



Banks School District
 2012 Bond Projects
 Bond Core Management Committee

Meeting Number: #1
 Date of Meeting Oct. 1, 2013 at 6pm
 Location of Meeting: District Office

BANKS SCHOOL DISTRICT

Next Meeting – Oct. 29 at 6:00pm @ District Offices

X = Present cc = Copy

X		BSD, Bob Huston
X		BSD, Joni Spencer
X		BSD, Kathy Edison
X		BSD, Pete Edison
X		BSD, Shelley Mitchell
X		BSD, Debra Mott
X		BSD, Ron Frame
X		BSD, Will Moore
X		BSD, Richard Bowden
X		BSD, Tom Forest
X		P&C Parker Verhaeghe
X		DLR, Scott Rose
	cc	CMG, Rick Rainone
X		CMG, Rick Yeo

The purpose of these meeting minutes is to record the discussion at the meeting. In the event an attendee wants to recommend a change to the meeting minutes, please email your comments to Rick Yeo at rick_yeo@msn.com

Unresolved Business

Date	Issue #	

New Business

Date	Issue #	
Oct. 1	1.1	Reviewed the Roles and Responsibilities of the BCMC. (see attached) ITEM CLOSED
Oct. 1	1.2	Toured the HS and MS, tour given by P&C Construction. ITEM CLOSED
Oct. 1	1.3	Discuss quality control measures

		<p>DLR; Structural Engineer Mechanical Engineer Electrical Engineer Civil Engineer</p> <p>Third Party Consultants; Geotechnical Engineer Exterior Envelope Special Testing and Inspections Commissioning Agent Hazardous Materials</p> <p>Reports are issued and open items are carried on the Management Team Report until completed.</p> <p>ITEM CLOSED</p>
Oct. 1	1.4	<p>Updated BCMC on the project schedules (See attached schedule)</p> <ul style="list-style-type: none"> • High School (Restrooms) • Grade School • Security cameras and access card reader • Other work <p>ITEM CLOSED</p>
Oct. 1	1.5	<p>DLR report (See attached Report)</p> <ul style="list-style-type: none"> • Bell tower • Emergency generator loads <p>Bell tower, Alternate locations were discussed, pros and cons to each location. The Board will review and decide on final location. Plaque was discussed in great detail; main question is what names appear. Perhaps a second plaque will be used for community members or just a blanket statement thanking all community members. Scott to offer options at the next meeting.</p> <p>Generator loads, discussed plan for the generator i.e.: should it power the total school Cost of any revisions at this date will be cost prohibitive; a few circuits may be added at minimal cost to the District. After discussion it was decided staff and DLR to determine if additional circuits should be added.</p>
Oct. 1	1.6	<p>Community Participation</p> <ul style="list-style-type: none"> • GS access road, Pihl Excavation and Brian Peters have committed to constructing the road using donated equipment and if possible donated material. • Wetlands, Bob has indicated he would like to install the wetland plantings using volunteer help. • Other items?

		<p>CMG encouraged the Committee to be looking at ways to involve the community in the Capital Improvements. Rick will follow-up with Pihl and Peters.</p>
Oct. 1	1.7	<p>Project Budget update (see attached)</p> <p>Will asked for more detail on Owner Contingency expenditures. (Report is attached)</p>
Oct. 1	1.8	<p>Other discussion items</p> <p>No discussion.</p> <p>ITEM CLOSED</p>

Old Business

Date	Issue #	Description

ID	Task Mode	Task Name	Duration	Start	End	Summary
1	Task	Banks Middle School				
2	Task	Erect Tilt Panels	0 days	Mon 8/26/13		
3	Task	Building Shell	144 days	Wed 9/4/13		
4	Task	Structural Framing	34 days	Wed 9/4/13		
5	Task	2nd Floor Slab	5 days	Fri 10/11/13		
6	Task	Building Dry In	0 days	Mon 11/19/13		
7	Task	Interiors	107 days	Fri 10/25/13		
8	Task	2nd Floor	90 days	Fri 10/25/13		
9	Task	Drywall	22 days	Thu 11/21/13		
10	Task	Paint	19 days	Thu 12/26/13		
11	Task	Flooring	20 days	Thu 1/23/14		
12	Task	1st Floor	86 days	Mon 11/25/13		
13	Task	Drywall	22 days	Wed 12/11/13		
14	Task	Paint	19 days	Mon 1/13/14		
15	Task	Flooring	20 days	Mon 2/3/14		
16	Task	Start Up of HVAC	2 days	Mon 3/17/14		
17	Task	Exterior Improvements	40 days	Mon 1/20/14		
18	Task	Substantial Completion	0 days	Fri 3/21/14		
19	Task					
20	Task					
21	Task					
22	Task	Banks HS Restroom				
23	Task	CMU	14 days	Mon 9/23/13		
24	Task	Structural Framing	8 days	Thu 10/10/13		
25	Task	Roofing	8 days	Mon 10/21/13		
26	Task	Mechanical & Plumbing	8 days	Wed 10/30/13		
27	Task	Finishes	3 days	Thu 11/7/13		
28	Task	Substantial Completion	0 days	Mon 11/11/13		

Task	Project Summary	Inactive Milestone	Manual Summary	Final Summary	Deadline
Task	External Task	Inactive Milestone	Manual Summary	Final Summary	Deadline
Split	External Milestones	Manual Task	Start-only	Finish-only	Progress
Milestone	Inactive Task	Durations-only	Start-only	Finish-only	Progress
Summary	Inactive Task	Durations-only	Start-only	Finish-only	Progress

Remaining Funds					
Banks School District					
Revenue					
Bond Proceeds	\$10,676,735.00				
Buxton Fund (Brick)	\$174,864.00				
Total Revenue	\$10,851,599.00				
Savings					
ES Renovation	\$0.00				Remaining funds after road and wetlands
MS/HS	\$172,273.00				Current contingency after CWS permits for RR
Bleachers	\$57,325.00				Remaining after complete
District Projects	\$50,000.00				After card reader and fire alarm at barn
District Costs	\$100,000.00				Unspent savings
Program Contingency	\$150,818.00				Unspent contingency
Future contingency needs at MS/HS	-\$400,000.00				
Total Savings	\$130,416.00				
Additional Revenue					
Interest Earnings			\$55,297.51		
Facility Grants Dept. of Ed			\$240,000.00		3% of 8M
Additional Revenue			\$295,297.51		
Possible Total Unallocated Funds				\$425,713.51	This amount includes the future facility grant
Less Facility Grants				-\$240,000.00	This amount will be paid in April of 2015
Possible Current Unallocated Funds				\$185,713.51	This is after transferring \$400k to the HS/MS

**Banks HS and MS
OWNER CONTINGENCY TRACKING LOG**

LEGEND

Pending = Cost and scope is being reviewed
 ROM= Rough Order of Magnitude. Pricing has not been finalized.
 Approved = Cost and scope is approved
 ASI = Architectural Supplemental Information, used by the Architect to document revisions to the Documents
 RFI = Request for Information. A contractor's question to the Architect asking for clarification of the Documents
 GMP = Guaranteed Maximum Price, total maximum price paid to the Contractor

Issue Date 10/11/2013

Number	Status	DESCRIPTION	OWNER ADDED SCOPE Cost	UNFORESEEN CONDITIONS	CODE MUNICIPALITY DIRECTIVES	DESIGN CLARIFICATIONS	MAINTAIN PROJECT SCHEDULE
1	Approved	Increase of GC's to early start for abatement					\$9,950
2	Approved	Hinge Upgrade, add reliefs, delete closets and kickplates from submittal review	(\$2,427)				
3	Approved	Capping boiler lines from old classroom heaters		\$2,243			
4	Approved	Moving switchgear outside of building to prevent costs from PGE		\$482	\$3,389		
5	Approved	RFI 04 - Demo light fixture for mech closet					
6	Approved	New pipe and ceiling that was abated in science room	\$16,546				
7	Approved	RFI 3 - Changes to fire alarm in permit/design review			\$4,645		
8	Approved	RFI 15 and 21 - Misc. unforeseen electrical demo and relocation		\$3,165			
9	Approved	ASI 2 move plaza to phase #2	(\$10,648)				
10	Approved	RFI 32 - Added hose bibs around HS	\$5,685				
11	Approved	Add abatement of asbestos in ahout		\$14,556			
12	Approved	Shower Tower Repair	\$21,474				
13	Approved	Credit from re-design of fiber raceways	(\$3,624)				
14	Approved T&M	RFI 45 - Duct Detectors added in permit			\$3,137		
15	Approved	RFI 18 - Added closet in room 8 for HVAC		\$1,047			
16	Approved	RFI 24 - Mechanical closet ductwork modifications		\$911			
17	Approved	Credit Adjustment For HS BR 2 (accounting error)	\$595				
18	Approved	Credit for final cleaning done by school district	(\$14,400)				
19	ROM	Hydroclean Credit for chimney fan	(\$3,000)				
20	Pending	RFI 011 - Computer lab mech closet				\$356	
21	Pending	Fire Rated Glass Kit			\$464		
22							
23		High school	\$9,202	\$22,324	\$11,635	\$356	\$9,950
24							
25		Subtotal	\$53,477				
26							
27	Approved	GRANDSTAND - Power re-fed from wrestling room				\$5,563	
28	Approved	GRANDSTAND - Paint underside of grand stands	\$4,510				
29	Approved	GRANDSTAND - RFI 38 and ball field electrical work		\$4,984			
30	NA	GRANDSTAND - Seismic upgrades (sheathing/walldryrot) in GMP (\$16,000)	\$0				
31	Approved	MAINTENANCE - New Fence and gate at maintenance shed	\$2,673				
32	Approved	MAINTENANCE - Ramp to shed		\$751			
33	ROM	RESTROOM - Fire Alarm Testing and Wrestling Room Work				\$1,500	
34	ROM	RESTROOM - P&C extended supervision time for HS Restroom due to permit delay					\$8,000
35	Approved	DISTRICT & BARN - Upgrade Fire Alarm per city permit review			\$49,000		
36							
37		Restroom, Shed, and Grandstand Totals	\$7,183	\$5,655	\$50,500	\$5,563	\$8,000
38							
39		Subtotal	\$76,907				
40							
41	ROM	Deferred Submittals required by Washington County			\$4,000		
42	Approved	Increase of GC's for early start for abatement					\$9,950
43	Approved	PR 2 - IT coordination meeting, includes portables				\$3,228	
44	Approved	RFI 006 - Added Fire Alarm Devices			\$4,489		
45	Approved	ASI #1 - Changes to wally types, seismic, code			\$6,602		
46	Approved	Concessions electrical re-hook up from demo at portables	\$9,985				
47	Approved	6" of concrete on existing oil tank needed to be removed		\$10,019			
48	Approved	Move electrical conduit in locker room to overhead		\$1,950			
49	Approved	Install duct in gym storage		\$815			
50	Approved	Add for more durable composite panel at front entry	\$5,510				
51	Approved	SOG soil prep and rock for unforeseen conditions		\$3,640			
52	Approved	RFI 023 Added ceilings in locker rooms (ASI 7&4)				\$2,611	
53	Approved	Konell to remove pea gravel from SOG		\$5,302			
54	Approved	RFI 025 Concessions stand water	\$3,640				
55	Approved	Contaminated soil from oil tank		\$4,998			
56	Approved T&M	RFI 067 - Roof drain connections				\$7,831	
57	Approved	Geocon services 1/11/13	\$6,930				
58	Approved	Credit for abatement overtime not used	(\$4,780)				
59	Approved	Run TEMP electrical to irrigation control panel per district	\$1,368				
60	Approved	Credit from shower tower T&M	(\$3,650)				
61	Approved	RFI 75 New floor finishes in Locker Room	\$6,100				
62	Approved	RFI 69 - Added Circuit for copier	\$1,271				
63	Approved	RFI 73 - Change routing for fiber raceway				\$6,195	
64	Approved	ASI 4 - Locker room remodel existing conditions (structural)		\$4,305			
65	Approved	ASI 2 - Permit Review Comments			\$3,615		
66	Approved	ASI 7 - Locker room and elevator pit changes				\$1,269	
67	Approved	Investigate and replace bad detector in gym ceiling			\$1,510		
68	Approved	Skim coat for painting in existing school		\$2,001			
69	Approved	District Items - Project Signs & Locales	\$1,317				
70	Approved T&M	ASI 15 - Future irrigation and electrical stub outs	\$2,582				
71	Approved	Portable Windows, AC, T-111, striping	\$5,021				
72	Approved	ASI 4 Revised additional cost.	\$80				
73	Approved	Credit for angle parapet					(\$1,429)
74	Approved	ASI 10 - Structural Changes				\$594	
75	Approved	ASI 11 - Adding insulation and weather barrier to exterior side of building	\$64,165				
76	ROM	RFI 68 - Added chase for pipe in lrring system.				\$335	
77	ROM	RFI 086 - Change glulam hangers				\$1,800	
78	ROM	RFI 130 - Exterior Stair Drainage - new design				\$2,000	
79	ROM	ASI 19 - Bell relocation		\$2,000			
80	ROM	Structural Steel Detailing Changes and Added Steel				\$2,000	
81	ROM	RFI 87 - Sump Pumps - New pump and electrical			\$2,037		
82	ROM	ASI 16 - New Guardrail Details			\$2,000		
83	Pending	ASI 17 - Window Sills	\$4,662				
84	Pending	RFI 48, 41, 38, 37, 27, - Duct work changes				\$3,859	
85	Pending	Add steel lintel for brick above windows.		\$1,615			
86	Pending	Add supports for parapets				\$3,000	
87	Pending	Credit for locker room flooring, change level of finish.	(\$1,700)				
88							
89		District, Boiler, School, Totals	\$104,137	\$36,245	\$20,253	\$34,723	\$8,531
90							
91							
		Totals	\$120,522	\$64,224	\$82,386	\$40,842	\$26,491

Current Project GMP \$9,348,738
 Percent of Change Remaining Today 4.0058%