

Capital Asset Advisory Committee Meeting Notes

Thursday, April 4, 2019

Attending

Members: Gordon Calahan, Kathy Hodgson, Tom Murray, Bret Poole, M.L. Richardson, Jeff Wilhite

Staff: Dr. Jason Glass, Kathleen Askelson, Steve Bell, Heather Frizzell, Jason Hendricks, Bruce Huxley, Berry Jones, Tim Reed, Maureen Wolsborn, Robin Acree

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

Time: 8:00-10:00am

General

H-Bond

- 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.

Enrollment Projects (*presentation*)

- Major software upgrade
- Golden View Charter left district affiliated school taking over 600 students from enrollment
- Dakota Ridge and Pomona had big graduation classes
- Free Horizon moved from a charter school to a district managed school.
- 84,631 Jeffco Enrollment
- Charter schools are running out of space, there are waitlists for most schools. Enrollment of Charters will flatten out unless a new charter is built or existing expand.
- CDE website 2018-2019 has the enrollment report overview.

Summary of Findings

- Deficiencies have declined slightly. Facilities has committed to reduce deficiencies about 10% over the 6 year bond.
- Square footage has increased about 80,000. FCI has dropped slightly by .01%.

Security

- Security camera upgrade will be complete by August.
- The facilities team is installing security hardware on all doors in rooms that are used by students. This project will be complete by the end of 2019.

Capital Improvement Program-(*slide*)

- You will begin seeing updates through a new format on a monthly basis as projects move along.

6800 Joyce Street

- The district acquired a 10 acre plot of land with a building. North transportation along with the north building maintenance team will move into the building. With the addition of enrollment and buildings transportation is adding school buses, we were running out of room at our current 6 acre site. Land is zoned properly to house school buses.
- The district is looking in to options of what to do with the 6 acres.

Middle School Additions

- Creighton- Larson Incitti are the architects. 8 classroom addition, most of the outside is complete.
- Ken Carly-HCM are the architects. Right on schedule, the steel and exterior is up. We have to put in a new fire hydrant.
- Summit Ridge- Hollis & Miller-Roche are the architects. Issues with the water purveyor and weather has delayed the schedule. We will monitor, the contractor has developed a schedule that shows completion in August.

Staffing:

- Senior Project Manager, Tom Stapleton, last day will be March 22.
- Ed Huszcza, promoted from PM3 o Senior Project Manager
- Interviewed and extended an offer to Sam Miller. He will be joining us from DPS where he is director of construction.
- We have hired two PM1's, Troy Antill and Justin Watanabe, they both will start on April 1.
- Created 3 levels of Project Managers: PM1, PM2, and PM3

Communications

General Update-*handout*

- Communications is working on establishing key messages to get out to the community that shares the “story” and highlights of construction projects.
- Communications is also working on redeveloping the website.

Planning/Property Management Update

- General Updates-We are in the process of the temp removal program. The first demo will be in June and will be completed by August 1.
- Property Updates-
 - 581 Conference Place-the WIFI is in along with security access. IT is working with Century Link to have fiber pulled through the building, once that is complete the building will be ready for use. Some central admin staff from bldg. 1 along with the professional development team will be relocating to 581 Conference Place.
 - Rooney Valley- Warren Tech South (11 acres). This is being presented to the Board tonight.

Construction Management Update

General Update:

- H-Bond-(Summer 2019)-pie chart presented.
- 18M Programs-(Summer 2018 work)-Summit Ridge, Ken Caryl and Creighton
- 19M Programs-(Summer 2019 work)-design contract, construction has move to the H-Bond.
- 16F Facility Optimization- There is left over contingency from Three Creeks. COP's for Sierra and Candelas.