

BOARD AGENDA FORM

Subject: Review of Board Committee Work

Prepared by: Luke Deardorff, President

Action Requested: Discussion

Executive Summary: All Board members serving on or representing the Board on committees and boards are requested to provide an executive summary of the activities of their last meeting. If a Committee wants a discussion by the full Board relative to their work, it is requested that the topic question be stated at the end of the executive summary. This will allow Board members to prepare for the discussion prior to the Board meeting.

Reports of Committee and Board Work

Ames Education Foundation (Acker)

Audit and Budget Oversight (Talbot/Briggs)

City Conference Board (Talbot/Acker)

County Conference Board (Talbot/Rasmussen)

Diversity Advocacy Committee (Simpson)

Facilities Committee (Espeset/Talbot)

December 9

Fellows: Dr. Taylor distributed an updated bid list. Low bidders:

General Construction – HPC, LLC in the amount of \$7,274,500;

Masonry – Jeff MacTaggart Masonry, LLC in the amount of \$1,038,780;

Mechanical – Brockway Mechanical & Roofing Company, Inc. in the amount of \$2,917,722; and

Electrical – Van Maanen Electric, Inc. in the amount of \$1,045,000.

Alternates 1, 3, and 5 will be recommended for approval. The project appears to be about \$500,000 under the estimate at this time. Public Hearing is scheduled for Monday, December 15 at 6:30 p.m.

Sawyer: Mr. Bullis said RDG has the 100% Design Documents ready for Board approval on December 15. Bid due date is January 22 and Public Hearing/Award of Contracts is scheduled for the February 9 Board meeting.

Mr. Lang said this project will bid with three primes—general, electrical, and mechanical (no masonry).

Meeker: Evan Heggen reminded the Committee that there were some delays this fall with the air handling unit. That issue has been resolved and work is being finished in the mechanical room area. Mr. Heggen said he expects punch list to be completed in April with owner occupancy in May. For planning purposes, the District is targeting May 11 to begin installation of furnishings. Abatement will begin as soon as possible after school is out for the summer. Demo of the existing structure will follow. Mr. Lang explained the Change Orders for Meeker that will be on the December 15 Board agenda for approval. He said approximately \$350,000 remains in contingency. However, some changes may be needed as the project moves in to the demo, parking, and bus turnaround, etc. this summer. There is a wet area that will need to be “cored out” to address the drainage issue in that area.

24th Street: Jordan with Modess and Don with Snyder along with Ms. Erbes reviewed the 100% Design Documents to be approved by the Board on December 15. Don said they are meeting with City staff next week for the final OK on the access points off 24th Street. Mr. Erbes and Mr. Stegg showed a few changes to the plans including adjustment of the roof line for water drainage, added storage space in the Technology area, and some small adjustments to the press box.

Haila Architects plan to meet with the neighborhood in January so they can see the plans.

Mitchell: Mr. Schultz distributed a flow chart on the Mitchell project with anticipated completion dates. It is hoped that the new gym and kindergarten addition will be completed by mid-March. Engineers are determining the amount needed and how soon heat can be in the gym. Heat must be working properly before installing wood floor. Some challenges with geothermal between the existing building and the addition will exist until summer when the connections can be rerouted.

Fellows: Site work is finishing up with utility work. Construction will begin as soon as weather permits.

Dotson Drive: Mr. Peters said he and Fox Engineering are in final meetings with the City on requirements for the road.

PPEL Projects: Gerry gave an update on the projects in process. Mr. Evans said he, Mr. Johnston, and Mr. Peters have been working with Benjamin Design on installation needs for a new scoreboard just for the purpose of establishing firm dollar figures should the project be approved. Mr. Evans explained that it is his hope that the revenue generated by advertising from a new scoreboard would support other activities that do not generate revenue—debate, drama, I-ball, science bowl, etc. He said the variety of activities Ames High offers are one of the things that make it a great school and keeps some students in school. The Committee asked Mr. Evans and Mr. Johnston to get as many options as possible to present to the Facilities Committee on January 7. Director Talbot said a conversation is needed as to whether sports should fund all the other activities. Director Espeset said a Board discussion is needed on the activities deficit.

TOK Contract Amendment: The Committee discussed hours and staff needs included in the TOK contract amendment. The Committee agreed to put the amendment on the Board agenda for action on December 15. If additional man hours are needed, another amendment may be needed.

Next meeting: December 10, 11:30 a.m., Crawford Educational Services Center

IASB Delegate Assembly (Espeset)

Meeting held November 19

Insurance Committee (Briggs)

Legislative Liaison (Espeset)

Physical Plant and Equipment Levy (Espeset/Acker)

Next Meetings: February 10, 2015 – Update Projects & Bids

April 21, 2015 – Status Report, Set Calendar

Additional meetings may be scheduled as necessary.

Policy Committee (Briggs/Rasmussen)

Next Meeting: January 18, 8:30 a.m. @ Crawford Educational Services Center

Teaching and Learning (Rasmussen/Acker)

Next Meeting:

Technology Committee (Briggs/Rasmussen)

Next Meetings: January 15 and March 12

Real Estate Liquidation Advisory Committee (Deardorff/Simpson)