

# Capital Asset Advisory Committee Meeting Notes

Thursday, October 1, 2020

## Attending

Members: Gordon Calahan, Kathy Hodgson, Tom Murray, M.L. Richardson, Brittany Warga, Jeff Wilhite

Staff: Steve Bell, Mary Cooper, Heather Frizzell, Jason Hendricks, Bruce Huxley, Berry Jones, Tim Reed, Nicole Stewart, Maureen Wolsborn, Robin Acree

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

**Time: 8:00-10:00am**

## General-

- CIP Update-Presentation
  - Expenses increased \$23.2M, to \$205.6 million expenditures and \$126 million in encumbrances.
    - Charters-expenses and encumbrances rose slightly. Two charter projects are under construction.
    - Three contracts are on tonight's board agenda, two construction and one consultant. The total valued at \$7,848,885.
  - October Bids-are additions/renovations to the following schools:
    - Foster ES
    - Lumberg ES
  - The second bond issuance is under study, reviewing timing and conditions.
- Work in Progress Report-Presentation
  - Construction continues on the large 2020 projects. The 2021 projects are have started the DAG process, and design.

## Communications

- Groundbreaking occurred on the Bell Middle MS Addition, September 30.
- Upcoming groundbreaking events will include:
  - Warren Tech South, Jefferson Jr/Sr, and Wayne Carle other projects underway include Manning School Addition, Parmalee ES.
  - Ribbon cuttings at Wilmot ES, Green Gables ES.

## Planning/Property Management Update

- General Updates: October count begins today-10/1/2020. The team should be receiving very preliminary numbers as early as the end of next week. Remote and in-person students have added considerable uncertainty to this year's enrollment.
- Five new preschools are anticipated to open the start of 2021 school year.
- Planning and Property has put together an online catalog for purchasing furniture. This allows school leadership to select items without going through the FFE staff or Purchasing.

## Construction Management Update

- Currently advertising for a Project Manager 3 position.
- 19M Program-FF&E and small project, Health Care Clinic in Golden.
- 20M Program-finishing up with misc. projects.
- 21M Program established and starting to issue projects.