

Capital Asset Advisory Committee Meeting Notes

Thursday, March 5, 2020

Attending

Members: Gordon Calahan, Megan Castle, George Latuda, Tom Murray, Bret Poole, Brittney Warga, Jeff Wilhite

Staff: Kathleen Askelson, Steve Bell, Stephanie Corbo, Heather Frizzell, Bruce Huxley, Berry Jones, Nat'e Morrell, Tim Reed, Nicole Stewart, Robin Acree

Community Member: Terri Nielson

Location: Main Conference Room, 809 Quail Street, Bldg. 4, Lakewood, CO 80215 Time: 8:00-10:00am

General

- CIP Update-Presentation
 - Currently we have \$50 million in contracts on the Board agenda, seven are construction and two are consultant contracts.
 - We are noticing bids coming in under budget for the majority of the projects.
 - Eiber and Belmar will move to April bid.
 - \$20 million in work will be starting in March. Early fall we will bid approximately another \$30M.
 - Charter projects getting consultants onboard.
 - Kendrick Lakes scheduled to open in January 2021.
- Work in Progress Report-Presentation
 - Conifer HS and West Jefferson MS is starting one year ahead of schedule.
 - Trailblazer Stadium is currently using temps for locker rooms. We are extending the seating capacity. We will now be able to host state playoff games. The funds were included in the capital improvement plan not 5B.
 - There was a surprise in four elementary and one middle school sprinkler systems. The sprinkler heads have been identified on what was recalled and needs to be replaced. This work will be funded from our building maintenance budget. The work should take approximately a week once started.

Communications

- Signs thanking voters will be going up around the district starting spring break week.
- Multiply groundbreaking are in the works.
- Planning tours to see completed/in progress construction projects once the weather warms up.

Planning/Property Management Update

- General Updates:-Planning & Property has been working with Career Tech on the Perkins Grant. The grant will provide vocational equipment, software and 3-D printers.
- Temp removal-2 sets of removals-29 from separate contracts and 8 will be due to construction projects.
- Enrollment Update: - Final draft will be published next week. Next CAAC meeting Bruce will present the numbers.
 - Summary of Finding will be published at the end of April

Construction Management Update

- H-Bond-49% of bond projects are initiated
- 18M Programs-Summit Ridge fire alarms and boilers
- 19M Programs-closed out
- 20M Programs-will be funding for capital transfer