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Location:	Brighton Area Schools	Project Number:	18-785
Project:	BAS Video Conference	Date:	7-20-20, 4:30 pm
	BAS 2019 Bond		

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Present: Refer to attached.

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Discussion: Purpose of meeting to discuss 2019 Bond scope.

1. Reviewed and approved committee meeting minutes dated 7/6/20.
2. Imaging contractor status. Approval to move forward with scanning.
3. Phase 1
  - a. Award recommendation approved.
  - b. Alternates to athletic field package to include; soil admixture at Sloan Field; under drainage at Sloan Field; and dugouts at Hawkins. Contractors shall also indicate cost for irrigation system.
4. Phase 2
  - a. High School STEAM Center, no current updates.
  - b. Scranton Mechanical schematic estimate of cost approved. Additional discussion on system(s) replacement requirements.
  - c. District indicated 950 lockers total, to be replaced at Scranton School under bond scope.
  - d. High School flooring under contract and proceeding.
  - e. High School roof replacement, scope of work discussed. Current bond amount does not include the complete removal of roof area considered "fair" under the report dated January 16, 2013 prepared by Soil and Materials Engineers, Inc. Further review and consideration necessary.
  - f. High School loading dock scope of work to be the replacement and reconstruction of the trench drain. IDI to provide options for replacement of drain. District indicated the storm sewer piping connected to the drain, flows properly.
  - g. IDI shall review options to bio-swale access for snow removal equipment. Scope not included in bond application.
5. Phase 4, STEAM Center(s) elementary schools, intermediate schools and middle school.
  - a. Design team in the process of developing and issuing schematic design package for Clark Construction review and estimating.

Distribution: BAS Project Team, refer to attached.

**Brighton Area Schools, 2019 Bond****BAS Project Team**Attending  
7/20/2020

Name	Position	Phone	Email	
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