

Facilities Committee Meeting
Tuesday, January 28, 2020
7:00 p.m.

Present:

Louis Schwartz	BOE Member
Shannon Johnson	BOE Member
Rita Kennedy	BOE Member
Tracy Baron	BOE Member
Jean Lucasey	BOE Member
David Chen	Calgi Construction
Tom Farlow	Tetra Tech
Rick Mandel	Tetra Tech
Garret Hamlin	Tetra Tech
Jim Niesel	Theatre Projects
Dave Robertin	Director - Facilities
Ron Clamser	Assistant Superintendent
Lisa Brady	Superintendent
Doug Berry	Assistant Superintendent

1. Capital Project Planning

- Update from Tetra Tech, Calgi Construction, and Theatre Projects on design development. See attached presentation.

Tetra Tech and Calgi provided an analysis of the Schematic Design Budget Estimate which has been updated reflecting any changes in scope that resulted from stakeholder meetings and other discoveries during the design phase. The Board was provided with a cost comparison showing the Pre-Referendum budget and the revised Schematic Design budget, which reflects a probable cost increase overall of approximately \$866,581 in all additional items remain in the scope. While this increase is within the amount budgeted for under design contingencies, the discussion was about what items are necessary for the project and which items are a result of “scope creep”. Over the next several weeks, we will be working to fine tune the design.

The next meeting is scheduled for Tuesday, March 3, 2020 @ 7:00 p.m.