

# BOARD SPECIAL MEETING

## Operations Committee



2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98124

June 7, 2017, 4:30-6:30 pm  
Stanford Center, Board Conference Room

### Agenda

- 1. Call to Order** (Mack) **4:30p**
  - a. Approval of agenda
  - b. Approval of minutes (March, April, May 2018)
  
- 2. Standing Items** **4:35p**
  - a. Monthly capital financial report – March 2018 (Coan)
  - b. Update on proposed 2018-19 capital budget: technology (Krull)
  - c. 2018 committee work plan (Mack)
  - d. Capital change order review (Best)
  
- 3. Board Action Reports** **5:00p**
  - a. Approval of a contract with Dairy Fresh Farms, Inc. for dairy products (McEvoy)
  - b. Approval of a contract with Duck's Delivery, Inc. for produce (McEvoy)
  - c. Approval of the new copier contract (Katterhagen)
  - d. Approval of the 2018-19 ORCA card contract with King County Metro (Katterhagen)
  - e. Approval of a contract with Seattle Children's Hospital for athletic trainer services (Davis)
  - f. BEX IV/BTA IV: Approval of Interlocal Agreement with Seattle Parks & Recreation for the Cleveland High School athletic field improvement project (Best)
  - g. BEX IV/BTA IV: Award of construction contract to (\_\_\_\_\_) for the Cleveland High School athletic field improvement project (Best)
  - h. BEX IV: Award architect/engineering contract P1574 to DLR Group, for the Broadview-Thomson K-8 School seismic improvements project (Best)
  - i. BTA III: Approval of budget increase and award an architect/engineering contract K1308 to DOWA IBI Group Architects for the John Muir Elementary School green energy geothermal wells project (Best)
  - j. Final acceptances (Best)
    - 1) BTA III: Contract K5068 with MJ Takisaki Inc. for the Laurelhurst Elementary School upgrades project
    - 2) BEX IV: contract P5072 with Mike Werlech Construction for the Jane Addams Middle School voluntary seismic improvements and minor alterations, Phase III
    - 3) BEX IV: Contract P5089 with Western Ventures Construction with the Jane Addams Middle School voluntary seismic improvements and minor alterations, Phase IV
  
- 4. Special Attention Items** **5:50p**
  - a. Use of playground redevelopment project funds review (Highland Park)
  - b. Capital projects work plan (Best)
  - c. BEX V Planning:
    - 1) June 25<sup>th</sup> Work Session Facilities Master Plan (Best)
      - Agenda for meeting June 25, 2018 (to be confirmed)
      - Table of Contents (to be confirmed)
    - 2) Communication/engagement plan for BEX V (Campbell/Redman)
  
- 5. Adjourn** **6:30p**

**Next meeting: Thursday, August 22, 2018, 4:30-6:30p, Board Conference Room**

The Operations Committee is a working committee of the Board. Items on this agenda may change before introduction and action.

**BEX V Upcoming, Community Meetings, Board Work Sessions and Key Events: dates to be determined**

- June 13, 2018: Regular Board meeting
- June 25, 2018 – BEX V Planning, Facilities Master Plan
- June 27, 2018: Regular Board meeting
- July 11, 2018: Regular Board meeting
- August 22, 2018: Operations Committee meeting
- August 29, 2018: Regular Board meeting
- September 5, 2018: Regular Board meeting
- September 6, 2018: Operations Committee meeting
- September 18, 2018, Regular Board meeting
- October 3, 2018: Regular Board meeting
- October 4, 2018: Operations Committee meeting
- November 1, 2018: Operations Committee meeting
- December 6, 2018: Operations Committee meeting
- Feb. 12, 2019: Special Election for Operations Levy and BEX V Capital Levy

**BEX/BTA Oversight Committee Meetings Upcoming**

- June 8
- July 13
- Sept. 14
- Oct. 12
- Nov. 9
- Dec. 14