 PM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from August 13, 2020

Standing Agenda Items

4:40 PM

1. 2020 Committee Work Plan, and Facility Capital Projects BAR Management Schedule (Mack)
2. Capital Financial Budget Report (Coan)
3. Capital and Operations Community Engagement (Podesta)
4. Design Modification/Construction Change Order Review (Best)

Board Action Reports (Discussion and/or Action)

5:00 PM

1. Approval to name the Daniel Bagley Elementary School primary wing (south first floor) in honor of Mrs. Barbara Stone (Sterk/Holmes, Intro. 9/23)
2. Approval to Renew Refuse Disposal & Mixed Waste Recycling Collection Services, Bid No. B01753, with Recology CleanScapes, Inc. (Fa'amoe-Cross, Intro. & Action 9/23)
3. BEX V: Award State Master Contract #05416, Classroom Lock Security Upgrades for the secure lockdown project (Podesta, Intro. 9/23)
4. BTA IV: Award Contract P1766 to perform seismic analysis services for the Seismic Building Assessment (Best, Intro. 9/23)
5. BEX V: Approval of the Site Specific Educational Specifications for Kimball Elementary School Replacement project (Best, Intro. 9/23)
6. BEX V: Approval of the Site-Specific Educational Specifications for Northgate Elementary School Replacement project (Best, Intro. 9/23)
7. BEX V: Approval of the Value Engineering Report for the Northgate Elementary School project (Best, Intro. 9/23)
8. Distressed School Grant Award Architectural & Engineering Contract P1692 to Studio Meng Strazzara Architecture for the Madison Middle School Eight Classroom Addition project (Best, Intro. 9/23)
9. BEX V/BEX IV: Award Architectural & Engineering Contract K1386 to Rolluda Architects, Inc., for the North Beach Elementary School Heating, Ventilating, Exterior Door, and Seismic Improvement project (Best, Intro. 9/23)
10. BTA IV/BEX V: Award Construction Contract P5137, Bid No. B082097, to _____ for the Garfield High School Upgrades (Waterproofing & Exterior Door Repairs) project (Best, Intro. 9/23)
11. BEX V: Award Contract P5152 for General Contractor/Construction Manager (GC/CM) to Cornerstone General Contractors Inc. for the Van Asselt School Addition project (Best, Intro. 9/23)

12. BEX IV: Approval of Budget Transfer from the BEX IV Program Underspend for the Synthetic Turf Playfield Improvements at Hazel Wolf K-8 at Pinehurst School project (Best, Intro. 9/23)
13. BEX V: Approval to Utilize Funds from the BEX V Program Placement Commitment Item fund a School Based Health Center project at Lowell Elementary School project (Best, Intro. 9/23)
14. Final Acceptances:
 - a. BTA IV: Resolution 2020/21-3, Final Acceptance of Contract K5099 with King County Directors Association (KCDA) for the Cleveland High School Field Lights project (Best, Intro. 9/23)
 - b. BEX IV/BTA IV: Final Acceptance of Contract No. P5098 with CDK Construction Services, Inc., for the Dearborn Park Elementary School Roof Replacement & Seismic Upgrades project (Best, Intro. 9/23)
 - c. BEX IV: Final Acceptance of Construction Contract P5099, bid number B11722, with CDK Construction Services, Inc., for the Eckstein Middle School Seismic Improvements project (Best, Intro. 9/23)
 - d. OSPI Distressed School Grant: Final Acceptance of Contract K5116, Bid No. B11824, with CDK Construction Services, Inc., for the Eckstein Middle School Exterior Sunshade Installation project (Best, Intro. 9/23)
 - e. BTA III: Final Acceptance of Contract K5106 with Western Ventures Construction, Inc., for the John Muir Geothermal Wells project (Best, Intro. 9/23)

Special Attention Items

6:00 PM

1. 2020-21 Transportation Murphy & Associates Contract (Podesta)
2. Process and timeline for community engagement and board action for 2021-22 boundary changes & SATP (Davies)
3. Facilities Joint Use Agreement Overview (Podesta)
4. Policy 6800 Annual Report (written update only)

Adjourn

7:30 PM

Upcoming Meetings

- October 8, 2020
- November 5, 2020
- December 3, 2020
- January 14, 2021
- February 4, 2021
- March 11, 2021
- March 2021 TBD
- April 1, 2021
- April 2021 TBD
- May 6, 2021
- May 2021 TBD
- June 3, 2021

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor's proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of

350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda.

School Board/district public meetings for Operations/Capital Projects

BEX/BTA Oversight Committee meetings are 8:30 – 10:30 a.m., via Zoom

- September 11, 2020
- October 9, 2020
- November 13, 2020
- December 11, 2020
- January 8, 2021
- February 12, 2021
- March 12, 2021
- April 9, 2021
- May 14, 2021
- June 11, 2021
- July 9, 2021

Capacity, Enrollment, and Facilities Master Planning (CEAFMP) Advisory Committee meetings are 1:00 – 3:00, via Zoom

- September 18, 2020
- September 25, 2020
- October 23, 2020
- November 20, 2020
- December 18, 2020