



## **Facilities Meeting Committee Minutes**

January 11, 2018

**Board Chair**—John Capriotti, Deirdre Alderfer

**Administrative Liaison**—Dave Teasdale

**Attendance**—Stacey Mardarossian, John Singer, Andy Lechman, Stan Marcus, Dave Hansel, Steve Seier, Erik Pedersen, Andy Lechman

**Presenters**—Chris Haller, Bill Hambly, Kevin Godshall, Adam Moser, Jamie Lynch, Mike O'Rourke

John Capriotti called the meeting to order at 6:03PM.

The minutes of the November 16, 2017, meeting were approved.

*Please note:* Do to the length of this meeting (3 hours), these minutes provide only a high-level summary.

### **Old Business**

- There will be a no-cost change order approved by the Board at the January meeting about for the artificial ground covering in the courtyards. This will mean less maintenance for these areas. Grass covering would lead to more maintenance.

### **New Business**

- The construction document was presented by Bill Hambly, Chris Haller, and Kevin Godshall. Jamie Lych from D'Huy Engineering was also present.
  - The date in the document (ending the project in September 2018) is not acceptable. D'Huy will review the contractors' schedules for extra time added to move the end date until August 2018.
  - There was a discussion about the proposed costs moving forward for wiring above the ceilings that are not compliant with code. The estimate is \$60,000 for the oldest part of the HS and the District Administration Offices. The construction team was questioned about why this work was not identified as a code issue prior to the start of the project. The question was asked why this is an "unforeseen condition." Kevin Godshall indicated that prior to a project architects assume everything done prior is done to code.
  - There were a series of issues with the project that were discussed. They are as follows: need to bring old wiring to code at a high cost, HVAC not fitting

into first floor classrooms and incurring additional costs, need to remove plaster ceilings at an additional cost. The District believes these should have been identified prior to the start of the project by the architect and engineering company.

- Skepton Construction Inc. (general contractor) has submitted delay claims against the District. The District fundamentally disagrees with the delay claim.
- Project finances were discussed. We have approximately \$490,000 left in contingencies.
- We expressed concern that with funds being low and many unexpected issues that we will run out of money.
- It was agreed that the architect, construction manager, administration, and Board members would tour the construction to look at specific issues.
- The District asked for a defined schedule. D'Huy officials indicated that we would get a schedule for the remainder of the project.
- Mr. Teasdale discussed the need for long-range planning. This will include a technology component akin to School Dude software. There may be opportunities to have a contracted service.

#### **Public Comment**

- There was no specific comment.

John Capriotti adjourned the meeting at 8:58 PM.

Respectfully submitted,

Dave Teasdale  
*Director of Operations*