

9/15/2021 Core Team – Agenda w Meeting Notes

Meeting Title: Core Team Meeting
Date: September 15, 2021
Time: 7:30 AM

1. Check-In

- a. Benzie team members
- b. Wolgast team members
- c. Kingscott team members
- d. Commtech team members

2. Schedule

- a. Kingscott and Wolgast: specific CD issue dates for all the projects established
 - i. New Transportation 10/14/21
 - ii. Lake Ann 10/28/21
 - iii. New Elementary 11/4/21
 - iv. HS Phase 1 11/18/21
 - v. Betsie Valley 12/2/21
 - vi. HS MS Phase 2 1/13/21
 - vii. Bids received about a month after each of these dates
 - viii. Once bids are awarded? Post bid interviews; award recommendation letter; then Board approval
 - ix. Is 1 per month Board meeting a problem? No
- b. SES mechanical and electrical engineers on site on 10/7
 - i. Start at HS at 3:00pm
 - ii. Betsie Valley no sooner than 4:20pm

3. Technology

- a. Paging System Project
 - i. Bid timeline
 1. Issue for bid on 9/7
 2. Prebid walk thru week of 9/13
 3. Receive bids week of 9/20 – Bids due?
 4. Post bid interviews week of 9/27
 - ii. Need District to “post” bids on State of Michigan SIGMA web site
 1. Post minimum of 2 weeks **POSTED thank Amiee**

- iii. Plan to award contracts at the 10/11 Board meeting
- iv. Amiee Kris and Bret discussed budget
- b. Any Budget / Scope items?
 - i. Kris working thru budget items after discussion with Amiee and Bret
- c. Other technology items?
 - i. Bret's raceways to be included with DD

4. Communication

- a. 9/13 Board Meeting: debrief and follow up
 - i. Exterior materials / option approved: RED / GRAY
 - ii. Interior materials / colors option approved: SUNNY POINT
 - iii. Board member questions:
 - 1. Fencing at new elementary
 - a. Don't add any more fencing around the playground
 - b. Concern was people jumping the fence for football
 - 2. Retention / detention basin at New Transportation
 - a. Aaron working with drain commissioner and county to determine jurisdiction
 - b. No county drain or storm – just infiltration

5. Design Process

- a. New Elementary
 - i. DD estimate reminder: 6% over budget
 - ii. Henry Road Improvements / DTE / Road Commission
 - 1. No response yet from DTE
 - 2. DAN left (3) voice messages for Nate Krommendyk
 - 3. DAN left (2) email messages for Karla Shawhan-Bonnee
 - 4. Amiee received an estimate from the Matt Skeels at Road Commission: \$309,537
 - a. Road commission will not pay more than ½
 - b. 3-member board
 - c. Board chair is upset that Platte River was closed
 - d. When Board votes – we community show up in force!
 - 5. REACH out Matt Skeels and try to set up a 2nd meeting with DTE folks
 - 6. Matt and Nate set up the initial meeting
 - 7. Nate phone 231 258-3742, cell 313 598-4700
 - 8. Matt Skeels 231 590-2260
 - iii. County Health Department
 - 1. Kingscott update on EGLE vs County Health Dept
 - 2. Aaron check with EGLE
- b. Lake Ann Elem
 - i. Kingscott team proceeding with Construction Documents (CD)

- ii. DD estimate reminder: 10.7% over budget; directing unused 2021 Sinking Fund dollars toward project
 - iii. What was the left over money from SF \$40-60,000+/-?
 - iv. Amie concerned we don't have furniture for new PK rooms
 - v. New CR furn approximately \$18,000
- c. HS Addition & Locker Room Remodeling
- i. DD estimate reminder: 7.7% over budget on Addition; 10% over budget on Remodeling
 - ii. Cost saving decisions:
 - 1. Eliminate exterior columns: (3) on south; (0) on the north (value \$12,500)
 - 2. Alternate for Gym floor refinishing (value \$42,000)
 - 3. Change shower stall walls to toilet partition material (value \$5-10,000)
 - a. Mike concerned about cleaning and durability
 - b. Let's talk to Mike
 - 4. Change integral base in locker rooms to vinyl base (value \$18,000)
 - 5. Change Lockers to tall units with 4" base with pedestal benches
 - 6. Sealed concrete floors at East/West hallways to Locker Rooms
 - 7. Switch hard lid ceiling to lay-in ceiling in hall and corridors of Locker Rooms
 - iii. HS Parent Drop / Bus Loop decision (meeting last week)
 - 1. Parent drop to enter/exit at current location; widen by one additional lane
 - 2. District prefers "gate" option for controlling parent loop
 - 3. Adding flare to transportation
- d. Transportation Building
- i. DD estimate reminder: 10.7% over budget (\$185,216 over)
 - 1. Result of last weeks' meeting to discuss "Lift" and "Hoist" options for savings
 - 2. Original lift - \$100,000
 - 3. Option 1 - \$68,350
 - a. District really wants to do this option
 - b. If District has to... fund thru SF or General Fund
 - c. The overhead crane is now simplified- cost less
 - d. Is there a 20,000 pound capacity lift we could get? Instead of 50k?
 - e. Martin to research capacity
 - 4. Option 2 - \$48,500
 - 5. Option 3 - \$48,500
 - ii. Compressed air hose reel locations – Need Approval
 - iii. Proposed Eye Wash station – Need Approval
- e. Betsie Valley Remodeling

- i. Kingscott team issued DD documents 8/31; Wolgast team prepared DD estimate: we are on budget!

ii. **NEED TO SCHEDULE A MEETING To Discuss Proposed ENTRY / CANOPY IMPROVEMENTS**

1. Probably can't reuse existing columns
2. Amiee open all day this Friday, plus bldg. principal, plus maybe Nikki, and Kris, and Chris
3. We have \$133,000 in contingency – so need to keep canopy improvements in the \$70,000 range
4. If we could reuse the existing footing that would save a lot of money
5. Roof water from canopy drips then freezes on the sidewalk

f. HS / MS Remodeling (Phase2)

- i. Kingscott has issued Design Development (DD) documents
- ii. Wolgast team working on DD estimate
- iii. Scoping Sanitary Lines: Roto Rooter update
- iv. Water Usage: flow meter update
- v. \$604,112 in SF site work money - still to decide on specific scope?
 1. (8) line items
 2. Need to define the work
 3. Schedule a meeting next week (LATER IN THE WEEK) with Amiee, Mike, Aaron, Kris, etc.
- vi. High School casework
 1. Laura wants a meeting for the classroom casework
 2. Laura also wants a meeting with the Science Teachers to review casework
 3. AMIEE SUGGESTS Laura come for a day and just go room to room – AMIEE NEEDS ADVANCE NOTICE.

6. Other Items

- a. Update on current Sinking Fund project progress
 - i. Stadium Lights
 1. Looks awesome!
 - ii. Betsie Valley
 1. Parking lot is done including punchlist items
 - iii. New Building Sign
 1. Signs are installed; digital part is not user friendly (working to replace them)
 - iv. Lake Ann
 1. Sign installed incorrectly – sign is turned off
 2. Boiler work is done – boiler stack going in the next week. Up and running by heating season
 - v. High School: roof work



KALAMAZOO
GRAND RAPIDS
CHELSEA
ROYAL OAK

Kingscott



1. Ongoing roof work
 2. Later part of October will be complete
- vi. BCC: final inspections
1. Scheduled when work is complete

7. Next Meeting

- a. Next Core Team on September 29, 2021, 7:30am