

**Meeting Minutes**  July 18<sup>th</sup>, 2018

- Claire Hertz comes to PPS as the new Deputy Superintendent of Business and Operations.
  - Glenn Bryant comes to PPS as a Project Manager working on Health and Safety projects.
  - Damon Roche comes to PPS as a CBRE Construction Manager for Kellogg and is currently working on the final items at Roosevelt.
  - Marina Cresswell comes to PPS as a CBRE Deputy Program Manager assisting the program overall.
  - Heidi Bertman comes to PPS as an Assistant Project Manager for the Lincoln Modernization project.
  - Posting is live for a Senior Project Manager for the Benson Modernization project.
  - The OSM Director of Construction position that we have been unable to fill for a year is still active. We have engaged with Aerotek to help with recruiting this position.
- 
- Scott Perala introduces Marina Cresswell to provide a presentation of the recent and now ongoing cost comparison effort OSM is engaged in.
  - Marina highlights two different reports:
    - Nationwide Cost Comparison
      - A study that compares similar High School renovations/modernizations.
    - PPS Project Cost Comparison
      - A study that compares Roosevelt, Franklin, and Grant Modernizations to Madison and Lincoln.
- 
- Marina continues with an explanation of the comparisons and highlights the unique characteristics and the nuances that they are examining.
  - Nationwide comparison has a lot of data points, but PPS specific project comparisons offer more detail on construction costs related to current projects.
  - PPS focused comparison has yielded very valuable information.



- OSM continues to implement the Interested Consultant program to meet industry professionals and work towards the goal of being the client of choice in the market.
- Seattle Public Schools Bond Leadership team will be visiting on July 25<sup>th</sup> and touring Franklin and Faubion as well as meeting with staff.

- The Rigler roof project has been postponed as there were zero bids. It is designed, and we plan to get this on the street early so we can do this work in the summer of 2019.
- Market competition continues to be a challenge.
- Tariffs are causing huge spikes in metal prices and availability.

- 
- A number of issues have put the Lincoln project behind, mainly budget and the CMGC contract.
  - Revision of the schedule tracking process has taken place and is yielding more metrics.

Review of budget.

2012 Bond is currently tracking to be under by roughly 8 million.

Due to Grant and Kellogg, the certified business percentages continue to climb.

Dan Jung provided a follow up to the public comment provided last meeting regarding subcontracting for the Kellogg Middle School Project.

- Phase 3 wrapping up
- Scoreboard permit is in
- Phase 4 is on hold
- Phase out 1-3 by end of October
- Turnover coordination
- Issues: heat gain, construction fatigue, etc.

- Stakeholder engagement
- CD's complete
- Fields and DAG
- Haz Mat
- Existing structure integrity
- GHS contingency review

- Lewis, Fernwood and King projects under way for summer 2018
- Scope developed for summer 2019: Jackson, Rigler, Hayhurst, Sitton, Chapman and Jackson
- Tubman School, Asbestos removal for middle school conversion







Kevin Spellman thanks everyone for coming.