

**Building Advisory Committee
Meeting Agenda
May 21, 2020 (5:30-7:00 p.m.)
Meeting will be held via Zoom
Email Frazier.pam@wgmail.org to be invited**

1. Call to Order
2. Approval of the April 16, 2020 Meeting Minutes
3. Prop E
 - a. Update on Safety and Security Projects
 - b. Update on Hixson Addition
4. Update on the District's Operating Budget
 - a. Revenue
 - b. Expenditures
 - c. Fund Balance Projections
5. Committee Member Update
6. Other
7. Next meeting (June 18, 2020)
8. Motion to Adjourn (target by 7:00 pm)

Building Advisory Committee

Meeting Minutes

Meeting Date: April 16, 2020

Meeting Location: Online via Zoom

Attendees:

Jim Cibulka	Randy Curtis	Cyndi Demick	Pam Frazier
Christine Keller	Steve Myers	Matt Palmer	Chris Piazza
Rob Steuber	Darren Wilhite		

1. Meeting was called to order at 5:35 p.m. by Chris Piazza.

No members of the general public were present.

2. Motion made by Jim Cibulka, seconded by Chris Piazza, to approve the February 20, 2020 BAC meeting minutes. Motion passed by unanimous consent.

3. Prop E Update

- a. An update was given regarding the bids received on the Safety, Security, and Accessibility project. The project was awarded to Wachter, Inc. for the amount of \$3,421,000. This was over \$900,000 under the estimated budget amount.
- b. An update was given regarding the bids received for the Hixson project. The project was awarded to ICS for the amount of \$17,474,423 (after value engineering items reduced the bid amount by \$502,577). This original low bid on this project was almost \$2m over the estimated budget amount.
- c. The Prop E budget was discussed. The Hixson project bids were over the estimated budget amount so the district and the contractor worked through a Value Engineering process in order to find cost savings of \$502,577. These value engineering items along with the savings from the SS & A project and \$500,000 in district funds, which were set aside for the Prop E projects, brought the projects in line with the budget.

4. The Facilities Budget for 2020-21 was discussed. The facilities department is looking at replacing carpet in areas in the high school, possible boiler replacements, an automated control system, and repairing parking lots, gutters and windows throughout the district.
5. All of the current community members on the committee would like to remain on the committee. The committee will look at replacing the building level district administrator representative position.
6. The next meeting will be held on May 21, 2020 at Avery Elementary if the St. Louis County Stay at Home order is lifted by that time. If the Order is still in place the meeting will be held via Zoom.
7. Having no further business, Rob Stueber made a motion to adjourn the meeting, seconded by Jim Cibulka. Motion passed by unanimous consent. The meeting adjourned at 6:00 p.m.