

Capital Asset Advisory Committee Meeting Notes

Thursday, November 7, 2019

Attending

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

Staff: Kathleen Askelson, Steve Bell, Stephanie Corbo, 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

- 2019 CIP Update
 - Kendrick Lakes Bid Results-bid came in \$2M under budget-\$287 per sq. ft. Six contractors were invited four bid; Roche was low bidder.
 - Groundbreaking will be in December.
 - Anticipated open date is slated for January 2021. Entire project completion, including site reclamation and demolition, will be fall 2021.
 - Summer 2020-69 locations will go to construction for bond projects:
 - 5 synthetic fields and tracks for summer: Pomona, Standley Lake, Golden, A-West & Green Mtn.
 - 10 additions- Arvada K-8, Bell, Brady, Conifer, Parmalee, Foster, Jefferson HS, Lumberg, Manning & Wayne Carle
 - 1 new facility-Warren Tech South
 - Warren Tech South approx.. \$10 million-target opening fall 2021, will be located on the south end of Dakota Ridge Campus. Types of programs: aviation, stagecraft, audio and visual, small performance theater, and may have a medical component.
 - Columbine HS
 - Presentation tonight to show the new landscape architecture of the security measures developed for the Columbine property.
 - The Columbine security upgrades were not included in the bond scope and will not come from bond funds. Will be presented to the community and then possibly to the board.
- CAAC/CIP Guidelines
 - What are the main objectives that this committee would like to get out of the CAAC meetings?
 - Things that effect the “on time and on budget”.
 - Are we delivering the committed scope, on time and on budget as has been accomplished on other bond programs?
 - Bring forward significant changes in cost.
 - Does the Board understand the responsibility of CAAC?
 - We need to get the message out to the BOE.
 - Our group is forward thinking and we need to carry those thoughts to the board. The CAAC is not just bond oversight.
 - Bring forward to the BOE potential solutions that relate to facility issues.
 - Get the community involved.

Communications

- Three Creeks beam signing and raising took place, Denver Channel 7 News covered the story.
- Part 5 of the construction series-Charter Schools Investment: Jefferson Academy
- Official press release for Warren Tech South was announced.
- Cameron Bell was selected for the new Executive Director in Communications.

Planning/Property Management Update

- General Updates-Planning and Property have been visiting schools and talking with Principals about removing temps. Temps are mainly used for storage, afterschool programs and/or preschool programs. We are working with the schools to see how we can help move these programs to the main buildings.
- We are currently researching the impact that full day kindergarten is affecting our buildings.
- We are waiting for the official October count from CDE. Enrollment numbers will be published in March 2020.
- Planning and Property has developed district standards for furniture. The RFP will go out in December.

Construction Management Update

General Update-Construction Mgmt. now has a full team. All positions have been hired.

- H-Bond-(Summer 2019)-projects going on now, most are in design or closed from previous summer.
- 18M Programs-(Summer 2018 work)-Closeout: Summit Ridge, Ken Caryl and Creighton.
- 19M Programs-(Summer 2019 work)- non-bond work, design work for the H program.
- 16F Facility Optimization- Closeout: Three Creeks playground.