

Steering Committee Meeting Report

Date: April 2, 2009
Project: 2008 Dexter Community Schools Bond, Phase 1 Projects
Owner: Dexter Community Schools
A/E#: 2466.39 PF
Location: Copeland Administration Bldg. **Time:** 3:00 p.m.

Attendees:

Larry Cobler
Ron Darr
Rob Glass
Mary Marshall
Dave LaFerle
Sharon Raschke
Matt Maciag
Kit Moran
Mollie Sharrar
Ben Schneider
Jerry Brand
Gabe Alvey
Bob McGraw

Representing:

DCS/Board Member
DCS/Board Member
DCS/Superintendent
DCS/Ass't. Superintendent
DCS/Director of Building & Grounds
DCS/Finance Director
DCS/Technology Director
DCS/High School Principal
DCS/Creekside Principal
Granger Construction
Granger Construction
Kingscott
Kingscott

Discussion:

The following represents our understanding of the information presented and decisions accepted during the above dated meeting. All additions, corrections and clarifications are to be submitted to Kingscott within (5) days of receipt.

Purpose: The Purpose of the Steering Committee Meeting was to review the status of Phase 1 Project bidding and other items.

Item No. 1: Phase 1 Budget Update

- HS – after further review by Grainger (i.e. evaluation of low bidders through post-bid interviews) the HS project is approximately \$908,865 under the current budget. Grainger stated that there are still more contractors/ low bidders to meet with and that they are approximately a third of the way through the review process.
 - Due to budget savings there may be opportunity to enhance the H.S. Pool addition project. The request was made to provide an entrance vestibule, office/storage space that could be used for ticket sales or registration, a parent viewing area, & (8) additional lockers in each locker room. The steering committee has authorized Kingscott to make these changes, which will be include in the DD documents provided to Grainger for estimating.

The committee was informed that these changes will affect the schedule, delaying the DD documents which were originally being issued on April 3rd.

- Commtech has requested that consideration be given to accepting security bids from the same contractor on both the High School and Creekside projects. Grainger will evaluate this possibility.
- Creekside – after further review by Grainger (i.e. evaluation of low bidders through post-bid interviews) the Creekside Intermediate project is approximately \$152,727 under current budget, and the Creekside Athletics Projects are approximately \$48,688 under current budget. Grainger stated that there are still more contractors/ low bidders to meet with and that they are approximately a third of the way through the review process.
 - Alternates #1 & 3 are included in the Creekside Intermediate number. Alternates #5 thru 8 & 10 are included in the Creekside Athletics number. Alternates #2, 4 & 9 were not included in the numbers above.
 - It was requested and agreed that alternate #2 for Cafeteria Flooring Replacement should be accepted. Grainger will adjust the Creekside Intermediate numbers to include this alternate.

Item No. 2: Construction Schedule & Plan Review/Permit Process

- The Bleacher/Grandstand Improvements could be done by Labor Day.
- The Team Building/Field House will not be ready by Labor Day.
- The plan review & variance process could impact the construction schedule and delay both the Bleacher/Grandstand Improvements and the new Team Building.

Item No. 3: “Building #8” Improvements

- Following are items that were discussed as possible additional projects that could be designed and reviewed at a later date, if additional funds are available.
 - H.S. – Remodeling and existing computer lab adjacent to the existing science labs to become a “Science” computer based lab (CBL), which would house computer based science lab equipment that has already been provided to the school district.
 - Creekside – Provide a Climbing Wall on the north wall of the existing gymnasium where existing wood bleachers are being removed.

Other Items:

- The next Steering Committee Meeting – April 23, 3:00 pm at Copeland.

Respectfully Submitted,

KINGSCOTT



Gabe Alvey, LEED AP