



# Committee minutes

Facilities Committee		
8.8.2016		6:00 PM
		District Office Break Room
Meeting called by	Ted Ammann	
Type of meeting	Monthly Meeting	
Facilitator	Marcin Michalski	
Attendees	Mike Hartsky, Ken Woods , Marcin Michalski., Ted Ammann	
Public Comment		
Discussion	There was no public comment	
Approval of Minutes		
Approval of minutes	April and May minutes were approved. Motion by Ken W. 2 <sup>nd</sup> by Mike H. unanimous	
Major Capital Improvement Phase 1, 2, 3 Update		
Update	<p>Marcin reviewed the status of all active projects. He gave the committee an overview of pending litigation relating to the metal panels at Cooke Elementary School. The committee discussed some of the additional construction that has been able to be included AIMS and Warner. The committee discussed change orders for all active projects. Marcin gave an update on the water damage from the storms during Forest Oak's roof construction and confirmed the costs are being covered by the roofing contractor.</p>	
Chang Orders and Budget Transfers		
	<p>The committee approved the change order reports as submitted as well as the following transfers that due not decrease scope:            \$600,000 from AIMS to Skyline MS - brings Skyline Middle's entrance to the district standard and is funded by construction savings from estimates            \$300,000 from HBMS to Forest Oak ES - brings Forest Oak's entrance to the district standard and is funded by construction savings from estimates            \$225,000 from McKean to Meadowood - upgrades/adds ADA compliant restrooms to Meadowood and is funded by construction savings from estimates</p>	
Next meeting		
	September 12, 2016 6pm, Board Room	