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Location:	Brighton Area Schools	Project Number:	18-785
Project:	BAS Video Conference	Date:	7-6-20, 4:30 pm
	BAS 2019 Bond		

Present: Refer to attached.

Discussion: Purpose of meeting to discuss 2019 Bond scope.

1. Reviewed and approved committee meeting minutes dated 6/15/20.
2. Geotechnical complete with exception of Scranton. No further action.
3. Imaging contractor status.
 - a. Mike to review and obtain timeframe for reproduction.
4. Phase 1, Gary reviewed bid results along with the recommendation to award.
 - a. All alternates approved for inclusion in the scope of work with exception Alternate 3, High School Storage Building asphalt roofing.
 - b. Discussion on the reuse of existing wiring. Clark Construction presented estimates. Further confirmation requested. Clark and IDI's recommendation are to replace.
 - c. Hawkins and Sloan field to be rebid. Modifications made at request of District. Under drainage system at Sloan field to be added as an addendum as Alternate.
 - d. IDI to prepare Bulletin to remove proposed 1" conduit and wiring for speaker system and substitute (two) 2-inch conduits from the east press box, under the field to inside the mechanical room of the new concessions building.
5. Phase 2
 - a. HS STEAM Center, no current updates.
 - b. Scranton Mechanical
 - i. Committee reviewed the estimates of probable cost for alternates (refer to attached).
 - ii. Committee approved Clark Construction schematic estimate along with the replacement of glycol system, exhaust fans and two chillers as be part of base bid. Replacement of pneumatic controls for fire dampers requested as an alternate.
 - iii. Cafeteria lighting was examined. Under the bond application, the scope is to replace existing fixtures one for one. No mention of stage lighting and controls. IDI will reach out to school administrators to discuss the above scope.

6. Phase 4, STEAM Center(s) elementary schools, intermediate schools and middle school.
 - a. Design team gave overview of group/committee meeting(s) at each building. Information and idea gathered have resulted in a schematic narrative/program. Additional discussions with District representatives resulted in a confirmation of that approved direction.
7. High School Flooring
 - a. Product install by end of July.
 - b. Estimate (\$8,000) include labor (product mostly donated) was approved.

Distribution: BAS Project Team, refer to attached.

Brighton Area Schools, 2019 Bond**BAS Project Team**Attending
7/6/2020

Name	Position	Phone	Email	
Brighton Area Schools				
125 South Church Street, Brighton, MI 48116			810-299-4000	
Dr. Laura Surrey	Interium Superintendent	810-299-4041	surreyl@brightonk12.com	
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Scott Jacobs	Dir. Of Operations	810-499-3355	jacobss@brightonk12.com	
Chris Turner	Dir. Of Technology	517-575-8610	turnerc@brightonk12.com	X
Nick Casteel	Tech Support Services		casteei@brightonk12.com	X
John Thompson	Dir. Of Athletics	810-223-1613	thompsj@brightonk12.com	X
Andy Burchfield	Board Member		burchfielda@brightonk12.com	
Bill Trombley	Board Member	810-360-9916	trombleyw@brightonk12.com	X
Ken Stahl	Board Member	810-599-0561	stahlk@brightonk12.com	X
Integrated Designs Inc.				
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Adam Manty	Electrical Design	906-236-3625	adam@intdesigns.com	
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Contracting Resources				
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Michael Barnas	Project Superintendent			
Brad Barnard	Project Superintendent			