

Capital Asset Advisory Committee Meeting Notes

Thursday, March 7, 2019

Attending

Members: Gordon Calahan, Megan Castle, Bret Poole, Jeff Wilhite

Staff: Dr. Jason Glass, Kathleen Askelson, Steve Bell, Stephanie Corbo, Jason Hendricks, Bruce Huxley, Berry Jones, Tim Reed, Tammy Schiff, Maureen Wolsborn, Robin Acree

Location: Main Conference Room, 809 Quail Street, Bldg. 4, Lakewood, CO 80215

Time: 8:00-10:00am

General

2018 H-Bond Progress Report (*slide show presented*)

- \$70 million is projected in projects this calendar year. Over \$15 million is underway: Alameda, Arvada, Arvada K-8 and Columbine.
- We have 7 DAG (Design Advisory Group) meetings and 12 consultants.
 - Project status: it takes a month to get Board approval. They have allowed us to start the design process. Schedules are out and construction will begin in the fall.
 - The key is to control costs.
 - Milestones: 2020 projected to spend \$165 million, 2021 projected to spend \$133 million, 2022 projected to spend \$113 million, 2023 projected to spend \$86 million, and 2024 projected to spend \$85 million.
- Charters can hire their own contractors. We will have our Project Managers that is on point for questions.
- Middle School Additions
 - Creighton is ahead of schedule
 - Ken Carly is on schedule
 - Summit Ridge-issues with the water purveyor, weather has also been a distraction.
- Staffing additions for construction management:
 - We have created 3 levels of project managers: project manager I, project manager II and project manager III. This allows a career path along with bringing in entry level project managers to learn K-12 construction.
 - We are adding a senior level project manager
 - Communication Bond Specialist

Communications

Maureen Wolsborn, our new Communication Bond Specialist. Maureen previously worked at DPS with their bond program.

- Community engagement is very important. Communications is working to get information/snapshots on the district website.

- DAG (Design Advisory Group) meetings are happening throughout the district. These meetings consist of staff, teachers, students and contractors. They allow the schools to state their needs/wants.

Planning/Property Management Update:

- General Updates-We are in the process of the temp removal program. This summer we will be removing 32 temp buildings. This is 25% of the promised temps removed, 120 temps is what the district committed to removing.
- Enrollment Projections-Summary of Findings will be published by the end of March.
 - A handout was presented at the last meeting with information from CDE.
- Property Updates-
 - 581 Conference Place is in the process of a remodel. IT is working with Century Link to have fiber pulled through the building, this should be completed by the end of March. The playground has been cleared and we will be resurfacing the parking lot.
 - Rooney Valley-11 acres-Warren Tech South. This is in the final phase of negotiations.
 - Jefferson County-Red Rocks Ranch-20 acres. This is in the 1st referral phase.
 - New Charter School interested in a Nature and Science program, in the Matthew Winter Area.
 - Golden High School parking lot. The Housing Authority is working with the City of Golden and Golden High School. In order to build the apartments the Housing Authority needs 13 parking spaces from Golden HS. We have no agreement right now.
 - Conversations will eventually happen around consolidating schools that have low enrollment. Dr. Glass suggests a 4 year plan to allow schools to try and stabilize enrollment.

Construction Management Update:

General Update:

- 16F Facility Optimization- Funds will go to playground resurfacing at Three Creeks. 16F will remain open until Three Creeks is complete.
- 18M Programs-(Summer 2018 work)-Close to closing out. Middle Schools are included in 18M programs.
- 19M Programs-(Summer 2019 work)-There will be a lot of changes to the 19M program with the role out of the bond projects.
- Forecast Remaining Funds Management-
 - Replacing all classroom locks. State mandated all locks be replaced by the end of 2019. Facilities started project before the bond took place, this is a capital expense.