

Construction Oversight Committee, 9 February, 2017
Meeting Minutes

Present: Murray Paolo, Chuck McCord, Tim Pfeiffer, Chuck Mitchell, Alex Hurley, Brent Kerr, Dick Bernstein, Thomas Shu, Keith Spande, Pat Fitzgerald, Mike Marino, Sam Robertson, Jami Eglund, Charan Cline, Murray Paolo

- Mike Marino reviewed the CMGC contract negotiations. The School Board will be reviewing the contract for approval on 2/13/17.
- Mike reviewed the budget and estimating status. Initially the project versus the available resources was \$3.9 million above the available resources. Work has continued with OH architects and Turner Construction to get the project within budget. Presently, it is within approximately \$1 million. Good progress on aligning the project with the available resources.
- Mike reported that the next steps in the process are design/development.
- Mike discussed the budget resources and present allocations in detail. He reviewed with the committee the list of project reductions that have been taken by the design team.
- There was an open discussion about the water and fire flows as they relate to the project. The Fire District has given their recommendations, but there appear to be outstanding issues to be addressed. Mike related that the process of obtaining permits, hydrant flow tests, and the related discussions will bring this to light and that it will be addressed.
- Charan reviewed the overall site plan as it's currently designed.
- There was a discussion about the schedule of pricing/costing and how the process provides for the best value on the project estimates.
- The COC members engaged in an extensive discussion about the ability to make design changes, timing of the project steps, and the cost value discussions that are important to the progression of the project.
- Charan covered the interior design of the CTE building, and the planned layout of the interior as it relates to the educational programs.
- There was a substantial discussion as it relates to the roles of the Design team, and the COC. Murray committed to take the elements of this discussion back to the Board for their consideration.
- Charan informed the members of the COC that they are welcome to attend the Design Team meetings.
- Meeting adjourned at 8:30 p.m..

- Murray scheduled the next meeting one week from tonight, Thursday 2/16/17, in order to complete the discussion from this evening.